

COM/CITEL RES. 184 (XIV-04)¹

CREATION OF AN AD HOC GROUP ON SCOPE OF PARTICIPATION OF NON-MEMBER STATES OF CITEL

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

CONSIDERING:

- a) That the CITEL regulations contemplate many different types of participants in CITEL meetings, including: Member States; several different types of Observers, including those from Organizations that are the subject of a Cooperation Agreements with CITEL, Associate Members, and Guests.
- b) That the scope of participation of the various types of CITEL participants, excepting CITEL Member States, is not in all cases clearly defined in the existing CITEL Regulations and Statute; and
- c) That as it prepares for the next CITEL Assembly, COM/CITEL may consider changes needed to improve the CITEL Regulations and Statute, including further elaboration of the scope of participation of the various types of CITEL participants, excepting CITEL Member States, as appropriate,

TAKING INTO ACCOUNT:

- a) The growing importance of CITEL to the development of telecommunications in the region and the growing interest in participating in CITEL meetings, as evidenced in part by the growing list of Organizations with which CITEL has concluded Cooperation Agreements in accordance with Resolution COM/CITEL RES. 86(VIII-99);
- b) The resource constraints currently facing CITEL as it strives to meet its growing work program,

RESOLVES:

- 1. To create an Ad Hoc Group on the Scope of Participation of Non-Member States of CITEL to meet by correspondence via the CITEL electronic forum under the Terms of Reference provided in the Annex and chaired by Ms. Audrey Allison from the Delegation of United States of America.
- 2. To request that this group submit a report to the next regular meeting of COM/CITEL, together with possible texts for the improvement of the CITEL Regulations and Statute, as appropriate.

¹ COM/CITEL/doc.935/04 rev.1

ANNEX TO RESOLUTION COM/CITEL RES. 184 (XIV-04)

Terms of Reference

Ad Hoc Group on Participation of Non-Member States of CITEL

1. This Ad Hoc Group shall work by electronic means, via the CITEL electronic forum;
2. The Ad Hoc Group shall be limited to the review the CITEL Regulations and Statute concerning the scope of participation of:
 - a) Associate Members (Article 85)
 - b) Permanent Observers to the Organization (Article 13)
 - c) Observers from the Inter-American specialized organizations, Organs of the OAS and from Inter-American intergovernmental regional organizations (Article 14)
 - d) Observers from the United Nations (Article 15)
 - e) Other Observers (Article 16)
 - f) Guests (Article 20)
 - g) International Organizations that are party to Cooperation Agreements with CITEL.
3. The Ad Hoc Group shall prepare a Report to the next regular Meeting of COM/CITEL, including suggested texts for revision of the CITEL Regulations and Statute, as appropriate.
4. The Ad Hoc Group shall be open to all CITEL Member States and Associate Members.