



ORGANIZACION DE LOS ESTADOS AMERICANOS  
ORGANIZATION OF AMERICAN STATES

Comisión Interamericana de Telecomunicaciones  
Inter-American Telecommunication Commission

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**XXVII MEETING OF THE PERMANENT  
EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)  
December 2 to 4, 2013  
Mexico, DF, Mexico**

**OEA/Ser.L/XVII.5  
COM/CITEL/doc. 1584/13 rev.1  
16 December 2013  
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**FINAL REPORT**

**(Item on the Agenda: 17)**

**(Document submitted by the Drafting Group)**

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## FINAL REPORT

### XXVII MEETING OF THE PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)

The XXVII Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) was held in México, DF, Mexico, December 2 to 4, 2013.

#### I. AGENDA<sup>1</sup>

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- 1 Adoption of agenda and schedule.
- 2 Establishment of meeting committees:
  - 2.1 Committee for Drafting the Final Report.
  - 2.2 Committee for Preparing the Operations Plan.
- 3 Report by the Chair of COM/CITEL.
- 4 Reports from the Chairs of the Permanent Consultative Committees.
- 5 Reports from the COM/CITEL Working Groups:
  - 5.1 Coordination Center for the Development of Human Resources
  - 5.2 Working Group on the Strategic Plan of CITEL
  - 5.3. Working Group to Prepare for the Meetings of the ITU Council
  - 5.4 Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings.
  - 5.5 Ad Hoc Group on CITEL's future direction.
- 6 Preparation for the VI Assembly of CITEL.
- 7 Approval of the annual report on the activities of CITEL.
- 8 2013 CITEL financial report.
- 9 Approval of the 2014 Operations Plan (activities, budget, and meeting scheduling for 2014).
- 10 Joint CITEL/ITU activities in the region.
- 11 Proposed amendments of the CITEL Statute and Regulations.
- 12 Study of OAS General Assembly resolutions affecting CITEL.
- 13 Report on the situation of CITEL's cooperation agreements.
- 14 Report of the Steering Committee.
- 15 Date, agenda, and venue of the next meeting.
- 16 Other business.
17. Adoption of the Final Report.

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<sup>1</sup> COM/CITEL/doc. 1526/13 rev.1

## II. AUTHORITIES OF THE MEETING

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<b>Chair:</b>	Mr. José Ignacio Peralta Sánchez (Mexico)
<b>Vice-Chair:</b>	Mr. Socrates Martinez (Dominican Republic)
<b>Executive Secretary:</b>	Mr. Clovis Baptista (OAS)
<b>Drafting Group:</b>	
<b>Chair:</b>	Ms. Laura Canche (Mexico)

## III. RESOLUTIONS

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### COM/CITEL/RES. 250 (XXVII-13) <sup>2</sup>

#### SUBMISSION OF INTER-AMERICAN PROPOSALS TO THE INTERNATIONAL TELECOMMUNICATION UNION'S PLENIPOTENTIARY CONFERENCE 2014 AND WORLD TELECOMMUNICATION DEVELOPMENT CONFERENCE 2014

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

#### CONSIDERING:

- a) That Annex 1 to Resolution COM/CITEL RES. RES. 232 (XXIV-10) "MODIFICATION OF THE STRUCTURE AND MANDATES OF THE CONFERENCE PREPARATORY WORKING GROUP TO ADDRESS REGIONAL PREPARATIONS FOR WORLD CONFERENCES AND MEETINGS" states that among the mandates of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings (the Working Group) are "[t]o undertake the coordination of regional preparations of the ITU Plenipotentiary and World Telecommunications Development Conferences, including the preparation of Inter-American Proposals (IAPs) and common positions"; and "[t]o coordinate the organization of the region's work during world conferences and meetings, including proposals for the designation of chairs and vice chairs as well as follow-up of" IAPs;
- b) That the Working Group has been following the guidelines set forth in Annex 1 of Resolution COM/CITEL RES. 226 (XXI-09) "GUIDELINES FOR THE ADOPTION OF INTER-AMERICAN PROPOSALS" to approve and submit IAPs;
- c) That the deadlines set out in the procedure established by the Working Group for submission of IAPs to the International Telecommunications Union's Plenipotentiary Conference 2014 (PP-14) and World Telecommunication Development Conference 2014 (WTDC-14) are fast approaching and that the Working Group needs more time to approve and submit IAPs to both Conferences; and
- d) That none of the provisions contained in this Resolution contravenes the provisions set forth in CITEL RES. 46 (III-02) "ESTABLISHMENT OF THE CITEL CONFERENCE PREPARATORY

