

# PP-22 outcomes

v. 11/11/202 – CEPT



**ITUPP**  
BUCHAREST2022





**ITU**PP  
BUCHAREST**2022**

26 September - 14 October 2022  
Bucharest, Romania

# General overview

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2. Final structure and Chairmanship of Committees
3. Election results
4. Finals Acts
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5. Other recommendations
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# 1.Participation

## ITUPP

ITU PLENIPOTIENTIARY CONFERENCE 2022

### Entities Present

- MS & Res.99: **184**
- Sector Members: **63**
- UN & Oth Entities: **3**

### Delegates

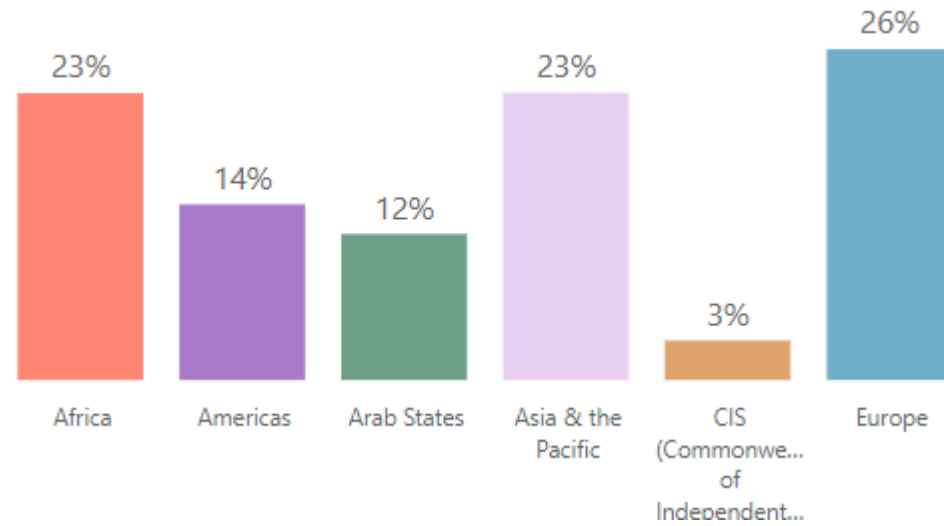
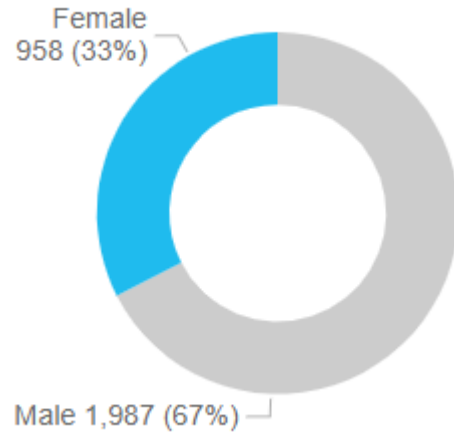
- Present Physical: **2945**
- Present Virtual: **294**

### VIPs

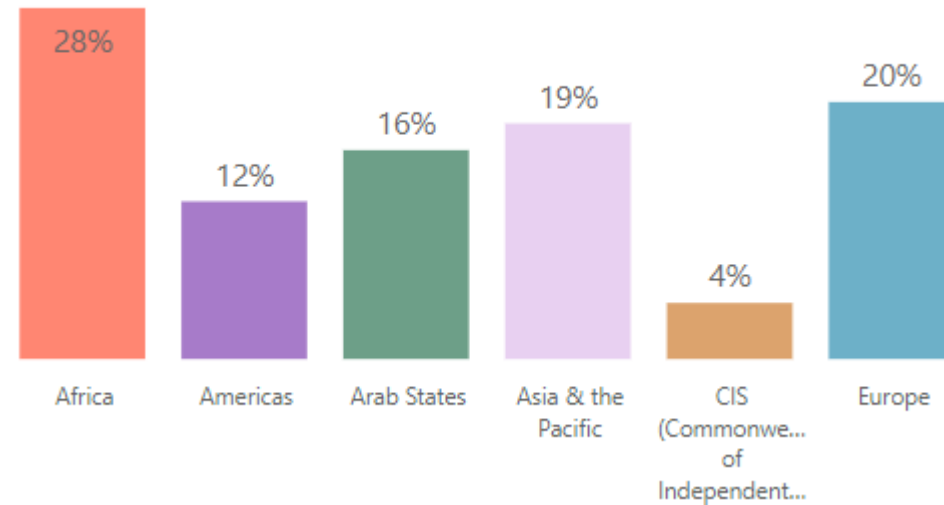
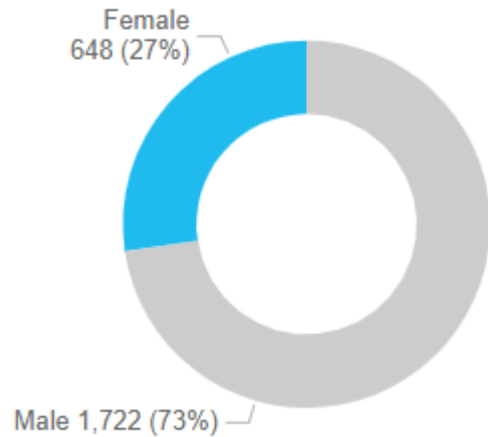
- Ambassadors: **105**
- Ministers: **87**
- Deputy Ministers: **71**
- Other VIPs: **27**
- VVIP: **2**

# 1. Participation of women

PP-22



PP-18



## 2. Final structure and Chairmanship of Committees



### PP-22 Chairman

Mr Sabin SĂRMAȘ has been nominated Designated President to PP-22 by the Government of Romania in July 2021.

Mr Sărmaș has developed his professional career in public and private organizations, always linked to the digital sector and the governance of the information and knowledge society. He is currently serving as member of the Romanian Parliament while acting as Chairman of the IT&C Commission within the Chamber of Deputies.

Prior to these engagements, he was President of the National Authority for Digitalization between 2019 – 2021, being responsible for the coordination and implementation of national policies, strategies, and projects in the field of the information technology, communications, and digitalization of public services. In this position, Mr Sărmaș represented the Romanian Government at international level, including significant events such as WSIS High Level Round-Table in 2020.

His cross-sector activities were also linked to the private sector, as software engineer and business developer within various companies located in the city of Cluj Napoca, a traditional hub for innovative start-ups and IT companies in Romania. Therefore, Mr Sărmaș has acknowledged and tackled the challenges of the sector from a multi-stakeholder perspective, becoming known as transformational and visionary expert.

Mr Sabin Sărmaș graduated the Telecommunications Faculty within the Technical University of Cluj-Napoca as Diplomate Engineer, followed by academic fellowships at Vrije University of Brussels and Technical University of Cluj-Napoca (as PhD).

## 2. Final structure and Chairmanship of Committees

						
COMMITTEE 1	COMMITTEE 2	COMMITTEE 3	COMMITTEE 4	COMMITTEE 5	COMMITTEE 6	WORKING GROUP OF THE PLENARY (WG-PL)
Steering Committee	Credentials	Budget	Editorial	Policy and legal issues	Administration and management	Issues related to public policies
Mr Sabin SĂRMAȘ (Romania)	Mr Al-Ansari AL-MASHAKBEH (Jordan)	Mr Bakhtiyar MAMMADOV (Azerbaijan)	Mr Christian RISSONE (France)	Ms Mina Seonmin JUN (Korea(Rep. of ))	Ms Vernita HARRIS (United States)	Mr. Kwame BAAH-ACHEAMFUOR (Ghana)

