

PCC.I/RES. 34 (III-03)¹

DRAFT CALENDAR FOR THE WORKING GROUP ON PREPARATION FOR THE WORLD TELECOMMUNICATION STANDARDIZATION ASSEMBLY FOR 2004

The III Meeting of the Permanent Consulting Committee I: Telecommunication Standardization,

CONSIDERING:

- a) The need of structuring the work to be done by the Working Group on Preparation for the World Telecommunication Standardization Assembly – WTSA, allowing Members States to know, beforehand, the schedule of the activities to be held by the WG during 2004, before the WTSA-2004;
- b) That according to section 6 from resolution 1 of the WTSA-2000, the term to present contributions is two months before the beginning of the Assembly (August 5, 2004), and late contributions could be presented until seven working days before the referred meeting (September 24, 2004);
- c) That the last TSAG meeting, before the Assembly, will be carried out on June 21-25, 2004 and that WTSA-2004 will be held on October 5-14, 2004, and

CONSIDERING FURTHER:

That PCC.I in its resolution CCP.I/RES. 33(III-03), has established a calendar of activities for the year 2004;

RECOGNIZING:

That due to the heavy workload of the WG-WTSA and in order to reduce costs, it could be necessary to hold an extraordinary meeting of the group during other CITELE meetings in 2004;

RECOGNIZING FURTHER:

That in the XIII meeting of COM/CITELE, the Operation Plan for the year 2004 shall be approved,

RESOLVES:

1. To put forward the following Meeting Calendar for the meetings of the WG-WTSA within the frame of PCC.I in 2004:
 - a) During the IV Meeting of PCC.I
 - b) During the X Meeting of the Steering Committee (if necessary)
 - a) During the V PCC.I Meeting

¹ CCP.I-TEL/doc.329/03.

2. To request the Chair of PCC.I to submit this resolution to the XIII COM/CITEL Meeting, where the 2004 operational program will be approved.