

## **COM/CITEL RES 193 (XV-05)<sup>1</sup>**

### **PREPARATION OF THE PLENIPOTENTIARY CONFERENCE OF 2006 (PP-06)**

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

#### **CONSIDERING:**

That the Conference Preparatory Working Group (WGCP) is in charge of coordinating the regional preparations for the Plenipotentiary Conference 2006 (PP-06) and specifically, for the development of Inter-American Proposals (IAPs) and Positions for PP-06,

#### **CONSIDERING ALSO:**

That the preparations for and the results of the ITU Council 2005 are clearly linked to the preparations for the Plenipotentiary Conference 2006,

#### **RECOGNIZING:**

The important work at ITU that has been undertaken in follow-up to the decisions of Plenipotentiary Conference 2002 concerning the review and modernization of the financial management and administration of the Union, and the priority of ensuring the full implementation of the improvement measures which have been developed,

#### **CONSCIOUS OF:**

The difficult financial and human resource constraints on the ITU and the corresponding need to affirm the core mandates of the ITU, to set clear priorities among the activities of the Union, to prevent duplication of effort, to ensure cohesion and synergy among the Sectors and the General Secretariat and to maintain effective oversight of the functioning of the Union by the membership,

#### **TAKING INTO ACCOUNT:**

The approaching deadlines for the submission of proposals for the Plenipotentiary Conference, the limited number of Conference Preparatory Working Group meetings and the CITEL procedures for the adoption of Inter-American Proposals (IAPs);

#### **RESOLVES:**

To support the establishment by the Conference Preparatory Working Group of a discussion group in the Electronic Forum of CITEL to facilitate preparations for the Plenipotentiary Conference and, in particular to facilitate the development of draft IAPs for consideration at future meetings of WGCP.

This discussion group will be used to:

- a) Consult on the development of draft IAPs, and

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<sup>1</sup> COM/CITEL/doc. 999/05 rev.1

- b) Disseminate information on the pertinent results of ITU Council as well as any relevant information on the preparations of other Member States or regional groups for PP-06 to assist CITEL Members in their preparations for PP-06 and the development of IAPs or positions,

**URGES MEMBER STATES:**

- a) To identify experts to act as focal points/rapporteurs on identified themes or issues within the discussion group and to develop draft IAPs for consultation and consideration at the next WGCP meeting.
- b) To participate actively in the work of the discussion group.