

The XXI Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

DECIDES:

COM/CITEL DEC. 72 (XXI-09)

¹

1. To adopt the schedule of activities contained in Annex 1 (document COM/CITEL/doc.1289/09 rev.3) and the preliminary budget of CITEL contained in Annex II.
2. To instruct the Executive Secretary to present to the Fifth Regular Meeting of the Assembly of CITEL a proposed revised budget for 2010, making the appropriate prior consultations of the Steering Committee of CITEL.

**ANNEX 1 TO DECISION COM/CITEL DEC. 72 (XXI-09)
PRELIMINARY CALENDAR OF CITEL
YEAR 2010**

Meeting	Date	Place
V CITEL Assembly	8 - 11 March 2010	Mexico DF, Mexico
XXII Meeting of COM/CITEL	11 March 2010	Mexico DF, Mexico
XVIII CITEL's Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings	12 March 2010	Mexico DF, Mexico
XV Meeting of PCC.II	6 – 9 April 2010	TBD
Workshop on the use of Appendix 30B	7 April 2010 (TBC)	TBD
XXV Meeting of the Working Group to Prepare for the Meetings of the Council of the ITU	13 – 22 April 2010	Geneva, Switzerland
Seminar on the Internet access ecosystem and network neutrality	10 May 2010	Argentina
XVI Meeting of PCC.I	11 – 14 May 2010	Argentina
XIX Meeting of CITEL's Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings	23 May - 4 June 2010	Hyderabad, India
XV Meeting of the Steering Committee (STE)	July 2010	Video-Conference or over the Internet

¹ COM/CITEL/doc. 1343/09 cor.1

Meeting	Date	Place
XX Meeting of CITEL's Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings	July 2010	TBD
Regional Seminar on Radiocommunications ITU-CITEL	One week previous to PCC.II or following PCC.II	TBD
XVI Meeting of PCC.II	31 August to 3 September 2010	Fortaleza, Brazil
Forum on cybersecurity ITU-CITEL	One or two days before PCC.I	TBD
XVII Meeting of PCC.I	2 – 5 November 2010	TBD
XXI Meeting of CITEL's Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings	3 - 22 October 2010	Veracruz, Mexico
XXIII Meeting of COM/CITEL	7 – 9 December 2010	TBD
XXVI Meeting of Working Group to Prepare for the Meetings of the Council of the ITU	7 – 9 December 2010	TBD
XXI Meeting of CITEL's Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings	7 – 9 December 2010	TBD

ANNEX I
CITEL DRAFT BUDGET FORMAT - 2010

(US\$)

	REGULAR FUND				TOTAL
	REGULAR FUND	SPECIFIC FUNDS		VOLUNTARY CONTRIBUTIONS	
		RF	SF PCC.I	SF PCC.II	
<u>INCOME</u>					
OAS Regular Fund	563,100				563,100
Balance PCC.I Specific Fund - 1 January 2010		2,240			2,240
Income - PCC.I Specific Fund		133,500			133,500
Balance PCC.II Specific Fund - 1 January 2010			44,000		44,000
Income - PCC.II Specific Fund			202,500		202,500
Host country contribution to PCC.I Meeting					
Host country contribution to PCC.II Meeting					
Host country contribution to COM/CITEL					
Other Voluntary Contributions					
TOTAL INCOME	563,100	135,740	246,500	0	945,340
<u>EXPENDITURES</u>					
CITEL Secretariat					
Staff salaries : US\$ 669,294 (6 staff)					
4 Staff Paid by OAS Regular Fund	505,600				505,600
2 Staff 50% Paid by PCC.I Specific Fund [81,847]		81,847			81,847
2 Staff 50% Paid by PCC.II Specific Fund [81,847]			81,847		81,847
Administrative expenses (OAS RF: US\$57,500)	42,500				42,500
Total Secretariat expenses	548,100	81,847	81,847	0	548,100
CITEL Meetings					
XVI PCC.I Meeting (Argentina)					
XV II PCC.I Meeting (OAS Headquarters)					

XV PCC.II Meeting					
XVI PCC.II Meeting					
XVIII WGCP Meeting (12/03/2010)					
XXIII COM/CITEL Meeting					
XV Steering Committee Meeting (teleconf.)					
Total meeting costs	0	0	0	0	0
Other expenses (OAS Regular Fund)					
Interpretation at ITU Council 2010					
Travel costs (1 Secretariat staff member) - WTDC-10					
Interpretation - Meetings of CITEL at WTDC-10					
Travel costs (1 Secretariat staff member) - PP-10					
Interpretation - Meetings of CITEL at PP-10					
Publications PCC.I					
Publications PCC.II					
Other publications of CITEL					
Unscheduled travel					
Other activities to be financed					
Total other expenses	0	0	0	0	0
TOTAL EXPENDITURE	548,100	81,847	81,847	0	548,100
INCOME - EXPENDITURE =	15,000	53,893	164,653	0	233,546