### 3. Election results: ITU Elected Officials



Secretary-General:  
Ms Doreen BOGDAN-MARTIN



Deputy Secretary- General:  
Mr Tomas LAMANAUSKAS



Director of BR  
Mr Mario MANIEWICZ



Director of TSB  
Mr Seizo ONOE

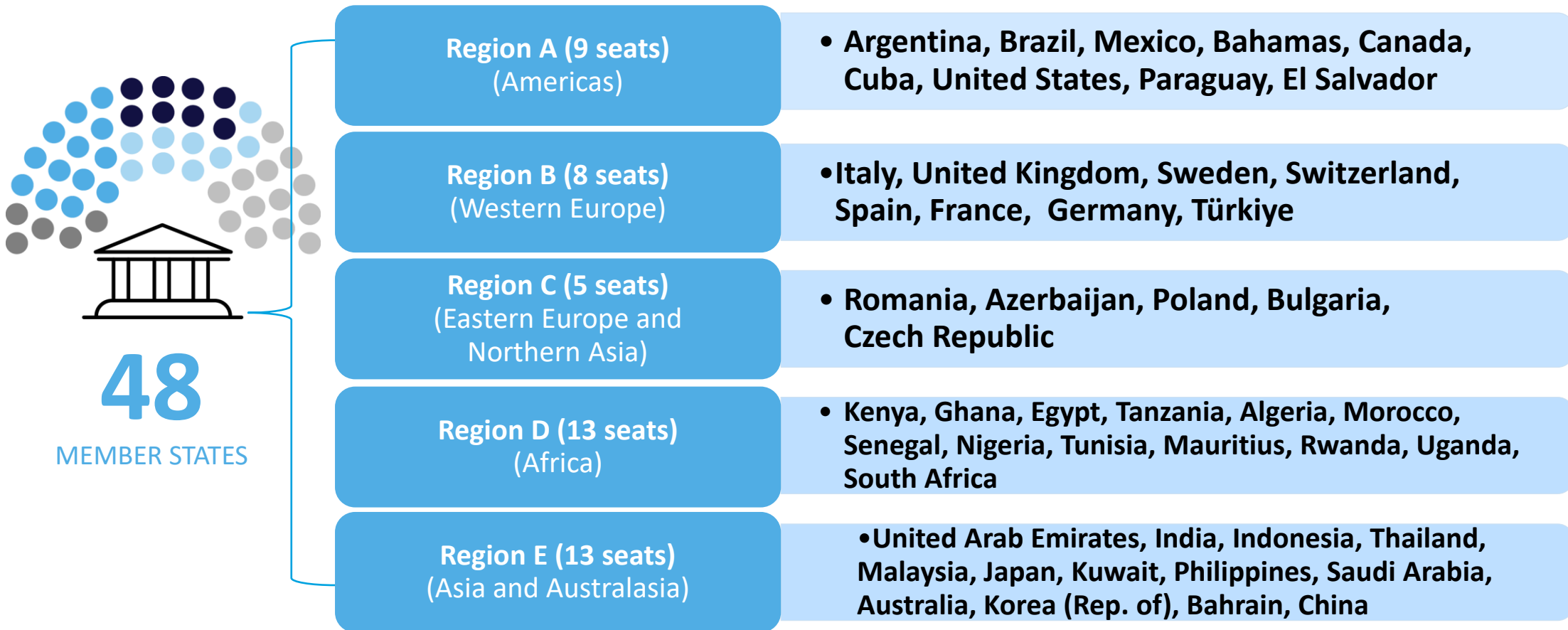


Director of BDT  
Dr Cosmas ZAVAZAVA

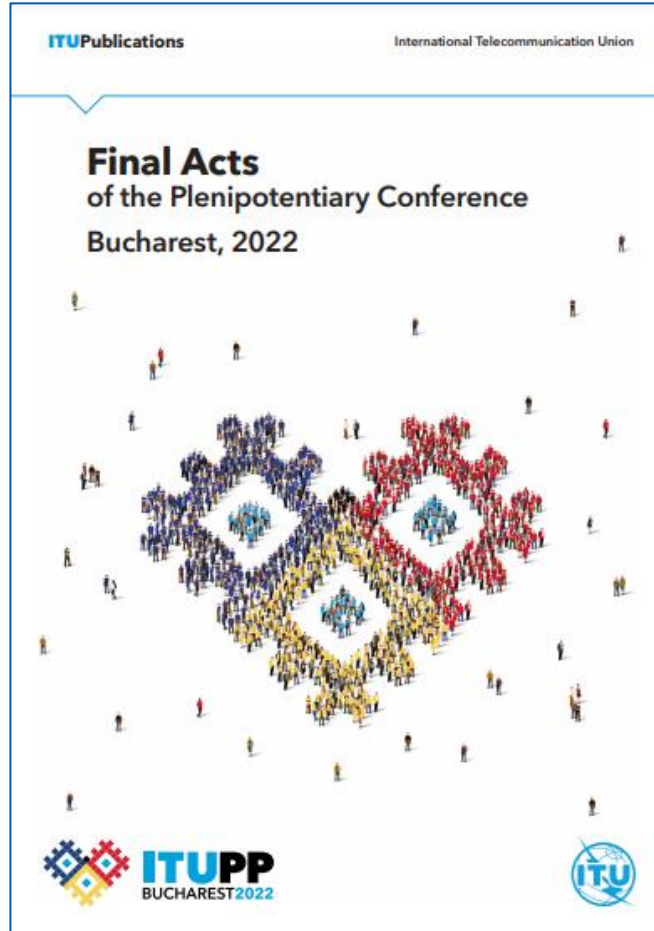
### 3.Election results: RRB (12 seats)

Region A: The Americas (2 seats)	Region B: Western Europe (2 seats)	Region C: Eastern Europe and Northern Asia (2 seats)	Region D: Africa (3 seats)	Region E: Asia and Australasia (3 seats)
Ms Chantal BEAUMIER (Canada)	Mr Yvon Henri (France)	Ms Sahiba Hasanova (Azerbaijan)	Dr Elsayed Azzouz (Egypt)	Ms Revathi MANNEPALLI (India)
Dr Agostinho LINHARES DE SOUZA FILHO (Brazil)	Mr Mauro DI CRESCENZO (Italy)	Mr Rizat NURSHABEKOV (Kazakhstan)	Mr Hassan Talib (Morocco)	Mr Majed ALKAHTANI (Saudi Arabia)
			Mr Edmund Yirenkyi FIANKO (Ghana)	Mr Jianjun CHENG (China)

### 3. Election Results: Council Members 2023-2026



## 4. Final Acts



- Signed by 159 Member States.
- 56 modified Resolutions.
- 2 modified Decisions.
- 6 new Resolutions.
- 1 suppressed Resolution.

## 4-Modified Resolutions(56)



	Resolution No.	Resolution
1	Res. 2	World telecommunication/information and communication technology policy forum
2	Res. 21	Measures concerning alternative calling procedures on international telecommunication networks
3	Res. 25	Strengthening the ITU regional presence
4	Res. 30	Special measures for the least developed countries, small island developing states, landlocked developing countries and countries with economies in transition
5	Res. 48	Human resources management and development
6	Res. 64	Non-discriminatory access to telecommunication/information and communication technology facilities, services and applications, including applied research and transfer of technology, and e-meetings, on mutually agreed terms
7	Res. 66	Documents and publications of the Union
8	Res. 70	Mainstreaming a gender perspective in ITU and promoting gender equality and the empowerment of women and girls through telecommunications/information and communication technologies
9	Res. 71	Strategic plan for the Union for 2024-2027
10	Res. 77	Scheduling and duration of conferences, forums, assemblies and Council sessions of the Union (2023-2027)
11	Res. 94	Auditing of the accounts of the Union
12	Res. 101	Internet Protocol-based networks
13	Res. 102	ITU's role with regard to international public policy issues pertaining to the Internet and the management of Internet resources, including domain names and addresses
14	Res. 119	Methods to improve the efficiency and effectiveness of the Radio Regulations Board
15	Res. 123	Bridging the standardization gap between developing and developed countries