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<sup>2</sup> COM/CITEL/doc. 1580/13

GROUP TO ADDRESS REGIONAL PREPARATIONS FOR WORLD CONFERENCES AND MEETINGS”, amended by CITEL RES. 65 (V-10) “OPERATION OF THE CONFERENCE PREPARATORY WORKING GROUP TO ADDRESS REGIONAL PREPARATIONS FOR WORLD CONFERENCES AND MEETINGS”,

**RESOLVES:**

1. To authorize the extension of the deadlines for the preparation, presentation and adoption of Inter-American (IAPs) for the Plenipotentiary Conference of 2014 (PP-14) and the World Telecommunication Development Conference of 2014 (WTDC-14).
2. To request that the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings amend its existing provisions accordingly, taking into account the deadlines established by the International Telecommunication Union for the submission of documents to both Conferences.

**COM/CITEL RES. 251 (XXVII-13)<sup>3</sup>**

**APPROVAL OF THE UNIVERSIDAD ICESI AS A CITEL REGIONAL TRAINING CENTER**

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

**CONSIDERING:**

- a) The request presented by the Administration of Colombia for the Universidad ICESI to be recognized as a CITEL Regional Training Center; and
- b) The procedure for an organization to be recognized by CITEL to operate as a Regional Training Center, contained in resolution COM/CITEL RES. 141 (XII-02); and

**TAKING INTO ACCOUNT:**

The positive evaluation by the Coordination Center for the Development of Human Resources of the documentation presented by the aforementioned training center,

**RESOLVES:**

To approve the inclusion of the Universidad ICESI as a CITEL Regional Training Center.

**INSTRUCTS THE SECRETARIAT OF CITEL:**

To inform the Administration of Colombia of the approval of its request.

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<sup>3</sup> COM/CITEL/doc. 1577/13

**COM/CITEL RES. 252 (XXVII-13) <sup>4</sup>**

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

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

**RESOLVES:**

1. To hold the XXVIII Meeting of COM/CITEL in Santo Domingo, Dominican Republic on February 13, 2014.
2. To approve the draft agenda for the XXVIII Meeting of COM/CITEL annexed hereto.

**ANNEX TO RESOLUTION COM/CITEL RES. 252 (XXVII-13)**

**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 XXIX Meeting of COM/CITEL.
4. Other issues.
5. Adoption of Final Report.

**COM/CITEL RES. 253 (XXVII-13) <sup>5</sup>**

**ADOPTION OF THE OPERATIONS PLAN FOR 2014**

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

**CONSIDERING:**

- a) The program-budget and draft calendar of meetings considered at the sessions of the Meeting of COM/CITEL; and
- b) The information on the situation of Associate Members presented by the Secretariat of CITEL,

**RESOLVES:**

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<sup>4</sup> COM/CITEL/doc. 1579/13

<sup>5</sup> COM/CITEL/doc. 1583/13

1. To adopt the calendar of meetings for 2014 contained in Annex 1 hereto.
2. To approve the draft program-budget for 2014 attached hereto as Annex 2.
3. To instruct the Executive Secretary of CITEL to inform the Member States of any change in the circumstances affecting the budget for 2014 approved.

