



**ORGANIZACION DE LOS ESTADOS AMERICANOS
ORGANIZATION OF AMERICAN STATES**

**Comisión Interamericana de Telecomunicaciones
Inter-American Telecommunication Commission**

**XXI MEETING OF THE PERMANENT
EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)
December 7 to 9, 2008
Washington, DC, United States of America**

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FINAL REPORT

(Item on the Agenda: 17)

(Document Submitted by the Drafting Group)

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FINAL REPORT

XXI MEETING OF THE PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)

The XXI Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) was held in Washington DC, United States, December 7 to 9, 2009.

I. AGENDA¹

1. Adoption of the agenda and schedule.
2. Establishment of the committees for the meeting:
 - 2.1 Committee to draft the final report.
 - 2.2 Committee to prepare the 2010 Plan of Operations.
3. Report of the Chair of COM/CITEL.
4. Reports of the Chairs of the Permanent Consultative Committees.
5. Report and meeting of the Conference Preparatory Working Group to consider regional preparations for world conferences and meetings.
6. Reports and meetings of the COM/CITEL working groups:
 - 6.1 Coordination Center for the Development of Human Resources.
 - 6.2 Working Group on the Strategic Plan of CITEL.
 - 6.3 Working Group to Prepare for the Meetings of the Council of the International Telecommunication Union (ITU).
 - 6.4 Working Group on Connectivity in the Americas.
7. Adoption of the Annual Report on the activities of CITEL.
8. Approval of the 2010 Plan of Operations (activities, budget, and scheduling of meetings to be held in 2010).
9. Joint CITEL/ITU activities in the Region.
10. Proposed amendments to the Statute and Regulations of CITEL.
11. Examination of OAS General Assembly Resolutions with impact on CITEL.
12. Report on the status of the CITEL cooperation agreements.
13. Report of the V Summit of the Americas.
14. Preparations for the V Assembly of CITEL.
15. Report of the Steering Committee.
16. Situation of the associate members.
17. Date, agenda, and site of the next meeting.
18. Other issues.
19. Adoption of Final Report.

II. AUTHORITIES OF THE MEETING

Chair:	Mr. Allan Ruiz (Costa Rica)
Vice-Chair:	Mr. Omar Charfen (Mexico)
Executive Secretary:	Mr. Clovis Baptista (OAS)
Drafting Group:	Secretariat of CITEL

¹ COM/CITEL/doc.1280/09

III. RESOLUTIONS

COM/CITEL/RES. 224 (XXI-09) ²

ADOPTION OF THE 2010 COURSE PROGRAM OF CITEL

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

CONSIDERING:

- a) That the report of the Coordination for the Development of Human Resources indicates the excellent results achieved by the 2009 CITEL training program;
- b) That the professional development of human resources in the sector is essential for the economic development of the countries, to enable advanced technologies to be introduced in the context of ongoing telecommunications development;
- c) That the results of the survey on 2010 training needs presented by the CITEL Member States are now available,

EMPHASIZING:

- a) That establishing the course calendar and keeping it unchanged is a priority, except in circumstances beyond control, so that those interested in the courses can schedule their participation accordingly;
- b) That the Organization of American States requires that course announcements be sent out at least three months prior to the start of these courses, in the interest of equal opportunity for everyone who may be interested in the scholarships,

TAKING INTO ACCOUNT:

That the Competition for the 2010 Professional Development Scholarship Program has awarded the following scholarships for telecommunication courses, and that the costs of these courses are shared with the Institutes, as detailed in document COM/CITEL/doc.1329/09 rev.2, and do not use the CITEL scholarship budget.