## 4-Modified Resolutions(56):



	Resolution No.	Resolution
16	Res. 125	Assistance and support to Palestine for infrastructure development and capacity building in the telecommunication and information technology sector
17	Res. 130	Strengthening the role of ITU in building confidence and security in the use of information and communication technologies
18	Res. 131	Measuring information and communication technologies to build an integrating and inclusive information society
19	Res. 133	Role of administrations of Member States in the management of internationalized (multilingual) domain names
20	Res. 135	ITU's role in the durable and sustainable development of telecommunications/information and communication technologies, in providing technical assistance and advice to developing countries and in implementing relevant national, regional and interregional projects
21	Res. 136	The use of telecommunications/information and communication technologies for humanitarian assistance and for monitoring and management in emergency and disaster situations, including health-related emergencies, for early warning, prevention, mitigation and relief
22	Res. 137	Deployment of future networks in developing countries
23	Res. 138	The Global Symposium for Regulators
24	Res. 139	Use of telecommunications/information and communication technologies to bridge the digital divide and build an inclusive information society
25	Res. 140	ITU's role in implementing the outcomes of the World Summit on the Information Society and the 2030 Agenda for Sustainable Development, as well as in their follow-up and review processes
26	Res. 146	Periodic review of the International Telecommunication Regulations
27	Res. 148	Tasks and functions of the Deputy Secretary-General
28	Res. 150	Approval of the accounts of the Union for the years 2018-2021

## 4-Modified Resolutions(56):



	Resolution No.	Resolution
29	Res. 151	Improvement of results-based management in ITU
30	Res. 154	Use of the six official languages of the Union on an equal footing
31	Res. 157	Strengthening of the project execution and project monitoring functions in ITU
32	Res. 162	Independent management advisory committee
33	Res. 167	Strengthening and developing ITU capabilities for fully virtual meetings and physical meetings with remote participation, and the electronic means to advance the work of the Union
34	Res. 169	Admission of academia to participate in the work of the Union
35	Res. 170	Admission of Sector Members from developing countries to participate in the work of the ITU Radiocommunication Sector and the ITU Telecommunication Standardization Sector
36	Res. 175	Telecommunication/information and communication technology accessibility for persons with disabilities and persons with specific needs
37	Res. 176	Measurement and assessment concerns related to human exposure to electromagnetic fields
38	Res. 177	Conformance and interoperability
39	Res. 179	ITU's role in child online protection
40	Res. 180	Promoting deployment of Internet Protocol version 6
41	Res. 182	The role of telecommunications/information and communication technologies in regard to climate change and the protection of the environment
42	Res. 184	Facilitating digital inclusion initiatives for indigenous peoples
43	Res. 188	Combating counterfeit and tampered telecommunication/information and communication technology devices
44	Res. 189	Assisting Member States to combat and deter mobile device theft
45	Res. 191	Strategy for the coordination of efforts among the three Sectors of the Union
46	Res. 193	Support and assistance for Iraq to continue rebuilding and developing its telecommunication/information and communication technology sector

## 4-Modified Resolutions(56):



	Resolution No.	Resolution
47	Res. 196	Protecting telecommunication service users/consumers
48	Res. 197	Facilitating the Internet of Things and smart sustainable cities and communities
49	Res. 198	Empowerment of youth through telecommunication/information and communication technology
50	Res. 200	Connect 2030 Agenda for global telecommunication/information and communication technology, including broadband, for sustainable development
51	Res. 203	Connectivity to broadband networks
52	Res. 204	Use of information and communication technologies to bridge the financial inclusion gap
53	Res. 205	ITU's role in fostering telecommunication/information and communication technology-centric innovation to support the digital economy and society
54	Res. 208	Appointment and maximum term of office for chairmen and vice-chairmen of Sector advisory groups, study groups and other groups
55	Res. 209	Encouraging the participation of small and medium enterprises in the work of the Union
56	Res. 212	The Union's future headquarters premises

## 4-Modified Decisions(2):



	Decision No.	Decision
1	Dec.5	Revenue and expenses for the Union for the period 2024-2027
2	Dec.11	Creation and management of Council working groups

## 4-New Resolutions:



	Resolutions No.	Resolutions
1	Resolution 214	Artificial intelligence technologies and telecommunications/information and communication technologies
2	Resolution 215	Role of telecommunications/information and communication technologies in mitigating global pandemics
3	Resolution 216	Use of frequency assignments by military radio installations for National Defence Services
4	Resolution 217	ITU's business continuity management for 2023-2026
5	Resolution 218	ITU's role in the implementation of the "Space2030" Agenda: space as a driver of sustainable development, and its follow-up and review process
6	Resolution 219	Sustainability of the radio-frequency spectrum and associated satellite orbit resources used by space services

