# REGIONAL COMMONWEALTH IN THE FIELD OF COMMUNICATIONS (RCC)

BOARD OF COMMUNICATIONS ADMINISTRATIONS HEADS COORDINATION COUNCIL OF THE CIS MEMBER-STATES ON THE INFORMATIZATION AT THE RCC

## Decision № 55/25-26

16-17 September 2019 Protocol №55/25

On the place, time and agenda of the 56/26th joint-meeting of the RCC Board of the CAs Heads and the Coordination Council of the CIS Member-States on Informatization at the RCC

Having heard the information on this issue,

The Heads decided:

1. To hold a joint-meeting of the 56th RCC Board of the CAs Heads and the 26th the Coordinating Council of the CIS Member-States on Informatization at the RCC in 2020 in Tashkent, the Republic of Uzbekistan.

II. Take into account the following draft-agenda for the 56/26th joint-meeting of the RCC Board of the CAs Heads and the Coordination Council of the CIS Member-States on Informatization at the RCC:

1. On the results of the work of the delegations of the RCC CAs at the World Radiocommunication Conference 2019 (WRC-19) and the Radiocommunication Assembly 2019 (RA-19).

*The question was submitted in accordance with the Decision of the RCC Board of the CAs Heads and the Coordination Council №55/254.1 of September 16-17, 2019, Nur-Sultan, the Republic of Kazakhstan*.

1. On the preparation of the RCC CAs for the 2020 World Telecommunication Standardization Assembly (WTSA-20).

*The issue was submitted in accordance with the Decision of the RCC Board of the CAs Heads and the Coordination Council №55/25-4.2 of September 16-17, 2019, Nur-Sultan, the Republic of Kazakhstan*.

З. On the preparation of the RCC CAs for the World Telecommunication Development Conference 2021 (WTDC-21).

*The question was submitted in accordance with the Decision of the RCC Board of the CAs Heads and the Coordination Council №55/25-4. З of September 16-17, 2019, Nur-Sultan, the Republic of Kazakhstan.*

4, On the preparation of the RCC CAs for the 27th UPU Congress.

*The issue was submitted in accordance with the Decision of the RCC Board of the CAs Heads and the Coordination Council №55/25-7 of September 16-17, 2019, Nur-Sultan, Republic of Kazakhstan*.

1. On adjusting the estimates of the RCC incomes and expenses for 2020, approving the estimates of the RCC incomes and expenses for 2021 and for the planning period 2023 - 2024.

*The issue was submitted in accordance with the RCC Financial Regulation*

1. Report on the work of the RCC Executive Committee and the results of the work of the RCC Revisory Commission for 2019.

*The question was submitted in accordance with the Rules of the RCC Board and the Coordination Council of the CIS Member-States on Informatization at the RCC*.

1. On the appointment of Vice-Chairmen of the RCC Board of the CAs Heads and the Coordination Council of the CIS Member-States on Informatization at the RCC for the next period.

*The question was submitted in accordance with the Rules of the RCC Board and the Coordination Council of the CIS Member-States on Informatization at the RCC*.

1. On approval of the composition of the RCC Revisory Commission for 2021.

*The issue has been submitted in accordance with the Regulation on the RCC Revisory Commission*.

1. On the place, time and agenda of the next joint-meeting of the RCC Board of the CAs Heads and the Coordination Council of the CIS Member-States on Informatization at the RCC.

*The question was submitted in accordance with the Rules of the RCC Board and the Coordination Council of the CIS Member-States on Informatization at the RCC*.

III. To instruct the RCC Executive Committee to supplement the agenda of the joint-meeting of the 56th meeting of the RCC Board of the CAs Heads and the 26th meeting of the Coordination Council of CIS Member-States on Informatization at the RCC in accordance with the decisions of the RCC Board of the CAs Heads, proposals of the RCC CAs and RCC Working Bodies.

Nur-Sultan

Chairman
K.Yu. Noskov