

COM/CITEL/RES. 73 (VII-98)¹

**ESTABLISHMENT OF A WORKING GROUP TO PREPARE
FOR THE MEETINGS OF THE COUNCIL OF THE INTERNATIONAL
TELECOMMUNICATION UNION (ITU)**

The Seventh Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

HAVING SEEN:

- (a) That one of the basic objectives of the Strategic Plan of CITEL is the consolidation of CITEL, so it will be recognized worldwide as the agency representing the region of the Americas in the field of telecommunications,
- (b) That, in turn, the Member States and the associate members desire that CITEL assert its role in dealing with issues involving telecommunications in the region and the world, specifically in issues addressed by the International Telecommunication Union (ITU) Council,

HAVING REVIEWED:

The results achieved in the activities carried out by CITEL at the ITU Plenipotentiary Conference and in the Radiocommunication and Telecommunication Development and Standardization Sectors and confirmed that they are positive and contribute to achieving what is specified in items a) and b) above,

RECOGNIZING:

The strategic advisability that CITEL expand its activities in the ITU by preparing, coordinating matters and activities which must be dealt with by the Council of ITU and which have been defined in CITEL as important for its objectives and activities,

RESOLVES:

1. To establish a Working Group open to all CITEL members States to be in charge of the matters and activities dealt with by the Council of ITU,
2. To designate to the Administration of Argentina as Chairperson and to the Administrations of Colombia, Mexico and United States for the duties of Vice-Chairperson,
3. To provide for the following mandate:
 - To identify the matters dealt with by the Council of ITU that turn out to be truly important for the objectives and activities of CITEL, including the decisions adopted by the Plenipotentiary Conference and establish priority to the most urgent matters,
 - Conduct the preparatory work for the matters defined as important for CITEL and coordinate the strategy to be developed in the Council, its Commissions, and dependent Working Groups,

¹ Reference document COM/CITEL/doc.404/98 cor.2

- Coordinate with the Permanent Consultative Committees the handling of matters and activities of the Council that correspond to the Committees, as follows:
 - Utilize the result of the work undertaken within the PCCs
 - Inform the Chairmen of the PCCs regarding the decision adopted in the Council that impact the work in their respective committee.