

COM/CITEL REC. 3 (V-97)

CONTRIBUTIONS OF CITEL ASSOCIATE MEMBERS

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

CONSIDERING:

That Article 84 of the CITEL Regulations provides that associate members shall share in covering the costs of operations of the PCCs where they participate by voluntarily choosing a contributory level, and that the minimum annual contributory level as set by the 1994 CITEL Assembly stands at US\$ 1.000;

That COM/CITEL RES. 13 (III-95) called for guidelines to be established for the use of funds derived from contributions of associate members; and that PCC.I/DEC.2 (IV-96) and PCC.III/REC.15 (IV-96) set guidelines that recognize that such funds should be used to help cover the additional costs of PCC meetings where associate members participate;

BEARING IN MIND:

The importance of the participation of the CITEL associate members in the work of CITEL Permanent Consultative Committees (PCCs) and the benefits to be gained through such participation;

That some PCC meetings result in the increase of workload, productivity and substantial cost raise;

That two thousand US dollars (US\$ 2.000) is considered a reasonable level for the minimum voluntary contributory unit for an associate member;

RECOMMENDS:

That the CITEL Assembly set the amount of two thousand US dollars (US\$ 2.000) as the minimum annual contributory unit for associate members, as provided for in the attached draft Resolution.

INSTRUCTS:

The Chairman of COM/CITEL to take the necessary steps for the consideration of this Recommendation at the 1998 CITEL Assembly to be held in Quito.

DRAFT RESOLUTION

CONTRIBUTIONS OF CITEL ASSOCIATE MEMBERS

The Second Regular Meeting of the Assembly of the Inter-American Telecommunication Commission (CITEL),

CONSIDERING:

That, pursuant to Article 24 of the CITELE Statute, associate members may fully participate in all the activities of the Permanent Consultative Committee (PCC) of which they are associate members,

That, pursuant to Article 29 of the CITELE Statute, contributions from associate members are to be determined by the CITELE Regulations, and

That pursuant to Article 84 of the CITELE Regulations, the lowest level of contribution from an associate member is “one” unit, and the monetary value of the unit stated in US dollars shall be set by the CITELE Assembly.

BEARING IN MIND:

That the minimum level of the unit should cover the costs connected with participation of all the representatives from associate members in each PCC of which they are a member, per year; and

The possibility given to all associate members to voluntarily choose a contribution of “more” than one unit.

RESOLVES:

That the value of one “unit” for the membership fees of associate members be set at two thousand US dollars (US\$ 2.000).

URGES:

Associate Members to choose, if possible, a contributory fee higher than “one” unit.

INSTRUCTS THE EXECUTIVE SECRETARIAT:

To distribute the present Resolution to all Associate Members.