

COM/CITEL RES.13 (III-95)

GUIDELINES FOR THE USE OF "ASSOCIATE MEMBER" FUNDS

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

CONSIDERING:

The Document COM/CITEL 90/95 proposing the adoption of Guidelines for the use of "Associate Member Funds";

That the need to use Associate Member Funds to supplement previously budgeted funds for the holding of PCC meetings and offsetting expenses of Associate Member participation is becoming more critical;

That Guidelines for allocating and using such funds to support the work of the PCC is desirable; and

That such guidelines to be applied by each chairperson of the PCCs should be consistent and well understood by all Members and Associate Members;

RESOLVES:

That the Executive Secretary of CITEL work actively with the Chairman of each PCC:

- a. to seek adoption of Guidelines, with document COM/CITEL 90/95 serving as a starting point,
- b. to find a simple and reliable administrative procedure to withdraw and apply such funds to support PCC meeting under the guidelines and conditions agreed,
- c. to instruct the Executive Secretary to inform all Members and Associate Members of the agreements reached, of the amount of Associate Member Funds to be applied to each meeting where funds will be used, and of the amount of money used in the distribution of documents.