Enclosure 7

## **ITU-Board Self-evaluation Questionnaire**

#### Board Member:

#### Date:

5 =	Yes, totally agree,	4 = Yes.	partly agree.	$3 = \mathbf{No.}$ disa	gree. $2 = No$ .	totally dis	agree. $1 =$	?/do not know
•	res, totally agree,		pundy agree,	, 110, aiba	.gree, = 100	, cocarry and	ugree, I	., do not mio u

### The Board 's size and composition

1) Does the ITU Board have the right size?

Comments/suggestions:

2) Does the recruitment of new Board Members happen in an appropriate manner ?

Comments/suggestions:

#### 3) Does the Board, as a whole, have the right qualifications within

- *Higher education?*
- Research?
- Finances?
- Market conditions?
- Strategy?
- *IT*?
- Management?

Comments/suggestions:

#### 4) Does the Board have the right composition of members in relation to

- Field of qualifications?
- Age distribution?

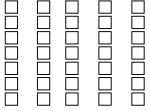
Comments/suggestions:

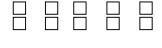
5) In what way do you personally contribute to the work of the ITU Board?

5 □	<b>4</b>	3 □	2 □	

Please mark the

appropriate box with an "x"





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Comments:

# **Board Meetings**

6)	Is the material sent out before the meetings			
	<ul> <li>Sufficiently clear and comprehensable?</li> <li>Of adequate quantity?</li> <li>Sufficient as basis for decisions?</li> </ul>			
	Comments/suggestions:			
7)	Does the agenda for the meetings cover issues relevant to the Board's work?			
	Comments/suggestions:			
8)	Is further information between the board meetings necessary? Comments/suggestions:			
9)	Do the Board Members have sufficient access to the information needed? Comments/suggestions:			
10)	Is the present number of board meetings sufficient? Comments/suggestions:			
11)	Do the board meetings last the right amount of time? Comments/suggestions:			
12)	Is there enough time to adequately discuss the individual items on the agenda at the board meetings?			
	Comments/suggestions:			
13)	Is the dialogue sufficiently open and free and does everybody get a chance to speak?			
	Comments/suggestions:			
14)	Do the individual Board Members take an active part in the board meetings? Comments/suggestions:			
15)	Do the individual Board Members contribute with independent positions on the issues being discussed at the board meetings?			

Comments/suggestions:

16)	Is the clarification of the issues being discussed at the board meetings adequate?					
	Comments/suggestions:					
The B	oard ´s work					
17)	Is the Board's current evaluation of the budget of the ITU satisfactory?					
	Comments/suggestions:					
18)	Is the Board's current position on the strategic conditions of the ITU satisfactory?					
	Comments/suggestions:					
19)	Does the Board sufficiently focus on the risk factors that can influence the future goals and position of the ITU?					
	Comments/suggestions:					
20)	Does the Board focus on the right problems? Comments/suggestions:					
		_	_	_	_	_
21)	Does the Board supervise the activities of the ITU sufficiently? Comments/suggestions:					
22)	Does the Board interact actively with the Management concerning the development of the ITU?					
	Comments/suggestions:					
23)	Is the interaction between the Board and the Management satisfactory?					
	Comments/suggestions:					
24)	As a whole, is the work of the ITU Board satisfactory? Comments/suggestions:					

# The Boards 's chairmanship

25)	Is the interaction between the Board and the Chairman/chairmanship of the Board satisfactory?			
	Comments/suggestions:			
26)	Is the management of the Board's work efficient?			
	Comments/suggestions:			
27)	Does the Chairman/chairmanship of the Board make sure that the Board focuses on the right problems?			
	Comments/suggestions:			
28)	Does the Chairman of the Board make sure that the board meetings are sufficiently efficient and constructive?			
	Comments/suggestions:			
29)	Does the Chairman/chairmanship of the Board make sure that a reasonable and regular evaluation of the strategies and of the implementation of these takes place?			
	Comments/suggestions:			
30)	Does the Chairman/chairmanship of the Board get the most out of the Board?			
	<ul><li>During the board meetings</li><li>Outside of the board meetings</li></ul>			
	Comments/suggestions:			
Eval	uation of the Board			
31)	Is it relevant to have regular evaluations of			
	<ul> <li>The individual Board Member's commitment to and qualifications for the board?</li> <li>The Board's composition, efficiency, etc., as a whole?</li> </ul>			

Comments/suggestions:

# Evaluation of the Executive Management

32)	Is the work of the Management satisfactory?			
	Comments/suggestions:			
	uation of the co-operation between the Board and the agement			
33)	Is the co-operation between the Board and the Management satisfactory?			
	Comments/suggestions:			
Othe	r conditions			
34)	Should other conditions, among these suggestions of improvements to the work of the ITU Board, be part of the discussion?			

Comments/suggestions: