

## COM/CITEL REC. 6 (X-01) <sup>1</sup>

### CONTRIBUTIONS OF CITEL ASSOCIATE MEMBERS

The X 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 Permanent Consultative Committees where they participate by voluntarily choosing a contributory level, and that the minimum annual contributory level, as set by the 1998 CITEL Assembly, stands at US\$ 2,000,

#### BEARING IN MIND:

- a) The importance of the participation of the CITEL associate members in the work of CITEL Permanent Consultative Committees and the continued benefits to be gained through such participation;
- b) The significantly expanded activities of CITEL since 1998, resulting in part from this participation, and the corresponding requirement for the Permanent Consultative Committees to maintain adequate resources to allow them to meet the needs of their participants, and
- c) The increasing costs of holding CITEL Permanent Consultative Committee meetings, due to general inflation and other related factors;

#### RECOMMENDS:

That the CITEL Assembly set the amount of two thousand five hundred US dollars (US\$ 2,500) as the minimum annual contributory unit per Permanent Consultative Committee for Associate Members, beginning January 1, 2004, as provided for in the attached draft Resolution.

#### INSTRUCTS THE EXECUTIVE SECRETARY:

- a) To distribute this Recommendation to all CITEL associate members.
- b) To take the necessary steps for the consideration of this Recommendation at the 2002 CITEL Assembly.

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<sup>1</sup> COM/CITEL/ doc. 658/01

## **DRAFT RESOLUTION<sup>2</sup>**

### **CONTRIBUTIONS OF CITEL ASSOCIATE MEMBERS**

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

#### **CONSIDERING:**

- a) That, pursuant to Article 24 of the CITEL Statute, Associate Members may fully participate in all the activities of the Permanent Consultative Committee of which they are associate members,
- b) That, pursuant to Article 29 of the CITEL Statute, contributions from associate members are to be determined by the CITEL Regulations, and
- c) That pursuant to Article 84 of the CITEL 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 CITEL Assembly.

#### **BEARING IN MIND:**

- a) That the minimum level of the unit should cover the costs connected with participation of all the representatives from associate members in each Permanent Consultative Committee of which they are a member, per year;
- b) That this minimum unit contribution for Associate Members was set at two thousand US dollars (US\$ 2,000) at the II CITEL Assembly held in Quito, Ecuador, in 1998;
- c) That, since that time, CITEL’s activities, membership and responsibilities have expanded;
- d) That, since that time, the costs of convening and conducting Permanent Consultative Committee meetings have also risen, and
- e) 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, beginning on January 1, 2004, at two thousand five hundred US dollars (US\$ 2,500) per Permanent Consultative Committee.

#### **URGES:**

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

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<sup>2</sup> COM/CITEL/ doc. 658/01

**INSTRUCTS THE EXECUTIVE SECRETARY:**

To distribute the present Resolution to all Associate Members.