² COM/CITEL/doc. 1338/09

Course	Type	Training Center	Offered by the OAS
Internet governance – processes, issues, and institutions	On-line	Advanced Technology Training Center (CCAT)	14 scholarships of US\$100 (50% of the tuition fee and cost of materials)
IP network design	On-site	Center for Technological Innovation-School of Engineering of the National University of Asunción (CITEC-FIUNA)	4 scholarships with round trip airfare
Internet network engineering	On-site	Center for Technological Innovation-School of Engineering of the National University of Asunción (CITEC-FIUNA)	4 scholarships with round trip airfare
Security in Telecommunications networks	On-site	Center for Technological Innovation-School of Engineering of the National University of Asunción (CITEC-FIUNA)	4 scholarships with round trip airfare
IP Telephony	On-site	Center for Technological Innovation-School of Engineering of the National University of Asunción (CITEC-FIUNA)	4 scholarships with round trip airfare
Radio Frequency Spectrum Management	On-site	United States Telecommunications Training Institute (USTTI)	5 scholarships with round trip airfare
Women’s leadership seminar	On-site	United States Telecommunications Training Institute (USTTI)	5 scholarships with round trip airfare
e-Government for Development: Strategies and Policies	On-site	United States Telecommunications Training Institute (USTTI)	5 scholarships with round trip airfare
Seminar in Competition Policy for Telecommunications and Regulatory and Privatization Issues in Telecommunications	On-site	United States Telecommunications Training Institute (USTTI)	5 scholarships with round trip airfare
Disaster Communications Management	On-site	United States Telecommunications Training Institute (USTTI)	5 scholarships with round trip airfare
Spectrum Management in the Civil Sector	On-site	United States Telecommunications Training Institute (USTTI)	5 scholarships with round trip airfare

RESOLVES:

1. To adopt the following preliminary program of courses under the 2010 CITEL scholarship budget prepared by the Coordination for the Development of Human Resources, taking into account the priorities in training needs as presented by the Member States. These scholarships shall be financed by the regular fund of CITEL and the voluntary “seed” fund if necessary. When the regular fund budget for CITEL 2010 scholarships is used, the number of scholarships shall be authorized by the aforementioned Coordination, taking into account the available budget and the rules of the Organization of American States. Initially, 15

scholarships shall be offered for distance learning courses and four for round-trip economy airfare from the country of origin to the course site for attendance-based courses, on dates to be confirmed in January 2010. In the event that courses are repeated, before course announcements are issued an evaluation of 2009 results would be made with the scholarship recipients and measures would be taken accordingly. The courses indicated in the *taking into account* are included below.

Course	Type	Organization
Introduction to the current technological framework of new technologies	On-line	National Telecommunications Administration of Uruguay (ANTEL)
DNSSEC	On-line	Advanced Technology Training Center (CCAT)
Implementing IPv6	On-line	Advanced Technology Training Center (CCAT)
Local and corporate network technologies	On-line	Advanced Technology Training Center (CCAT)
Internet governance – processes, issues, and institutions	On-line	Advanced Technology Training Center (CCAT) (Buenos Aires, Argentina)
IP network design	On-site	Center for Technological Innovation of the School of Engineering of the National University of Asunción, Paraguay (CITEC-FIUNA)
Internet network engineering	On-site	Center for Technological Innovation of the School of Engineering of the National University of Asunción, Paraguay (CITEC-FIUNA)
Security in Telecommunications networks	On-site	Center for Technological Innovation of the School of Engineering of the National University of Asunción, Paraguay (CITEC-FIUNA)
IP Telephony	On-site	Center for Technological Innovation of the School of Engineering of the National University of Asunción, Paraguay (CITEC-FIUNA)
Technical and economic evaluation of FTTH networks vs. XDSL networks	On-line	School of Engineering and Technology of the Catholic University of Uruguay (UCU)
Design and implementation of multiservice fiber optic access networks through to the home (FTTH)	On-line	School of Engineering and Technology of the Catholic University of Uruguay (UCU)
IMT (3G/4G) Mobile Broadband and Mobile TV	On-site	United States Telecommunications Training Institute (USTTI)
Telemedicine and Distance Learning Applications	On-site	United States Telecommunications Training Institute (USTTI)
ICT Policymaking and cyber security	On-site	United States Telecommunications Training Institute (USTTI)
Disaster Communications Management	On-site	United States Telecommunications Training Institute (USTTI)
Spectrum Management in the Civil Sector	On-site	United States Telecommunications Training Institute (USTTI)

Radio Frequency Spectrum Management	On-site	United States Telecommunications Training Institute (USTTI)
Women's leadership seminar	On-site	United States Telecommunications Training Institute (USTTI)
e-Government for Development: Strategies and Policies	On-site	United States Telecommunications Training Institute (USTTI)
Seminar in Competition Policy for Telecommunications and Regulatory and Privatization Issues in Telecommunications	On-site	United States Telecommunications Training Institute (USTTI)
Fourth generation network technologies	On-line	National Institute of Research and Training in Telecommunications of Peru – National University of Engineering (UNI) (INICTEL-UNI)
IP TV and new generation networks	On-line	National Institute of Research and Training in Telecommunications of Peru – National University of Engineering (UNI) (INICTEL-UNI)
Broadband networks and technologies	On-line	National Institute of Research and Training in Telecommunications of Peru – National University of Engineering (UNI) (INICTEL-UNI)
Advanced telecommunication networks	On-line	Technological Institute of Buenos Aires (ITBA)
Planning mobile telecommunication networks	On-line	International Telecommunication Union with Blas Pascal University
Parameters for measuring the digital divide and managing inclusion project	On-line	District University Francisco José Caldas

