

## COM/CITEL RES. 162 (XIII-03)<sup>1</sup>

### MODIFICATION OF THE MANDATE OF THE WORKING GROUP TO PREPARE THE MEETINGS OF THE INTERNATIONAL TELECOMMUNICATION UNION (ITU) COUNCIL

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

#### CONSIDERING:

- a) That, by Resolution COM/CITEL RES.73 (VII-98) the Working Group to prepare for the meetings of the Council of the International Telecommunication Union (ITU) was established, whose Terms of Reference were reviewed and are contained in Resolution COM/CITEL RES. 105 (IX-00); and
- b) That, in order to ensure consistency between the CITEL's processes for preparation for the ITU Council and for preparation of the other ITU regional and world Conferences and meetings concerning the Conference Preparatory Working Group created by Resolution CITEL/RES.46(III-02), except for those included under PCC.I and PCC.II mandates, it is deemed to be appropriate to modify the mandate of the Working Group to prepare for the meetings of the Council of the ITU,

#### RESOLVES:

1. To approve the modification of the mandate of the Working Group to prepare the meetings of the Council of the ITU, which updated text reads as follows:
  - a) To identify issues addressed by the ITU Council which may be significant for CITEL's objectives and activities, including any decisions adopted by the Plenipotentiary Conference and to establish priorities for them to be addressed during the Council meetings.
  - b) To perform works to prepare for issues defined as important for CITEL and coordinate the strategy to be developed within the Council.
  - c) To coordinate, with the Conference Preparatory Working Group, the way to address the Council's issues and activities, so that:
    - The Conference Preparatory Working Group receives the report from the Working Group to prepare for the meetings of the Council of the ITU, in cases in which such report relates to any decisions adopted by the ITU world conferences.
    - The Working Group to prepare for the meetings of the Council of the ITU receives the results of the activities of the Conference Preparatory Working Group related to the appropriate points of the Agenda of each Council meeting.
  - d) To coordinate with the Permanent Consultative Committees the way to address the Council's issues and activities, so that:
    - The Working Group to prepare for the meetings of the Council of the ITU informs the Chairs of the Permanent Consultative Committees about the decisions adopted by the Council which may concern their respective Committees.

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<sup>1</sup> COM/CITEL/doc.847/03 rev.1

- That the Working Group to prepare for the meetings of the Council of the ITU receives from the PCC's the results of their activities in the cases in which they are related to any issues inherent to the Council.

2. To repeal resolution COM/CITEL RES.105 (IX-00).