COM/CITEL RES. 219 (XX-08) [1]

PREPARATION FOR THE FIFTH REGULAR MEETING OF THE CITEL ASSEMBLY

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

HAVING SEEN:

a)   That Article 6 of the Statutes of CITEL provides that "CITEL shall hold a Regular Meeting of the CITEL Assembly every four years, in the place as determined by the CITEL Assembly in accordance with the principle of rotation set forth in the Regulations";

b)   That Article 5 of the Regulations of CITEL provides that the regular meeting of the Assembly should try to be held on the first quarter of the year,

CONSIDERING:

a)   That the objectives of CITEL are, among others, to promote the extension of the benefits of new telecommunication technologies to all the peoples in the Americas and to harmonize the efforts of the Member States and associate member towards the accomplishment of these objectives;

b)   That CITEL is in an ideal position and has the necessary experience to serve as forum for coordination, celebration of debates and harmonization of regional telecommunication strategies and policies as well as to the exchange of information on the issue;

c)   That the CITEL Assembly has provided to high level participants a place to discuss global and cross-sector issues, thus contributing to the progress of telecommunications in the Americas;

AWARE:

a)   That the telecommunications environment is undergoing continuous changes due to several aspects and in particular, to technological progress, regulatory changes, convergence of platforms and services, growing demands from users and increasing needs;

b)   That the need for Member States and associate members to closely collaborate in CITEL in a proactive, cooperative and professional manner, mindful of their corresponding functions and objectives, to promote the continuous evolution of telecommunications taking into account the needs of the region;

c)   That CITEL is in charge of promoting regional dialogue about the most relevant challenges in terms of telecommunications,

RESOLVES:

1.   To hold the V Regular CITEL Assembly in Mexico during the first quarter of 2010.

2.   To approve the Draft Agenda of the Fifth Regular Meeting of the CITEL Assembly attached as Annex 1 of this Resolution.

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[1] COM/CITEL/doc. 1261/08

URGES:

The Administrations of the Member States of the OAS and the associate members of CITEL for the participation of the highest authorities in the field of telecommunications in their delegations to the Assembly pursuant to the Statutes and Regulation of CITEL.

INSTRUCTS THE EXECUTIVE SECRETARY TO:

Implement the actions required to fulfill this Resolution.

ANNEX TO RESOLUTION COM/CITEL RES. 219 (XX-08)

DRAFT GENERAL AGENDA

1   Adoption of the Agenda.
2.   Organization of the Assembly.
    2.1   Order of precedence.
    2.2   Creation of Working Committees.
    2.3   Establishment of the Committees on Credentials, Style, and Drafting.
3.   Election of the Assembly's Chairman and two Vice-Chairmen
4.   Report by the Chair of COM/CITEL.
5.   Reports from the Chairs of the Permanent Consultative Committees:
    5.1   PCC.I: Telecommunications.
    5.2   PCC.II: Radiocommunications including Broadcasting.
6.   Report of the Conference Preparatory Working Group dealing with regional preparations for world conferences and meetings.
7.   Situation of Connectivity in the Americas.
8.   CITEL Strategic Plan.
9.   Proposals to amend the Statute and Regulations of CITEL.
10.   Establishment of the Permanent Consultative Committees: allocation, purpose, and specific mandate.
11.   Appointment of a Member State to serve as Vice-Chairman of COM/CITEL.
12.   Election of the Member States of COM/CITEL.
13.   Election of Member States to chair the Permanent Consultative Committees.
14.   Response by CITEL to the Fifth Summit of the Americas.
15.   Establishment of CITEL's Operations Plan for 2010-2014 and of the corresponding program-budget.
16.   Coordination with other regional and international bodies.
17.   Convocation of the XXII and XXIII meetings of COM/CITEL.
19.   Other business.
20.   Adoption of the Final Report.