

COM/CITEL RES. 247 (XXVI-12)¹

PREPARATIONS FOR THE SIXTH REGULAR MEETING OF THE CITEL ASSEMBLY

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

HAVING SEEN:

- a) That Article 6 of the Statutes of CITEL provides that “CITEL shall hold a Regular Meeting of the CITEL Assembly every four years, in the place as determined by the CITEL Assembly in accordance with the principle of rotation set forth in the Regulations”;
- b) That Article 5 of the Regulations of CITEL provides that the regular meeting of the Assembly should try to be held on the first quarter of the year,

CONSIDERING:

- a) That the objectives of CITEL are, among others, to promote the extension of the benefits of new telecommunication technologies to all the peoples in the Americas and to harmonize the efforts of the Member States and Associate Members towards the accomplishment of these objectives;
- b) That CITEL is in an ideal position and has the necessary experience to serve as forum for coordination, celebration of debates and harmonization of regional telecommunication strategies and policies as well as to the exchange of information on the issue;
- c) That the CITEL Assembly has provided high-level participants with a place to discuss global and cross-sector issues, thus contributing to the progress of telecommunications in the Americas,

AWARE:

- a) That the telecommunications environment is undergoing continuous changes due to several aspects and, in particular, to technological progress, regulatory changes, convergence of platforms and services, growing demands from users and increasing needs;
- b) That the need for Member States and Associate Members to closely collaborate in CITEL in a proactive, cooperative and professional manner, mindful of their corresponding functions and objectives, to promote the continuous evolution of telecommunications taking into account the needs of the region;
- c) That CITEL is in charge of promoting regional dialogue about the most relevant challenges in terms of telecommunications,

RESOLVES:

1. To hold the Sixth Regular CITEL Assembly during the first quarter of 2014 in the Dominican Republic.
2. To approve the Draft Agenda of the Sixth Regular Meeting of the CITEL Assembly attached as an Annex to the present Resolution.

¹ COM/CITEL/doc. 1517/12

URGES:

The Administrations of the Member States of the OAS and the Associate Members of CITEL to ensure the participation of the highest authorities in the field of telecommunications/information and communication technologies (ICTs) in their delegations to the Assembly pursuant to the Statutes and Regulation of CITEL.

INSTRUCTS THE EXECUTIVE SECRETARY OF CITEL:

To implement the actions required to fulfill this Resolution.

ANNEX TO RESOLUTION COM/CITEL RES. 247 (XXVI-12)**DRAFT GENERAL AGENDA**

1. Adoption of the agenda.
2. Organization of the Assembly.
 - 2.1 Order of precedence.
 - 2.2 Establishment of the working committees.
 - 2.3 Composition of the credential, style, and drafting committees.
3. Election of the Chair and of the two Vice-Chairs of the Assembly.
4. Report of the Chair of COM/CITEL.
5. Reports of the Chairs of the Permanent Consultative Committees:
 - 5.1 PCC.I: Telecommunications/ICTs.
 - 5.2 PCC.II: Radiocommunications including Broadcasting.
6. Strategic Plan of CITEL.
7. Proposed amendments to the Statute and Regulations of CITEL.
8. Establishment of the Permanent Consultative Committees: assignment, purpose, and specific mandate.
9. Designation of the Member State to serve as Vice-Chair of COM/CITEL.
10. Election of the Member States of COM/CITEL.
11. Election of the Member States to chair the Permanent Consultative Committees.
12. Establishment of the Plan of Operations of CITEL for 2014-2018 and the corresponding program-budget.
13. Coordination with other regional and international organizations.
14. Announcement of the XXVIII and XXIX Meetings of COM/CITEL.

15. CITEL preparations for the International Telecommunication Union (ITU) World Telecommunication Development Conference (WTDC-14) and the Plenipotentiary Conference (PP-14).
16. Other business.
17. Adoption of the final report.