**ANNEX 1 TO RESOLUTION COM/CITEL RES. 253 (XXVII-13)**

**PRELIMINARY CALENDAR OF CITEL 2014**

<b>Reunión</b>	<b>Fecha</b>	<b>Lugar</b>
Strategic Dialogue on Broadband and Internet Development in the Americas	10 February 2014	Santo Domingo, Dominican Republic
Sixth Assembly of CITEL	11 to 13 February 2014	Santo Domingo, Dominican Republic
XXVIII Meeting of COM/CITEL	13 February 2014	Santo Domingo, Dominican Republic
XXVI Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings of COM/CITEL (CPWG)	14 February 2014	Santo Domingo, Dominican Republic
XXIII Meeting of PCC.II	17 to 21 March 2014	Colombia
World Telecommunication Development Conference (WTDC)	30 March to 10 April 2014	Dubai, United Arab Emirates)
XXIV Meeting of PCC.I	29 April to 2 May 2014	Lima, Peru
XXX Meeting of the Working Group to Prepare for the Meetings of the Council of the ITU	6 to 15 May 2014	Geneva, Switzerland
ITU 2014 Council Session	6 to 15 May 2014	Geneva, Switzerland
XX Steering Committee (STE)	July 2014	Videoconference or using Internet
XXV Meeting of PCC.I	19 to 22 August 2014	[TBC]

Reunión	Fecha	Lugar
XXIV Meeting of PCC.II	15 to 19 September 2014	[TBC]
Plenipotentiary Conference	20 October to 7 November 2014	Busan, Republic of Korea
XXIX Meeting of COM/CITEL	1 and 2 December 2014	[TBC]

ITU Meetings

## ANNEX 2 TO RESOLUTION COM/CITEL RES. 253 (XXVII-13)

### CITEL DRAFT BUDGET FOR 2014

(Amounts in US\$)

	REGULAR FUND	SPECIFIC FUNDS			TOTAL
	OAS RF	SF PCC.I	SF PCC.II	VC	
<b><u>INCOME</u></b>					
OAS Regular Fund (Personnel)	459,000				459,000
OAS Regular Fund (Non-personnel)	100,100				100,100
Specific Funds Balance PCC.I - January 1, 2014		2,754			2,754
Specific Funds Income of the PCC.I		123,000			123,000
Specific Funds Balance PCC.II - January 1, 2014			24,500		24,500
Specific Funds Income of the PCC.II			196,500		196,500
Voluntary Contributions					
<b>TOTAL INCOME</b>	<b>559,100</b>	<b>125,754</b>	<b>221,000</b>	<b>0</b>	<b>905,854</b>
<b><u>EXPENDITURES</u></b>					
<b>CITEL Secretariat</b>					
Staff Salaries :					
Salaries for 3 staff	Paid by the Regular fund	459,000			459,000
Staff Salary (50% for 2 staff)	[Contrib. SF PCC.I (US\$)]		106,220		106,220
Staff Salary (50% for 2 staff)	[Contrib. SF PCC.II (US\$)]		106,220		106,220
Administrative Expenditures (see attached table)		68,000			68,000
<b>Total Secretariat's Expenditures</b>		<b>527,000</b>	<b>106,220</b>	<b>106,220</b>	<b>739,440</b>

<b>CITEL Meetings</b>					
XXIV PCC.I Meeting	600	9,767			10,367
XXV PCC.I Meeting	600	9,767			10,367
XXIII PCC.II Meeting			57,390		57,390
XXIV PCC.II Meeting			57,390		57,390
XXIX COM/CITEL Meeting	15,000				15,000
<b>Total Meeting Expenditures</b>	<b>16,200</b>	<b>19,534</b>	<b>114,780</b>		<b>150,514</b>
<b>Other expenditures</b>					
Scholarships	7,500				
Meetings of CITEL during WTDC-14 (*)	3,360				
Meetings of CITEL during PP-14 (**)	5,040				0
<b>Total - Other expenditures</b>	<b>15,900</b>		<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL EXPENDITURES</b>	<b>559,100</b>	<b>125,754</b>	<b>221,000</b>	<b>0</b>	<b>889,954</b>
<b>TOTAL INCOME - EXPENDITURES</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) 4 hours of interpretation

(\*\*) 6 hours of interpretation

### Projection of Administrative Expenses for 2014 (US\$)

<b>Budget</b>		<b>68,000</b>	
<b>Expenses</b>			
	Documents		2,210
	Equipment		3,200
	Supplies		1,800
	Postage		400
	Phone, Fax		1,500
	Server Maintenance		4,500
	LAN-Internet		4,400
	LAN-Printer		550
	Translation Costs (*)		32,000
	Courier/S&H charges		600
	AD&D Insurance		350
	Webex		860
	Software licenses (annual payment)		13,630
	VPN		2,000

