

COM/CITEL RES. 7 (II-94)

CONTINUATION OF THE WORK OF THE BUDGET COMMITTEE

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

CONSIDERING:

That CITEL was identified by the Presidents of the Nations of Americas as the Organization of the OAS to play a substantial role in fulfilling the objectives and mandates of the Americas Summit relating to telecommunication matters within its Statutory Mandate,

The initiatives undertaken at this meeting of COM/CITEL to take quick and positive action in response to these expectations, and

The budgetary implications of some new work items that have been identified, as well as the need to accelerate the pace of ongoing work within the PCC's.

RESOLVES:

1. To continue the work of the COM/CITEL Budget Committee as identified in Document COM/CITEL-56/94, to assist the Executive Secretary in the following way:

- a) Request comments and opinions on the scheduling and prioritization of meetings of CITEL Permanent Consultative Committees and Working Groups during 1995, and for the 1996-1997 Budget Period.
- b) Assist in analyzing and compiling comments received from CITEL Members on the prioritization, duration, and specific scheduling of meetings setout in Document COM/CITEL-75/94 that should be funded from the 1995 Budget, and
- c) Assist in analyzing and compiling comments received from CITEL Members on the prioritization, duration, and specific scheduling of meetings for the 1996-1997 financial budget period as contained in document COM/CITEL-45/94.

2. To Further request that Member States provide comments pursuant to items 1. (b) and (c) above to the Executive Secretary in Washington not later than January 15, 1995,

ENTRUSTS THE EXECUTIVE SECRETARY:

To compile comments related to 1995 meetings and budget allocations and circulate them for further comment by facsimile to those who respond by January 31, 1995.

To inform the Members of any conclusions on the subject of this mandate for 1995, 1996 and 1997 budgeted matters not later than February 15, 1995.

REQUESTS:

That Members of CITELE as well as Associate Members of the PCC's indicate their willingness to provide additional funds from their own resources to assist in accelerating and improving CITELE response to the initiatives of the Summit of the Americas Plan of Action.