## 4- Suppressed resolution :



	Resolution No.	Resolution
1	Res. 11	ITU Telecom events

## 5. Other Recommendations-COM5



**Res. 119 (Rev. Antalya, 2006) Methods to improve the efficiency and effectiveness of the Radio Regulations Board, the plenary adopted the following recommendation :**

“ it was considered that decisions of the Radio Regulations Board, especially pertaining to interference as defined in the Radio Regulations, may be of interest to the general public.”

**Res. 167 (Rev. Dubai, 2018) Strengthening and developing ITU capabilities for electronic meetings and means to advance the work of the Union, the plenary adopted the following recommendation :**

“In acknowledging the limitations imposed by the current requirements in recognizing e) of Resolution 167, the 2022 Plenipotentiary Conference recognizes the importance of ITU Members as well chairmen of Study Group meetings which have remote participation, by considering the positions and proposals of remote participants in regard to the issues being discussed in the meeting and the importance of stable technical facilities.”

## 5. Other Recommendations-COM5



**ITU participation in memoranda of understanding with financial and/or strategic implications:** “This Plenipotentiary Conference (Bucharest, 2022) adopts and maintains the decision of the Plenipotentiary Conference (Dubai, 2018) contained in the Minutes of its Sixteenth Plenary Meeting (C-173) on Memoranda of Understanding (MoUs) with substantial financial and/or strategic implications.”

**Conduct of election campaigns and procedures for electing the Secretary-General, Deputy Secretary-General, Directors of the Bureaux of the Sectors and members of the Radio Regulations Board:**

instructs the Council to examine the matter of the conduct of election campaigns and procedures for electing the Secretary-General, Deputy Secretary-General, Directors of the Bureaux of the Sectors and Members of the Radio Regulations Board while ensuring that all candidates have the opportunity to participate in accordance with the principles of fairness, transparency, integrity and impartiality in the conduct of election campaigns. The examination of this matter should be completed by the end of 2024 Council and changes on this matter, if any, should be implemented before the next Plenipotentiary Conference. The Council should report to the next Plenipotentiary Conference on what has been implemented

## 5. Other Recommendations-COM5



### Industry participation:

“The Secretary-General and the Directors of the Bureaux continue to encourage the enhanced participation of entities and organizations in the activities of the Union, in accordance with all relevant provisions of the ITU Constitution and Convention. The Plenipotentiary Conference further invites the Director of Bureaux to bring this topic to the attention of their respective advisory groups, as appropriate.”

## 5. Other Recommendations-COM6



### **Organizing side events alongside major ITU conferences or assemblies –New Resolution**

The Plenary adopted the following text: “The potential reference of a side event output document, if any, in the outputs of ITU conferences, assemblies, or meetings shall be subject to the agreement or adoption by Member States attending these conferences, assemblies or meetings”

## 5. Other Recommendations—COM6



**Res. 191 strategy for the coordination of efforts among the three Sectors of the Union:**  
“Instruct the Secretary-General, working in coordination with the Directors of the Bureaux, to submit a report on implementation of the concept of "One ITU" to the 2024 session of the Council, and that the Council be instructed to evaluate the Secretary-General's report and report to the next plenipotentiary conference on the implementation of the "One ITU" concept, including, inter alia, the activities of regional and area offices.”

## 5. Other Recommendations- COM6



### **Res.41 Arrears and special arrears accounts -**

The Plenary agreed to authorize the Council to revise, if necessary, the conditions for the establishment of repayment schedules, including measures such as the temporary reduction in the class of contribution.

### **Res. 11 ITU Telecom Events (SUP) :**

The Plenary agreed to instruct the Council, at its ordinary session, to transfer the remaining balance of the Exhibition Working Capital Fund (EWCF) to the ICT Development Fund (ICT-DF).