	Other		-
		Total	<b>68,000</b>

(*)		
Annual Report		4,500
Secretariat		27,500
		<u>32,000</u>

### PCC.I DRAFT BUDGET - 2014

(US\$)

		REGULAR FUND	SPECIFIC FUNDS		TOTAL
		OAS RF	SF PCC.I	VC	
<b><u>INCOME</u></b>					
	OAS Regular Fund (Non-personnel)	1,200			
	Balance PCC.I Specific Fund - 1 January 2014		2,754		2,754
	Income - PCC.I Specific Fund		123,000		123,000
	Voluntary contributions				
	<b>TOTAL INCOME</b>	<b>1,200</b>	<b>125,754</b>		<b>125,754</b>
<b><u>EXPENDITURES</u></b>					
	CITEL Secretariat				
	Staff salaries: US\$				
	Staff Salaries (50% for 2 staff members) [Contrib. SF PCC.I (US\$)]		106,220		106,220
	Total Secretariat expenses	0	<b>106,220</b>		<b>106,220</b>
	<b><u>CITEL Meetings</u></b>				
	XXIV PCC.I Meeting	600	9,767		10,367
	XXV PCC.I Meeting	600	9,767		10,367
		<b>1,200</b>	<b>19,534</b>		<b>20,734</b>
	<b><u>Other expenditures</u></b>				
					0
	Total other expenses	0			0

TOTAL EXPENDITURES	20,734	20,734	20,734	20,734
TOTAL INCOME - EXPENDITURES =	0	0		0

**PCC.II DRAFT BUDGET – 2014**

(US\$)

	REGULAR FUND	SPECIFIC FUND		TOTAL
	OAS RF	SF PCC.II	VC	
<b><u>INCOME</u></b>				
OAS Regular Fund (Non-personnel)				
Balance PCC.II Specific Fund - 1 January 2014		24,500		24,500
Income - PCC.II Specific Fund		196,500		196,500
Voluntary contributions				
<b>TOTAL INCOME</b>	<b>0</b>	<b>221,000</b>	<b>0</b>	<b>221,000</b>
<b><u>EXPENDITURES</u></b>				
CITEL Secretariat				
Staff Salaries: US\$				
Staff Salary ( 50% for 2) [Contrib. SF PCC.II]		106,220		106,220
<b>Total Secretariat expenses</b>	<b>0</b>	<b>106,220</b>		<b>106,220</b>
CITEL Meetings				
XXIII PCC.II Meeting		57,390		57,390
XXIV PCC.II Meeting		57,390		57,390
<b>Total meeting costs</b>	<b>0</b>	<b>114,780</b>	<b>0</b>	<b>114,780</b>
<b>Other expenditures</b>				0
<b>Total other expenses</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL EXPENDITURES</b>	<b>0</b>	<b>221,000</b>	<b>0</b>	<b>221,000</b>
<b>INCOME - EXPENDITURES =</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**COM/CITEL RES. 254 (XXVII-13) <sup>6</sup>**

**CITEL PROGRAM OF TELECOMMUNICATION COURSES FOR 2014**

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

**CONSIDERING:**

- a) The report of the Coordination Center for the Development of Human Resources on the results of the 2013 CITEL training program;
- b) That it is essential to constantly update training for telecommunication/information and communication technology (ICT) personnel, taking into account the dynamic sector environment;
- c) That the budgetary allocation for scholarships in the OAS Regular Fund for 2014 is not yet available.

**RECOGNIZING:**

- a) The successful experience of 2013, in which CITEL associate members offered scholarships for highly technical courses at no cost to CITEL; and
- b) The increased demand for virtual sessions on telecommunication/information and communication technology (ICT) update related subjects that do not require a greater budget allocation from CITEL,

**RESOLVES:**

1. To authorize the Coordination Center for the Development of Human Resources to draw up an initial program of CITEL courses for 2014 based on priority training needs and the budget for scholarships, which shall be circulated among the Member States for their consideration and adoption.
2. To establish a program of virtual sessions on telecommunication/information and communication technology (ICT) update related subjects.
3. To ask the Secretariat of CITEL to liaise with bodies that offer telecommunication/information and communication technology (ICT) training with the objective of establishing training Cooperation Agreements allowing the needs of the region to be met.
4. To establish that in the event that the Department of Human Resources of the Organization of American States (OAS) issues an invitation to participate in the Competition for the Professional Development Scholarships Program for 2015, the Coordination Center would participate in cases where the Institutes are interested in sharing the costs corresponding to scholarships.
5. To thank the Department of Human Resources of the OAS for the ongoing and excellent support provided in disseminating the course offerings of CITEL and to emphasize the importance for the Member States of having telecommunications/information technology training programs, and for their recognized contribution to sustainable development and poverty reduction.