2. To authorize the Coordination to select other courses meeting the training needs of the Member States, to schedule course dates, and to decide on the number of scholarships that will be awarded in each case up to the Commission's maximum budget for scholarships and in accordance with the training needs of the Administrations.

3. To establish that if the Department of Human Resources of the Organization of American States (OAS) issues a invitation to participate in the competition for the 2010 or 2011 Professional Development Scholarship Program, the General Coordination would participate in cases where the Institutes are interested in sharing the costs of scholarships.

4. To authorize the Coordination to reallocate, where possible, the scholarship amounts allocated if evaluation materials and the draft announcement are unavailable at least five months prior to the date the course is scheduled to begin, and that rescheduling of the dates will be authorized only in cases of force majeure.

5. To thank the OAS Department of Human Development for their continuous and excellent support in disseminating the CITELE course program.

6. To continue strengthening the coordination between CITEL and the ITU Center of Excellence to maintain and increase telecommunications training benefits in the region.

7. To establish that the conditions under which courses will be offered – unless otherwise stated in *resolve 1* – shall be:

- The maximum number of students on each distance course group shall be: 35 participants.
- That the maximum tuition fee for all courses for which CITEL distance learning scholarship are offered shall be US\$200.
- That 10% of the total amount collected for tuition fees for recipients of distance learning scholarships offered by CITEL/OAS through the ITU Center of Excellence platform shall be deposited in an account to be used as seed budget for the course program in coming years. The use of such seed budget shall be authorized through the Coordination for the Development of Human Resources.

8. To urge the Administrations to:

a) Take the necessary steps with National Liaison Offices (ONE) to simplify and expedite procedures relating to scholarships in the telecommunications area;

b) Present candidates for the scholarships to be offered for the 2009 Course Program indicated in *resolve 1* so as not to lose the opportunities being offered.

INSTRUCTS THE EXECUTIVE SECRETARY:

1. To follow the relevant procedures to comply with *resolves 1* and 6, and to provide support to the General Coordinator for the Development of Human Resources for whatever it requires.

2. To disseminate these courses as widely as possible.

COM/CITEL RES. 225 (XXI-09) ³

DRAFT AGENDA, SITE AND DATE OF THE XXII MEETING OF COM/CITEL

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

RESOLVES:

1. To hold the XXII Meeting of COM/CITEL in Mexico City, Mexico, on March 11, 2010.

2. To approve the draft agenda for the XXII Meeting of COM/CITEL annexed hereto.

³ COM/CITEL/doc. 1341/09

ANNEX TO RESOLUTION COM/CITEL RES. 225 (XXI-09)

DRAFT AGENDA

1. Adoption of the agenda and schedule.
2. Installation session to appoint the Chair and Vice-Chair of COM/CITEL (Article 15 of the Statute).
3. Draft agenda, site and date of the XXIII Meeting of COM/CITEL.
4. Other issues.
5. Adoption of Final Report.

COM/CITEL RES. 226 (XXI-09)⁴

GUIDELINES FOR THE ADOPTION OF INTER-AMERICAN PROPOSALS

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

CONSIDERING:

- a) That there is a need for a procedure to submit CITEL Inter-American Proposals to the International Telecommunication Union (ITU) for Conferences and Assemblies;
- b) That the Seventh Meeting of the Steering Committee of CITEL held in August 2000, decided to analyze in depth the way in which CITEL proposals should be adopted, within a specific Permanent Consultative Committee (PCC) or at the COM/CITEL working group level;
- c) The existing PCC working methods relating to the adoption of CITEL Inter-American Proposals;
- d) The importance of establishing guidelines for all of CITEL's Inter-American Proposals to be submitted to Conferences and Assemblies of the ITU;
- e) That within a work cycle, the beginning of such cycles is the preferred period to adopt changes to CITEL's rules and procedures concerning the adoption of Inter-American Proposals;
- f) The need for a periodical review of established guidelines, and
- g) That CITEL Member Administrations have identified the benefits of submitting Inter-American Proposals (IAP) to the ITU in a manner that strengthens and unifies CITEL's voice in international forums,

⁴ COM/CITEL/doc. 1328/09 cor.1

RESOLVES:

1. To adopt the guidelines for the approval and submission of Inter-American Proposals contained in the Annex 1 to this resolution.
2. That these guidelines shall be used by COM/CITEL Working Groups and the PCC in developing their own procedures.
3. That when developing their own procedures, the items contained in Annex 2 to this resolution should be taken into consideration.