The Plenary agreed to instruct the Secretary-General and the Directors of the Bureaux to continue to develop initiatives to encourage, grow and foster the participation of small and medium enterprises (SMEs) and all other stakeholders within the context of the ITU major events and forums.

## 5. Other Recommendations-WGPL



Proposal for New Resolution “*ITU’s role in promoting the development and use of digital platform to support digital transformation*” The Plenary agreed to not proceed with a new resolution and to take into consideration this contribution into Resolution 205 (Rev. Bucharest, 2022), “*ITU’s role in fostering telecommunication/information and communication technology-centric innovation and to support the digital economy and society*, as well as on the following recommendation:

The Plenipotentiary Conference invites those Members to make relevant contributions to ITU-D Study Group 2 on digital transformation, in the context of the mandates of the relevant Study Questions.

## 5. Other Recommendations-WGPL



Proposal for New Resolution “*Connecting refugee shelters to the Internet*”). The Plenary agreed to not proceed with a new resolution and to take into consideration the text of the contribution and the joint letter between ITU and UNHCR regarding “*Digital cooperation in support of and forcibly displaced, stateless, people and their hosting communities*” as well as on the following recommendation:

Instructs the Secretary-General:

- To continue to cooperate with UNHCR and other relevant bodies/agencies within the United Nations, regarding digital connectivity in support of refugees, taking into account the specific mandates and areas of expertise of the different agencies and within ITU budgetary constraints, as appropriate.
- To report to ITU Council meetings over the next period, and to the next ITU PP conference, on actions taken in this regard.

## 5. Other Recommendations-WGPL



### **Res. 130 “Strengthening the role of ITU in building confidence and security in the use of information and communication technologies**

” The Plenary agreed to proceed with the revision and on the following recommendation:

The Plenipotentiary conference invites the Council to consider proposals from Member States regarding the GCA, its current use and possible future elaboration.

