

COM/CITEL RES. 46 (V-97)

BUDGET FOR 1998 AND 1999, AND CALENDAR FOR 1998

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

CONSIDERING:

The Program of Meetings included in document COM/CITEL 258/97;

The budget provisions included in document COM/CITEL 266/97 rev.1, for years 1998 and 1999;

The discussions held by the Program – Budget Working Group.

RESOLVES:

1. To approve the attached calendar of meetings of CITEL for the year 1998 (Annex I);
2. To approve the attached budget provisions for years 1998 and 1999 (Annex II).

ANNEX I

Calendar of Meetings for 1998:

1. Permanent Consultative Committee I: Public Telecommunication Services

VIII Meeting	20-24 April
IX Meeting	16-20 November

2. Permanent Consultative Committee II: Broadcasting

IV Meeting *	18-22 August
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3. Permanent Consultative Committee III: Radiocommunications

X Meeting	2-6 February
XI Meeting	8-12 June
XII Meeting	15-19 September

4. Permanent Executive Committee of CITEL (COM/CITEL)

VI Meeting	30 November – 4 December
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5. Steering Committee

V Meeting	5-6 August
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* To examine the impact of NGSO FSS on the Region 2 DBS plan and the protection of the FSS service in Region 2 from Regions 1 and 3 DBS plan.

6. Second Regular CITEL Assembly

2-6 March

Quito, Ecuador

7. ITU

ITU Forum

16-18 March

WTDC-98

23 March – 1 April

ITU Council

19-29 May

Plenipotentiary Conference

11 October – 6 November

ANNEX II

BUDGET APPROVED FOR CITEL FOR 1998

(In Thousand of Dollars)

	Amount	Sub-total
	US \$	US \$
Executive Secretariat's Personnel	382.0	382.0
Annual Meeting of COM/CITEL		
One meeting of five days		
Costs of travel for the Executive Secretary,		
Principal Specialist, Conference Specialist and		
a Lawyer	9.5	
Costs of the meeting	39.5	
Sub-total		49.0
Regular Assembly of CITEL		
One meeting of five days		
Costs of travel for the Executive Secretary, two		
Specialists from CITEL, Conference Specialist and a Lawyer	9.5	
Costs of the meeting	31.0	
Sub-total		40.5
Meeting of PCC.I		
Two meetings of five days		
Costs of travel for the Executive Secretary,		
Principal Specialist and Conference Specialist	12.0	
Costs of the meetings	62.2	
Sub-total		74.2

	Amount	Sub-total
	US \$	US \$
Meeting of PCC.II		
One meeting of five days		
Costs of travel for the Executive Secretary,		

Principal Specialist and Conference Specialist	3.9	
Cost of the meeting	31.0	
Sub-total		34.9
Meeting of PCC.III		
Three meetings of five days Costs of travel		
For the Executive Secretary, Principal Specialist		
And Conference Specialist	18.6	
Costs of the meetings	85.9	
Sub-total		104.5
Steering Committee		
One meeting of three days		
Costs of the meeting	12.3	
Sub-total		12.3
Participation and presentation of contributions of CITEL by the Executive Secretariat		
Annual Meeting of the Pacific Telecommunication Conference (PTC)		
	3.8	
OAS General Assembly,	3.2	
World Telecommunication Development Conference	3.9	
ITU Conference of Plenipotentiaries	2.9	
Unscheduled travels of the Executive Secretary	6.3	
Sub-total		20.1

	Amount	Sub-total
	US \$	US \$
General costs of the CITEL Office		
INTERNET	1.2	
Express mail	6.6	
Air mail, courier, telephone, fax	11.0	
Photocopies	5.8	
Publications	1.5	
Office supplies	1.8	
Translations at Headquarters	14.0	

Sub-Total		41.9
<i>Total</i>	\$ 759.4	\$ 759.4

Note: The amount of \$8,500 was allotted to COM/CITEL when it should have been allotted to the CITEL Regular Assembly.

CITEL PROPOSED BUDGET 1999
(In Thousand of Dollars)

	Amount	Sub-total
	US \$	US \$
Annual Meeting of COM/CITEL		
One Meeting of five days		
Costs of travel for the Executive Secretary, Principal Specialist, Conference Specialist and a Lawyer	10.9	
Costs of the meeting	31.9	
Subtotal		42.8
	Amount	Sub-total
	US \$	US \$
Meeting of PCC.I		
Three meetings of five days		
Costs of travel for the Executive Secretary, Principal Specialist and Conference Specialist	18.9	
Costs of the meeting	95.7	
Subtotal		114.6
Meeting of PCC.II		
Two meetings of five days		
Costs of travel for the Executive Secretary, Principal Specialist and Conference Specialist	12.6	
Costs of the meeting	63.8	
Subtotal		76.4
Meeting of PCC.III		
Three meetings of five days Costs of travel for the Executive Secretary, Principal Specialist and		

Conference Specialist	18.9	
Costs of the meeting	95.7	
Subtotal		114.6
Meeting of the Steering Committee		
One meeting of two days		
Costs of the meeting	14.0	14.0
Subtotal		
Participation and presentations of contributions from CITEL by the Executive Secretariat		
Assembly of Caribbean Telecommunications Union (CTU)	2.9	
Annual Meeting of the Pacific Telecommunications, (PTC)	3.8	
OAS General Assembly	3.2	
World Radio Conference	3.9	
Unscheduled travels of the Executive Secretariat	6.3	
Subtotal		20.1
	Amount	Subtotal
	US\$	US\$
General Expenses for the Office of CITEL		
INTERNET	1.2	
Express mail	6.6	
Air mail, courier, telephone and fax	11.0	
Photocopies	5.8	
Publications	1.5	
Office supplies	1.8	
Translations at Headquarters	14.0	
Subtotal		41.9
Executive Secretariat Staff	382.0	382.0
Total		\$ 806.4