



MINUTES OF THE MEETING OF THE THIRD PLENARY SESSION OF THE III GENERAL ASSEMBLY OF IPAIT

Wednesday, June 8, 2005

Chamber of Deputies, Brasilia, Brazil

The Chairman of the III IPAIT proposed the following Agenda for the session:

1. Approval of the Agenda for the Third Plenary Session of the III General Assembly of IPAIT;
2. Appreciation of the proposal for amendments to the IPAIT Charter;
3. Appreciation of the draft of the Joint Communiqué for the III IPAIT;
4. Appreciation of the draft of the Brasilia Declaration;
5. Appreciation of the minutes of discussion panels;
6. Appreciation of the minutes of the meeting of the Joint Communiqué Preparation Committee;
7. Appreciation of the minutes of the meeting of the Brasilia Declaration Preparation Committee;
8. Approval of the minutes of the Second Plenary Session for the III General Assembly of IPAIT
9. Appreciation of the minutes of the meeting of the Steering Committee;
10. Signature of the Brasilia Declaration and the Joint Communiqué of the III IPAIT;



11. Decision on the approval of the minutes of the Third Plenary Session for the III General Assembly of IPAIT;

12. Other matters.

1. Approval of the Agenda for the Third Plenary Session of the III General Assembly of IPAIT

The plenary session approved the proposed Agenda.

2. Appreciation of the proposal for amendments to the IPAIT Charter

Upon argumentation presented by the representative of Thailand, Mr. Kudeb Saikrachang, the Plenary Session unanimously agreed in not altering the IPAIT Charter for creating a second vice-chairman to the Association.

3. Appreciation of the draft of the Joint Communiqué for the III IPAIT

The draft of the Joint Communiqué for the III IPAIT, approved by the Steering Committee, was unanimously ratified by the members present, with the qualification presented by the delegations of Thailand and Republic of Korea, which conditioned the text approval to the submission of the draft for review by an expert in writing official multilateral documents in the English language. The delegation of the Republic of Korea also suggested to substitute the expression “digital breach” for “digital divide” in the English version of the document, which was promptly accepted by those present. The Plenary Session unanimously decided for signing the Joint Communiqué as it was, with the recommendation of the aforementioned review, further to the obligation of submitting the reviewed document to the final approval by the Steering Committee. The revised text of the Joint Communiqué shall be sent through electronic means by the Organization Commission for the III IPAIT to the members of the Steering Committee, who shall make



suggestions as regards alterations in the document, until a consensus is reached for the final version of the Joint Communiqué. The document created shall be sent to the members of the Association, who shall deem approved the text of the Joint Communiqué so prepared. The aforementioned procedures were approved by the members present.

4. Appreciation of the draft of the Brasilia Declaration

The draft of the Brasilia Declaration approved by the Brasilia Declaration Preparation Committee was approved by the members present, with the same qualifications applied to the Joint Communiqué, namely: 1) submission of the draft to review by an expert in writing official multilateral documents in English language; 2) delegation of the final text approval to the members of the Steering Committee; 3) forwarding of the prepared document to the members of the Association, who shall deem approved the text of Brasilia Declaration so prepared. Moreover, Deputy Philemon Rodrigues, from the Brazilian delegation, requested changes of orthographic nature to the Portuguese text of the Brasilia Declaration.

5. Appreciation of the minutes of discussion panels

The members present approved, on a unanimously basis, the following proposal: the drafts of the minutes should be submitted through electronic means to the members of the Steering Committee, who shall make suggestions concerning the alteration of documents, until a consensus is reached for the final versions of the minutes. The texts created shall be sent to the members of the Association, who shall deem minutes so prepared approved.

6. Appreciation of the minutes of the meeting of the Joint Communiqué Preparation Committee



The Plenary Session unanimously approved the same proposal presented in item 5 of these minutes.

7. Appreciation of the minutes of the meeting of the Brasilia Declaration Preparation Committee

The Plenary Session unanimously approved the same proposal presented in item 5 of these minutes.

8. Approval of the minutes of the Second Plenary Session for the III General Assembly of IPAIT

The Plenary Session unanimously approved the same proposal presented in item 5 of these minutes.

9. Appreciation of the minutes of the meeting of the Steering Committee

The Plenary Session unanimously approved the same proposal presented in item 5 of these minutes.

10. Signature of the Brasilia Declaration and the Joint Communiqué of the III IPAIT

The Chairman of IPAIT, Deputy Luiz Piauhyllino, invited the delegations present for signing the Brasilia Declaration and the Joint Communiqué of the III IPAIT. The documents were signed by the delegation leaders, with the recommendations expressed in items 3 and 4 of these minutes.

11. Decision on the approval of the minutes of the Third Plenary Session for the III General Assembly of IPAIT

The Plenary Session unanimously approved the same proposal presented in item 5 of these minutes.

12. Other matters

The delegation of Angola thanked the secretariat, and praised the work of Deputy Luiz Piauhyllino. The delegation of Mexico manifested gratitude

to the secretariat, and to Deputies Luiz Piauhyllino and Philemon Rodrigues.

The meeting and the General Assembly of the III IPAIT were adjourned at 12:25 p.m.

