

**PCC.I/RES. 215 (XXII-13)<sup>1</sup>**

**CREATION OF AN AD HOC GROUP TO DISCUSS AND DEVELOP CITEL PROPOSALS TO THE ITU-T REVIEW COMMITTEE**

The XXII Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I),

**CONSIDERING:**

- a) That the World Telecommunications Standardization Assembly held in Dubai, November 2012 (WTSA-12), approved Resolution 82 “Strategic and structural review of the ITU Telecommunication Standardization Sector” which is available at <http://www.itu.int/pub/T-RES-T.82-2012>;
- b) That Resolution 82 establishes a new committee, called the Review Committee (RevCom), which will report through the Telecommunication Standardization Advisory Group (TSAG) to the World Telecommunication Standardization Assembly (WTSA-16);
- c) That through its terms of reference, the Review Committee (RevCom) will:
  - examine the adequacy of the current structure of Telecommunication Standardization Sector (ITU-T) to facilitate the Sector’s continued evolution;
  - review the current coordination and collaborations mechanisms with other standards bodies and propose improvements;
  - work with the existing International Telecommunication Union (ITU) regional groups, including the regional groups of the ITU-T Study Groups, and take into consideration their contributions;
- d) That RevCom will meet at least once each year immediately prior to TSAG;
- e) That RevCom meetings not adjacent to TSAG may take place in the ITU regions, associated with an ITU event;
- f) That the work of RevCom on ITU-T structure and relations with other standards development organizations is of critical importance to PCC.I;
- g) That much of the future strategic direction of the ITU-T will be influenced by RevCom and it is essential that the voice of the Americas region be heard,

**RESOLVES:**

To establish a CITELE PCC.I Ad Hoc Group on the ITU-T Review Committee for the discussion and development of CITELE proposals to this Committee.

**ANNEX TO RESOLUTION PCC.I/RES. 215 (XXII-13)**

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<sup>1</sup> CCPI-TIC/doc. 2982/13 rev.1

## **AD HOC GROUP ON THE ITU-T REVIEW COMMITTEE**

### **1. MANDATE**

To discuss and develop CITELE proposals to the ITU-T Review Committee.

### **2. AUTHORITIES**

Chair: Mr. Jim MacFie (Canada)

Vice-chair: Ms. Maria Victoria Sukenik (Argentina)

Vice-chair: Mr. Tiago Sousa Prado (Brazil)

### **3. TERMS OF REFERENCE**

The Ad hoc Group on the ITU-T Review Committee (AGRC) will:

Be responsible for the discussion and development of CITELE proposals to the ITU-T Review Committee;

- Examine the adequacy of the current structure of ITU-T to facilitate the Sector's continued evolution;
- Review the current coordination and collaboration mechanisms with other standards bodies and propose improvements;
- Report to PCC.I;
- Normally meet face-to-face at each meeting of PCC.I;
- Work by correspondence between face-to-face meetings.