

COM/CITEL RES.37 (IV-96)

PREPARATION FOR THE ITU PLENIPOTENTIARY CONFERENCE

(PP-98)

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

HAVING SEEN:

Documents COM/CITEL-204/96 and COM/CITEL-208/96

CONSIDERING:

That the Third COM/CITEL Meeting established a provisional Working Group to prepare for the 1998 ITU Plenipotentiary Conference (PP-98)

That the Working Group chaired by Mr. Jose Vivanco, held its first meeting and entrusted to COM/CITEL the issues that might be considered by the Group.

RESOLVES:

1. To assign the following topics for study by the Working Group:
 - a) Regional presence of ITU - review and outlook
 - b) Sectoral activities
 - Telecommunications development
 - Radiocommunications
 - Radiocommunications standardization
 - c) ITU's Strategic Plan for 1999-2003
 - d) Review of resolutions and recommendations of previous Plenipotentiary Conferences
 - e) Election matters
 - f) Financial matters
 - g) Amendments to ITU's Constitution and Convention
2. To appoint the following persons as Coordinators of the aforementioned topics described in item 1:

Topics *a* and *f*: Mr. Bruce Gracie from Canada.

Topic *b*:

- Telecommunications Development: Mr. Jose Gregorio Gonzalez from Venezuela .
- Radiocommunications and Telecommunications Standardization: Mr. Roger Rondon from Venezuela.

Topic *c*:

Mr. Luis Brown from Mexico.

Topic *d*:

Mr. Fernandino Maglione from Brazil.

Topic *g*:

Mr. Richard Beard from the United States.
(Later changed to Richard Shrum)

3. To invite the Member States and the regional and subregional organizations to actively participate in the tasks of the Working Group, and present contributions to the Coordinators in the various topics for study.

INSTRUCTS:

The Executive Secretary to distribute to the Member States and to the regional and subregional organizations a copy of the Working Group Report, the documents mentioned in this report as well as the pertinent documentation to the respective Coordinators.