

COM/CITEL RES. 205 (XVIII-06) ¹

APPROVAL OF THE OPERATIONS PLAN FOR 2007

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

CONSIDERING:

- a) The draft Program-budget and the draft calendar for 2007 of CITEL developed by the COM/CITEL Committee to Prepare the Plan of Operations;
- b) The information about the situation of associate member submitted by the Secretariat of CITEL, and
- c) That the venues of the XI meeting of PCC.I and the X meeting of PCC.II have not been confirmed,

RESOLVES:

1. To approve the Meeting Schedule for 2007 included in Annex 1 hereto. The holding of the XI meeting of PCC.I and the X meeting of PCC.II is subject to confirmation of the availability of the corresponding financial resources.
2. To approve the Draft Program-Budget of CITEL for 2007, which is attached in Annex 2 hereto bearing in mind the indication in *resolve* 1.

INSTRUCTS THE EXECUTIVE SECRETARY :

- a) To send a copy of this Resolution and the documents attached hereto to the Administrations of the CITEL Member States and to the PCC associate members.
- b) To undertake the necessary consultations with Member States to hold the XI meeting of PCC.I and the X meeting of PCC.II.

¹ COM/CITEL/doc.1130/06 rev.1

ANNEX 1 TO RESOLUTION COM/CITEL/RES. 205 (XVIII-06)

Meeting	Date	Location
X PCC.I	March 19 to 22	Argentina
Seminar on Terrestrial Spectrum for IMT (WRC-07 agenda item 1.4)	April 16	El Salvador
Workshop on Technical and Regulatory Aspects related to the Effects of Electromagnetic non-ionizing emissions	April 16	El Salvador
IX PCC.II	April 17 to 20	El Salvador
X PCC.II	July 24 to 27	To be confirmed
XII Steering Committee (STE)	To be confirmed (July/August)	San José, Costa Rica
XI PCC.I	To be confirmed (September)	To be confirmed
XX Preparatory Working Group for the Meetings of ITU Council	September 4	Geneva, Switzerland
WG-WRC	October 21 and during WRC-07	Geneva, Switzerland
XIX COM/CITEL	December 4 to 7	San José, Costa Rica
XXI Preparatory Working Group for the Meetings of ITU Council	December 4 to 7	San José, Costa Rica

ANNEX 2 TO RESOLUTION COM/CITEL/RES. 205 (XVIII-06)

<u>ESTIMATED INCOME</u>		<u>OBSERVATIONS</u>
-		-
OAS Regular Fund	506.900	
PCC.I Specific Fund Balance as of 12/31/06	12.000	
PCC.I Specific Fund 2007	110.000	Payment of membership fee - Associate Members
PCC.II Specific Fund Balance as of 12/31/06	200	
PCC.II Specific Fund 2007	190.000	Payment of membership fee - Associate Members
X Meeting PCC.I host Country Contribution	61.000	
XI Meeting PCC.I host Country Contribution	61.000	
IX Meeting PCC.II host Country Contribution	72.000	
X Meeting PCC.II host Country Contribution	72.000	
XII Meeting Steering Committee host Country Contribution	62.000	
COM/CITEL XIX Meeting host Country Contribution	62.000	
	TOTAL	
	<u><u>1.209.100</u></u>	
<u>ESTIMATED EXPENSES</u>		
-		
CITEL Secretariat		
Personnel Salaries : US\$ 590,019.00		
Paid by Regular Fund	453.400	Salaries for four staff members 40% of the salaries paid to two staff members 60% of the salaries paid to two staff members
Paid by SF PCC.I	53.600	
Paid by SF PCC.II	83.020	
General expenses	34.180	
	Total Secretariat expenses	
	<u>624.200</u>	
CITEL Meetings		
X Meeting PCC.I	95.000	US\$ 34,000 SF PCC.I; US\$ 61,000 host country US\$ 34,000 SF PCC.I; US\$ 61,000 host country US\$ 53,000 SF PCC.II; US\$ 72,000 host country US\$ 53,000 SF PCC.II; US\$ 72,000 host country Meeting entirely funded by the Administration Meeting entirely funded by the Administration
XI Meeting PCC.I	95.000	
IX Meeting PCC.II	125.000	
X Meeting PCC.II	125.000	
XII Meeting S/C	62.000	
COM/CITEL XIX Meeting	62.000	
	Total Meeting Expenses	
	<u>564.000</u>	
Other expenses		

Secretariat Support for WRC-07	15.000
Interpretation ITU Council WG	4.200
Interpretation ITU Council WG	<u>1.700</u>
Total other expenses	<u>20.900</u>
TOTAL	<u><u>1.209.100</u></u>
INCOME - EXPENSES =	<u><u>0</u></u>

Tickets and per diem (1 person for 1 month and 1 person for 15 days)
5 hours of interpretation
2 hours of interpretation
Expenses funded by the Regular Fund

Note: SF=Specific Funds; S/C=Steering Committee