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<sup>6</sup> COM/CITEL/doc. 1567/13 rev.1

6. To thank the Center of Excellence for the Americas Region of the International Telecommunication Union (ITU) for all support and collaboration it provides to CITELE in the holding of the courses.

7. To establish the following conditions on which the courses will be offered, unless otherwise indicated in *resolves* 1:

- The maximum number of students in each online course group will be: 35 participants.
- The maximum registration fee for all online courses with a scholarship through CITELE will be US\$ 200.
- The maximum cost of travel for all taught courses with a scholarship through CITELE will be US\$ 700.
- That 10% of the total amount collected as registration fees from all online course participants imparted by OAS/CITELE will be deposited in the specific scholarship funds account that will be utilized as a reserve (seed) fund budget for the program of courses for coming years, whose use would be authorized through the Coordination Center for the Development of Human Resources.

## **IV. DECISIONS**

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### **COM/CITEL DEC. 85 (XXVII-13)<sup>7</sup>**

#### **FORWARDING THE ANNUAL REPORT OF CITEL TO THE OAS GENERAL ASSEMBLY**

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

#### **DECIDES:**

1. To forward the attached draft resolution to the Sixth Regular Assembly of CITEL.
2. To attach this draft resolution to the Annual Report for 2013 to be presented by CITEL to the OAS General Assembly.
3. To instruct the Executive Secretary of CITEL to take the steps necessary to implement the mandate contained in this decision.

### **ANNEX TO DECISION COM/CITEL/DEC. 85 (XXVII-13)**

#### **AG/RES. XXXX (XLIV-O/13)**

#### **Telecommunications/Information and communications technologies for development**

THE GENERAL ASSEMBLY,

HAVING SEEN:

Resolution AG/RES. 2765 (XLIII-O/13), "SUPPORT FROM CITEL FOR THE IMPLEMENTATION OF THE OUTCOMES OF THE SIXTH SUMMIT OF THE AMERICAS AND THE HIGH-LEVEL WORLD CONFERENCES HELD IN 2012 AND IN PREPARATION FOR INTERNATIONAL TELECOMMUNICATION EVENTS FOR THE 2013-2014 CYCLE," by which the OAS General Assembly expressed its support for the Sixth Regular Meeting of the Assembly of CITEL, as well as its interest in representation of the member states of the Organization in that meeting by their highest-level governmental telecommunication authorities; and

That from February 10 to 13, 2014, the Sixth Regular Meeting of the Assembly of CITEL was held in Santo Domingo, where the Declaration of Santo Domingo was adopted,

CONSIDERING:

That CITEL has worked in several priority activities for the period 2010-2013 that included: roaming; reducing e-waste; promoting greater international cooperation in ensuring the security and robustness of international telecommunication networks; calling for greater investment in broadband infrastructure; improving access to emergency services; recommending a model for developing a national

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<sup>7</sup> COM/CITEL/doc. 1581/13

strategy to mitigate online risks to children; spectrum management and monitoring; and advancing preparation of inter-american proposals for the World Radiocommunication Conference, the World Telecommunication Development Conference and the Plenipotentiary Conference;

That on February 10, 2014 a Strategic Dialogue on “Broadband and Internet Development in the Americas” was held with a unique audience mix including ministers, regulators, industry CEOs, heads of international organizations, and academic leaders considering the importance of ensuring that the potential of broadband connectivity and the benefits of new technologies, especially information and communications technologies are available to all,

#### RECOGNIZING:

That while in recent years considerable progress has been made in access to information and communications technologies in some areas, the digital divide persists in many member states, further recognizing that there are significant challenges due to less than xx per cent of the population in the Americas using the Internet;

