

COM/CITEL RES. 289 (XXXII-16)¹

CREATION OF THE AD HOC GROUP TO IDENTIFY CITEL ASSOCIATE MEMBER OPPORTUNITIES TO IMPROVE THEIR ATTENDANCE

The 32 Meeting of the Permanent Executive Committee (COM/CITEL),

CONSIDERING:

- a) That in accordance with Article 24 of the CITEL Statute, associate members may attend all activities of the Permanent Consultative Committee (PCC) to which they belong;
- b) That by Resolution COM/CITEL RES. 8 (III-E-16), COM/CITEL approved *ad referendum* of the following CITEL Assembly meeting, effective as of January 1, 2017, setting the quota for associate member contributions at USD 6,000 for each Permanent Consultative Committee (PCC) they attend, with reference to the methodological proposal submitted by the Ad-hoc Group created by Resolution RES.265 (XXX-15).
- c) That CITEL is the primary forum for coordinating, debating and harmonizing telecommunication/ICT strategies and policies in the Americas, and for information exchange on the subject; and that it has great value for both the public and private sectors.
- d) That it is necessary to consider the views, needs and contributions of the Associate Members to further strengthen the role of CITEL as the most important telecommunication and ICT organization in the Americas.

RESOLVES:

- 1. To conclude the duties of the Ad Hoc Group of COM/CITEL created by Resolution COM/CITEL RES. 263 (XXIX-14) and to thank it for the work done.
- 2. To create an Ad Hoc Group to identify the opportunities for associate members to improve and the means to increase and expand their attendance, including actions, activities, rights and associate categories. This Ad Hoc Group will be open to participation by all CITEL Member States and chaired by the Administration of Mexico, with Brazil, Canada and Uruguay as Vice-Chairs.
- 3. To request that the PCC Chairs survey the opinions, comments and inputs of associate members attending the respective PCC regarding the opportunities for associate members to improve and the means to increase and expand their attendance, including actions, activities, rights and associate categories, and to report the findings of this survey and their recommendations to the Ad Hoc Group created by Resolves 2 of this Resolution within 15 days from the conclusion of their meetings.
- 4. To instruct the Chair of the Ad-Hoc Group to report to COM/CITEL on the findings of this survey and submit the relevant proposals.
- 5. To instruct the Executive Secretary of CITEL to take all measures required to implement this Resolution.

¹ COM/CITEL/doc. 91/16 rev. 2