

**COM/CITEL RES. 261 (XXIX-14) <sup>1</sup>**

**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).

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<sup>1</sup> COM/CITEL/doc. 1650/14