That information and communications technologies present new opportunities and challenges, and that the establishment of national telecommunication policy and effective regulatory frameworks that promote the sustainable development of telecommunication/ICT services can foster economic growth, competitiveness, access to information and knowledge, and social inclusion;

That it is necessary to prepare proposals coordinated at the regional level to be presented at international forums on matters for determining the strategy for telecommunication/ICT development in the region if the shared objectives of the members states in this area are to be achieved;

The pivotal role of the OAS in promoting development and that information and communications technologies have the potential to provide new solutions to development challenges, and can foster economic growth, competitiveness, access to information and knowledge, and social inclusion; and

That the OAS, through CITEL, is in an ideal position and has the necessary experience to serve as the forum for the coordination, debate and harmonization of national and regional telecommunication strategies and policy, as well as information exchange in this area,

#### RESOLVES:

1. To congratulate and thank the Government of the Dominican Republic for successfully hosting the Sixth Regular Meeting of the Assembly of the Inter-American Telecommunication Commission (CITEL).
2. To endorse the Declaration of Santo Domingo, adopted on February 13, 2013 (see Appendix I), which is an integral part of this resolution.
3. To urge CITEL to continue coordinating efforts to develop, and improve telecommunication/ICTs and to continue to provide a platform where policymakers, regulators, private sector representatives, researchers, academics, and other interested parties can exchange views, experiences, and best practices in this area for the establishment and implementation of sustainable national policies, strategies and plans, through sharing best practices.

4. To foster cooperation, among member states on telecommunication/ICT development issues, by providing through CITELE the forum for consensus building on telecommunication/ICT technical and policy issues for international conferences.
5. To urge the member states to participate in the activities of CITELE in order to ensure regional representation in the debates.
6. To instruct the General Secretariat of the OAS to continue devoting to CITELE the financial support necessary to ensure continuity in the implementation of its mandates.
7. To request that CITELE report to the General Assembly at its forty-fifth regular session on the implementation of this resolution.

**COM/CITEL DEC. 86 (XXVII-13) <sup>8</sup>**

**COMPILATION OF MODIFICACIONES TO THE STATUTE, REGULATIONS AND STRATEGIC PLAN OF CITELE AND THE DRAFT DECLARATION OF SANTO DOMINGO**

The XXVII Meeting of the Permanent Executive Committee of CITELE, COM/CITEL,

**DECIDES:**

1. To send to the Member States of CITELE the following documents requesting comments by January 20, 2014.
  - **COMPILATION OF PROPOSED CHANGES TO THE STATUTE OF CITELE FOR THE VI REGULAR MEETING OF THE ASSEMBLY OF CITELE** (document COM/CITEL/doc. 1554/13 rev.4)
  - **COMPILATION OF PROPOSAL OF CHANGES TO THE REGULATIONS OF CITELE FOR THE VI REGULAR MEETING OF THE ASSEMBLY OF CITELE** (document COM/CITEL/doc. 1555/13 rev.3)
  - **COMPILATION OF MODIFICACIONES TO THE DRAFT DECLARATION OF SANTO DOMINGO** (document COM/CITEL/doc. 1565/13)
  - **COMPILATION OF PROPOSALS TO AMEND THE CITELE STRATEGIC PLAN FOR THE SIXTH REGULAR MEETING OF THE ASSEMBLY OF CITELE** (document COM/CITEL/doc. 1578/13 rev.1)
2. For comments, to request to contact Mr. Socrates Martínez (smartinez@indotel.gob.do) of the Administration of Dominican Republic for the first three documents and with Ms. María Victoria Sukenik (msukenik@secom.gov.ar) of the Administration of Argentina for the Strategic Plan of CITELE.

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<sup>8</sup> COM/CITEL/doc. 1587/13

## V. LIST OF BASIC DOCUMENTS

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Summary Minutes of the Inaugural Session:	COM/CITEL/doc. 1582/13 rev.1
Summary Minutes of the First Plenary Session:	COM/CITEL/doc. 1582/13 rev.1
Summary Minutes of the Second Plenary Session:	COM/CITEL/doc. 1585/13
List of Documents:	COM/CITEL/doc. 1524/13 rev.2
List of Participants:	COM/CITEL/doc. 1525/13 rev.1
Final Report for the Meeting:	COM/CITEL/doc. 1584/13 rev.1