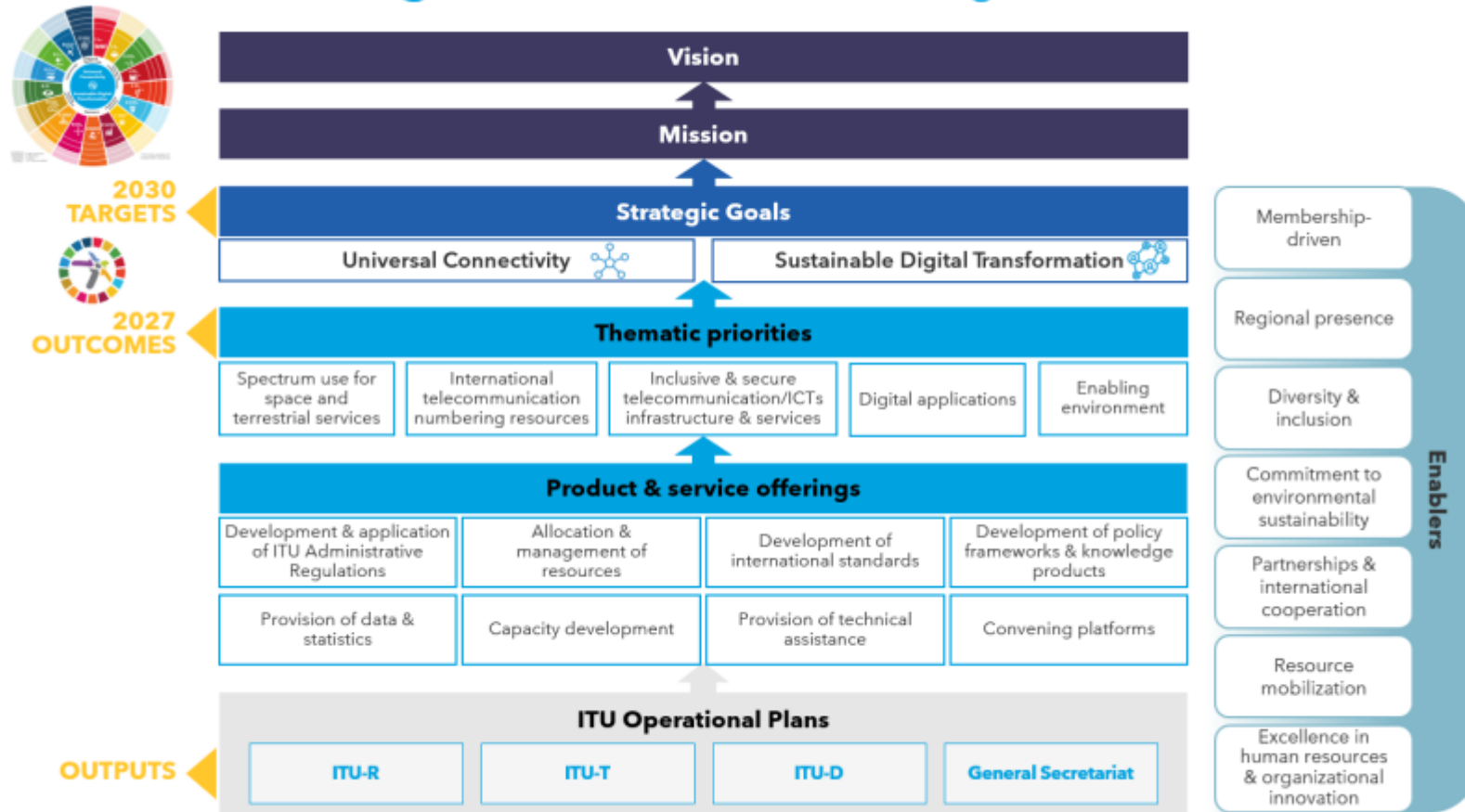
## 6. New Strategic and Financial Plan

### Strategic plan 2024-2027 adopted at PP-22

- The Conference adopted the Resolution 71 and corresponding Annexes that present a simplified, clear, and focused Strategic plan for the ITU for 2024-2027, to guide the work of the Union for the next 4-years cycle.
- The new strategic plan focuses on the 2 strategic goals of **Universal Connectivity** and **Sustainable Digital Transformation**, including 5 thematic priorities, and outlining the key ITU product and service offerings and the cross-cutting enablers.
  - Annex 1 to Resolution 71 concludes with Appendix A, the allocation of resources to the various thematic priorities, which provides the linkage between the 2024-2027 Strategic and Financial Plans.
  - Annex 2 to Resolution 71 presents the Situational analysis
  - Annex 3 to Resolution 71, the glossary of terms used in the ITU Strategic plan.

# 6. New Strategic and Financial Plan

**ITU Strategic Plan 2024-2027: Strategic framework visual**



## 6. New Strategic and Financial Plan

### Financial plan 2024-2027 adopted at PP-22

The Conference adopted Decision 5, with the following key elements:

- The definitive upper limit of the amount of the contributory unit was set at **CHF 318 000**;
- The number of contributory units from the Member States applicable from 1 January 2024 is 355 15/16, an increase of 12 1/4 units compared with the prevailing situation.
- The total planned expenses for the period 2024-2027 amounts to CHF 655.7 million, offset by projected revenue of CHF 655.7 million, i.e. a balanced financial plan.
- The issues of the current and future financial difficulties in budget implementation and the efficiency measures were stressed, in particular, the ceiling on expenditure with respect to the costs of languages maintained at CHF 85 million, as well as the implementation of an agreed/voluntary separation or early retirement programme funded by a withdrawal not exceeding CHF 6 million from the Reserve Account.
- The prioritization of resources allocation to mandatory activities was also stressed, in particular, the spectrum-management related activities. Regarding unfunded activities, it will be the ITU management and the Council to assess the possibility of including all or part of the latter when preparing and reviewing the draft budgets for 2024-2025 and 2026-2027 within the financial limits set by the Plenipotentiary Conference.
- Annex 2 on the measures for improving ITU's efficiency and reducing expenses was thoroughly examined and reviewed, resulting in significant amendments. A total of 27 measures were identified.



Thank you!

For further info:  
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