PRESENCE LIST

COUNTRY	NAME	POSITION	SIGNATURE
Algeria	Sr Moussa Benhamadi	Deputado	S I G N E D
Algeria	Sr. Noureddine Zahaf	Deputado	S I G N E D
Angola	Adelino António	Deputado	S I G N E D
Angola	Aniceto de F. Emilio Pedro	Chefe de Divisão	
Angola	Cândida	Deputada	S I G N E D
Angola	João Francisco	Técnico de Informática	S I G N E D
Angola	Paulo Mateta	Deputado	S I G N E D
Belgium	Claude Marinower	Chefe da Delegação	S I G N E D
Bolivia	Apolinar Aguiar	Conselheiro da Embaixada da Bolívia	S I G N E D
China	Jiang Yuande	Embaixador	

COUNTRY	NAME	POSITION	SIGNATURE
China	Sra. Ouyang	Ouyang Xuemei	2ª Secretária
Finland	Hanna-Leena Hemming	Hanna-Leena Hemming	Delegado
Finland	Jyrki Kasvi	Jyrki J.J. Kasvi	Chefe da Delegação
Guatemala	José Manuel	José Manuel Azurdia	Primeiro Secretário
Guatemala	Manuel	Manuel Estuardo R. Barillas	Embaixador
Honduras	Roberto Contreras	Roberto Antônio Contreras Rosa	Deputado - Chefe da Delegação
Iran	Zanjani	Mehdi Agha Mohammad Zanjani	Primeiro Secretário
Iran		Ramezanali Sadeghzadeh Shelkhan	Deputada
Italy		Edouard Bailaman	Superintendente do Cons. de Adm. da Câmara
Italy		Luigi Grillo	Senador

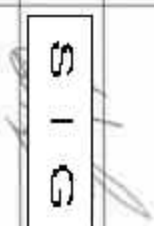


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COUNTRY	NAME	POSITION	SIGNATURE
Jordan	Atef Al-Tarawneh	Deputado/Delegado	
Jordan	Ghaleb Al-Zoubi	Deputado	
Korea	Yum	Conselheiro	
Korea	Sec. Kim	2º Secretário	
Korea	Honorable Kim Duk Kyu	Vice-Speaker	S I G N E D
Korea	Honorable Kim Hyo Seuk	Chefe da Delegação	S I G N E D
Korea		Diretor Assembleia Nacional (Sec. Da Delegação)	S I G N E D
Korea	Honorable Kim Nag Soon	Delegado	S I G N E D
Korea	Honorable Kim Suk Joon	Delegado	S I G N E D
Korea	Mr. Lee Joon	Secretário	S I G N E D

COUNTRY	NAME	POSITION	SIGNATURE
Korea	Lee Sang Jin	Staff	
Korea	Jin Young	Oh Jin Young Staff	
Mexico	Julio Cesar Córdoba Martínez	Deputado	 S I G N E D
Morocco	Addab Zeqhari Mohammed	Senador	
Morocco	El Naati Adli	Vice Presidenta do Senado	
Morocco	Elkhaloufi Azeldine	Administrador Conselheiro	
Morocco	Rahhou Ehlilaa	President da Delegação	
Romania	Adriana Badea	Conselheira	 S I G N E D
Romania	Angel Tilvar	Senador	 S I G N E D
Romania	Gheorghe Virgil Serbu	Senador	
Romania	Liviu Dorin Nistoran	Deputado	

COUNTRY	NAME	POSITION	SIGNATURE
Romania	Valeriu Alexandru Ungureanu	Deputado	
Saudi Arabia	Abdullah	Abdullah Alowaisfeer	Conselheiro
Saudi Arabia	Abdulrhman A Al Yami	Chefe da Delegação	S I G N E D
Saudi Arabia	Adel A Al Atteeg	Secretário	
Saudi Arabia	Anas A Binaseed	Staff	S I G N E D
Saudi Arabia	Fahad N Al Aboud	Delegado	S I G N E D
Saudi Arabia	Saeed Tarad Jrman	Delegado	S I G N E D
Saudi Arabia	Wafied	Embaixada da Arábia Saudita	
Spain	Garcia Algora	Eduardo Garcia Algora	Chefe Deptº Informática do Congresso

COUNTRY	NAME	POSITION	SIGNATURE
Spain	Isaura Navarro	Deputada	
Spain	De Andrés Blasco	Chefe Deptº, Informática do Senado	
Spain	Jordi Casas I Bedos	Senador	
Spain	Jordi VilaJoana	Chefe da Delegação	
Spain	Barquero Vazquez	José Manuel Barquero Vazquez	Senador
Spain	Maria Jesus Alguero	Secretária da Delegação	
Spain	Sr. Javier Barrero	Membro do Parlamento	
Sudan	H.E. Rahamtalla Mohamed Osman	Embaixador	
Sudan	Prof. Mahmoud Musa Mahmoud	Prof. Membro da Assembleia Nacional	S I G N E D
Sudan	Mohamed Isa Edam	Deputy Head of Mission	S I G N E D
Thailand	Dr. Kudab Saikrachang	Membro da Câmara/Chefe	S I G N E D

COUNTRY	NAME	POSITION	SIGNATURE
		da Delegação)	
Thailand	KITI Saereprayoon	Secretário da Delegação	S I G N E D
Thailand	Pridi Hiranpruek	Senador	S I G N E D
Thailand	Renu Chaisuwan	Embaixada da Thailand	
Thailand	Siree Bunnag	Ambassador of Thailand	S I G N E D
Thailand	Touchayoot Pakdi	Minister Counsellor	S I G N E D
Uruguay	Pedro Vaz	Embaixador do Uruguai no Brasil	
World Bank	Flavio	Consultora World Bank	
World Bank	Mohamed	Delegado	