ANNEX 1 TO RESOLUTION COM/CITEL RES. 226 (XXI-09)

GUIDELINES FOR APPROVING AND SUBMITTING INTER-AMERICAN PROPOSALS BY COM/CITEL WORKING GROUPS AND PCC

1. Any document developed, using any CITEL resources, with a view to send a CITEL document, proposal, view or any other type of expression of ideas, to a Conference or Assembly of the International Telecommunication Union (ITU), and that has received the necessary support, shall be called an Inter-American Proposal (IAP).
2. Any document presented for approval as an IAP that has not been opposed by more than a specific number of administrations, to be determined by each Working Group of COM/CITEL or PCC, shall be called a draft IAP.
3. The front heading of the draft IAP shall show the names of Member States that support it. Below them shall be the names of all the other CITEL Member States in square brackets, except the names of those Member States that have opposed it. The fact that a Member State name appears in square brackets on the draft IAP does not indicate its support or opposition to that draft IAP.
4. The Electronic Forum of CITEL shall have a specific area where all the draft IAP must be entered, and the Executive Secretary shall present to each meeting of CITEL an update information identifying those Working Groups of COM/CITEL or PCC that are developing draft IAP and also including the document numbers where the draft IAP may be found.
5. A draft IAP shall become an IAP only after it has satisfied the criteria to be established by the working group of COM/CITEL or PCC, including consultation with other affected groups by the respective chairs, as appropriate. The criteria should include a minimum number of administrations supporting the draft IAP and a maximum number of administrations not opposing it.
6. Member States may add their support to a draft IAP at any time by informing, in writing, the Secretariat or directly voicing their support during the latest Working Group of COM/CITEL or PCC meeting where this draft IAP is considered.
7. The responsible group shall decide when the draft IAP and the IAP shall be circulated to Member States, and prescribe the time for informing the Secretariat of their support or opposition.

8. The authorization process to be used by a Member State for the approval of a draft IAP or a IAP is a matter to be determined by the administration itself.
9. Only the names of the Member States that have given their support to an IAP shall appear on the front heading of that IAP.
10. Documents containing one or more IAP shall use the ITU proposal format.
11. The CITEL Secretariat will forward all IAP to the ITU Secretariat in a timely fashion and in accordance with the ITU's rules and procedures.
12. Each Working Group of COM/CITEL or PCC may adopt special procedures to be used exclusively, during an ITU Conference or Assembly, for modification of IAP; the expression of regional positions on proposals for the agenda for future Conferences and Assemblies; and for the linkage of joint comments on items on the agenda for the Conference or Assembly then under way. These special procedures are exempt from the requirements established in paragraphs 4 – 6 and 10 of these Guidelines. However, they shall include provisions that:
 - (i) Ensure that all Administrations registered and present at an ITU Conference or Assembly are notified of the proposed modifications, positions, and comments so that they can take the corresponding decisions in that regard in a timely manner during the pertinent Conference or Assembly;
 - (ii) Require all Member States and Associate Members of CITEL to be notified of such modifications, positions, and advanced comments put forward immediately after the pertinent Conference or Assembly; and
 - (iii) Enable the Member States of CITEL that were not present at the pertinent Conference or Assembly to accede subsequently to such modifications, positions, and advanced comments put forward immediately after the pertinent Conference or Assembly.

ANNEX 2 TO RESOLUTION COM/CITEL RES. 226 (XXI-09)

GUIDELINES FOR CITEL SPOKESPERSONS FOR INTER-AMERICAN PROPOSALS IN INTERNATIONAL FORUMS.

