

COM/CITEL RES.28 (III-95)

PROVISIONAL AMENDMENTS TO THE REGULATIONS OF CITEL

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

CONSIDERING:

That the two-year working experience under the current Regulations of CITEL has shown the need for achieving a greater accuracy with regard to the working methodology, modifying the way of authorizing guests to participate in PCCs and their groups, as well as providing some flexibility in the payment of fees by associate members.

That letter e) of article 17 of the Statute of CITEL entitles COM/CITEL to propose to the CITEL Assembly any amendments it may consider necessary to introduce to the Regulations; and that article 97 of the Regulations entitles CITEL to decide to apply an amendment provisionally pending final decision by the CITEL Assembly.

RESOLVES:

1. To recommend the CITEL Assembly to adopt, at its next Regular or Special meeting, the following amendments to the Regulations:

Organization

Article 2

CITEL fulfills its objectives through the following organs: the CITEL Assembly, the Permanent Executive Committee (COM/CITEL), the Permanent Consultative Committees, and the Secretariat. The organs shall include such committees, sub-committees, working groups and ad hoc groups, *joint working groups and rapporteurs as may be established in accordance with these Regulations.*¹

¹ Note of Secretariat: Approved new texts are in *italic*.

Work Program

Article 71

At each installation session, COM/CITEL shall prepare its work program for the intervening period until its next meeting, and shall set the date and place for its meetings. COM/CITEL may establish technical committees, subcommittees, working groups and ad hoc groups, *joint working groups and rapporteurs* to perform its functions.

Working groups and ad hoc groups

Article 80

Each PCC may establish working groups and ad hoc groups in accordance with Article 93. Those groups shall submit reports of their activities to the PCC.

PCCs shall also appoint rapporteurs for their working groups and ad hoc groups in order to deal with the issues entrusted to said groups. The rapporteurs shall submit their reports to the working groups or ad hoc groups to which they belong.

Participation of Associate Members

Article 83

Associate Members of a PCC may fully participate in all the activities of that PCC with voice but without vote. They may present technical papers and receive the documents of that PCC. *An Associate Member of any PCC shall also be qualified to participate in the work of any joint working group to which its PCC belongs, without being requested the payment of additional fees.*

Associate Membership Fee

Article 84

(Third paragraph of Article 84)

Associate Members who pay their membership fees within 90 days of billing shall be deemed active Associate Members. Those who do not pay within this time *without informing the Executive Secretary on the reasons for such delay* shall be deemed passive Associate Members, and shall have their membership privileges suspended until such time as their accounts are paid up to date. *If the Executive Secretary is satisfied with the justification of the delayed payment of fees by a Member, he may extend the deadline for account updating up to a maximum of sixth months as from the original payment deadline.*

Observers and Guests

Article 85

Observers in the categories set out in Articles 13, 14 and 15 may participate as observers to the PCCs under the same conditions which these Regulations prescribe for their participation in the meetings of the CITEL Assembly , *by appointing their representatives in a written notice addressed to the Chairman of the corresponding PCC.*

Subject to the approval of the Chairman of the corresponding PCC and upon consultation with the country hosting the meeting, any person or entity not covered by the paragraph above or by Article 16 of the Regulations of CITEL, whether a recognized authority or other person or entity having particular interest in telecommunications, may attend the meetings of the PCCs, their working groups, and their ad hoc groups as a guest.

Working Procedures governing the activities of the PCCs

Article 93

10. The Statute and Regulations of CITEL allow each of the PCCs to change and adapt its work methods to most efficiently meet the needs of its members , *within the authorized ambit.*

14. For purposes of Article 93, the term "working group" shall be taken to include a "joint working group".

2. To apply the amendments contained in this Resolution provisionally pending final decision by the CITEL Assembly at its next Regular or Special meeting.