

COM/CITEL RES. 261 (XXIX-14) ¹

CREATION OF AN AD-HOC GROUP FOR DEVELOPMENT OF NEW PROCEDURES FOR ELABORATION, DISCUSSION, ADOPTION AND PRESENTATION OF INTER-AMERICAN PROPOSALS

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

CONSIDERING:

- a) Resolution COM/CITEL RES. 226 (XXI-09), which approved guidelines for the adoption of Inter-American proposals (IAP);
- b) Proposal in COM/CITEL/doc.1615/14 from the administration of Brazil to the XXIX Meeting of COM/CITEL on draft amendments to Resolution COM/CITEL RES. 226 (XXI-09);
- c) Document COM/CITEL/doc.1626/14 containing the report of the Chair of the Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings (WGCP) to the XXIX Meeting of COM/CITEL of the inter-american proposals (IAP) submitted and approved by the International Telecommunication Union Plenipotentiary Conference 2014 (PP-14), and the challenges and next steps identified in the report,

TAKING INTO ACCOUNT:

The general consensus that there is a need for a review of the procedures for the adoption of IAP,

RESOLVES:

- 1. To approve the creation of an Ad Hoc Group, of the Permanent Executive Committee of CITEL (COM/CITEL), for the development of new procedures for elaboration, discussion, adoption and presentation of inter-american proposals, chaired by the Administration of Brazil and open to all Member States.
- 2. That this ad hoc group shall submit to the XXXI Meeting of COM/CITEL the proposal on draft amendments to Resolution COM/CITEL RES. 226 (XXI-09).

¹ COM/CITEL/doc. 1650/14