The relevant group shall:

- a) Appoint a spokesperson/Coordinator ahead of the event with responsibility to submit to the relevant Working Group of COM/CITEL or PCC a schedule and deliverables as a working guide for preparations.
- b) Establish terms of reference for the Coordinator and instructions and guidelines on convening meetings, preparing reports, organizing interpretation at coordination meetings, intervening at Conferences and Assemblies, if appropriate, production of minutes and coordination with other regional bodies, such as APT, CEPT, ETNO, etc.

IV. DECISIONS

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

DECIDES:

- COM/CITEL DEC. 69 (XXI-09)**⁵
1. To request the Member States of CITEL to effect internal consultations with their respective authorities in order to report on possible participation by their respective ministries or equivalent with responsibility for telecommunications and information and communication technologies (ICT) in a dialogue of ministers on the first day of the Fifth Regular Meeting of the Assembly of CITEL and on possible subjects to be addressed.
 2. To request the Executive Secretary of CITEL to consult with international and regional Organizations, mainly those of the United Nations system, in the telecommunication and ICT area, regarding the possibility of participating in a dialogue of leaders, where matters would be addressed related to:
 - The role of the public and private sectors in ensuring the security of the population in the use of telecommunications and ICT;
 - ICT applications to strengthen democracy and transparency;
 - Telecommunications as an economic trigger and contributory factor in poverty eradication.
 3. To invite the Member States and Associate Members of CITEL to provide input to the Chair and Vice Chair of COM/CITEL and to the Secretariat of CITEL regarding the matters to be discussed and possible speakers, by January 4, 2010.
 4. To instruct the Secretariat of CITEL to present to the Chair and Vice Chair of COM/CITEL the results of the consultations, by January 8, 2010.
- COM/CITEL DEC. 70 (XXI-09)**⁶
- To request the Secretariat of CITEL:
1. To prepare a document on possible actions for implementation of the specific proposals contained in document COM/CITEL/doc.1292/09, "Report of the Ad Hoc working group on PCC.II strategic vision."
 2. To send, on behalf of the Chair of the Working Group on the Strategic Plan of CITEL, to the Member States and associate members of CITEL documents COM/CITEL/doc.1305/09 rev.1,

⁵ COM/CITEL/doc. 1344/09

⁶ COM/CITEL/doc. 1339/09 rev.1

COM/CITEL/doc.1312/09, and COM/CITEL/doc.1326/09, COM/CITEL/doc.1346/09 requesting comments, sent through the Administrations, by January 29, 2010, in order to consolidate a proposal that would be presented to the Fifth Regular Meeting of the Assembly of CITEL, to be held in Mexico City, Mexico, March 8 to 11, 2010.

COM/CITEL DEC. 71 (XXI-09)⁷

1. To instruct the Executive Secretary, in preparation for the CITEL Assembly in 2010, to prepare a list of options to strengthen the financial base of CITEL and achieve a balance between income and expenditure to ensure the long-term sustainability of CITEL's operations for the foreseeable future.

2. To circulate the options document well in advance of the CITEL Assembly, and in any case no later than 19 February, 2010, in order to enable Member States to consider the matter in detail.

COM/CITEL DEC. 72 (XXI-09)⁸

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

⁷ COM/CITEL/doc. 1345/09

⁸ COM/CITEL/doc. 1343/09 cor.1

Meeting	Date	Place
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 CITEI’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
XX Meeting of CITEI’s Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings	July 2010	TBD
Regional Seminar on Radiocommunications ITU-CITEI	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-CITEI	One or two days before PCC.I	TBD
XVII Meeting of PCC.I	2 – 5 November 2010	TBD
XXI Meeting of CITEI’s Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings	3 - 22 October 2010	Veracruz, Mexico
XXIII Meeting of COM/CITEI	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 CITEI’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\$)

	REGUL AR FUND				TOTAL
	SPECIFIC FUNDS			VOL UNT ARY CON TRIB UTIO NS	
	RF	SF PCC.I	SF PCC.II	VC	
<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

V. LIST OF BASIC DOCUMENTS

Summary Minutes of the Inaugural Session and the

First Plenary Session:

Summary Minutes of the Second Plenary Session:

Summary Minutes of the Third Plenary Session

and Closing Session:

List of documents:

List of Participants:

Final Report for the Meeting

COM/CITEL/doc. 1335/09

COM/CITEL/doc. 1347/09

COM/CITEL/doc. 1348/09

COM/CITEL/doc. 1278/09 rev.4

COM/CITEL/doc. 1279/09 rev.1

COM/CITEL/doc. 1349/09 rev.1 cor1