

COM/CITEL RES 40 (IV - 96)

ESTABLISHMENT OF AN AD HOC WORKING GROUP ON THE STRUCTURE AND FUNCTIONING OF CITEL IN THE PREPARATIONS FOR THE 1998 CITEL ASSEMBLY

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

CONSIDERING:

That the Steering Committee, at its meeting in July 1996, decided to recommend to COM/CITEL that it would be desirable to have an Ad Hoc Group to prepare the necessary background materials required for a review of **the organization, objectives and functions of CITEL**;

TAKING INTO ACCOUNT:

Initiatives being undertaken in other regional and international organizations which could lead to modifications to the structure and functioning of these organizations

RESOLVES:

1. To establish an Ad Hoc Working Group on the structure and functioning of CITEL in preparation for the 1998 CITEL Assembly
2. That the terms of reference of the Ad Hoc Working Group shall be the following :
 - a) To prepare a report containing a list of priority areas for CITEL with special reference to the Declaration of Principles and Plan of Action agreed by the Meeting of the Senior Telecommunications Officials in September 1996
 - b) To examine the existing structure of CITEL to ensure that the Commission will be able to be responsive to the needs of the Members as they move into the 21st century.;
 - c) To consider measures to strengthen the financial basis of CITEL taking into account the needs and interests of the Member States and the support that might be offered by Associate Members.
 - d) To develop a recommended set of *"Rules of Procedure for Conferences and Meetings of CITEL"*, and proposals for improving the working methods of CITEL.
 - e) To develop the utilization of an Electronic Document Handling capability, taking into account the particular requirements of each Member State.
3. To designate Fernandino Maglione of Brazil. as Chairperson of this Ad Hoc Working Group.
4. To designate:
 - a) Mr. Bruce Gracie of Canada as Rapporteur for the Task Areas outlined in 2.a), 2.b) and 2.c)
 - b) Mr. Gary Fereno of the United States of America as Rapporteur for the Task Areas outlined in 2.d)
 - c) Mr. José Gregorio Gonzalez of Venezuela as Rapporteur for the Task Areas outlined in 2.e),

5. To invite the Ad Hoc Working Group to prepare a set of recommendations for consideration of the CITEL Assembly.
6. To organize two meetings of the Ad Hoc Group in conjunction with the Steering Committee meeting in August 1997, in Washington, and in the 1997 meeting of COM/CITEL in Montevideo.