

PCC.I/DEC. 260 (XXIX-16)

ESTABLISHING AN AD HOC GROUP TO PREPARE CITEL FOR RPM-AMS FOR THE AMERICAS

The 29th Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I),

DECIDES:

1. To establish an Ad Hoc Group to prepare CITEL for the Regional Preparatory Meeting for WTDC-17 for Americas, to be held on March 1-3, 2017 in Asunción, Paraguay.
2. To designate Ms. Solana de Aspiazu (sdeaspiazu@enacom.gob.ar) of the Administration of Argentina and Mr. Kenji Kuramochi (kenji@conatel.gov.py) of the Administration of Paraguay to chair this Group.
3. To request the Chair of COM/CITEL a working session for the WG-CONF at the 32 Meeting of COM/CITEL (November 29 to December 1) in the Dominican Republic so that this Ad hoc Group can present, to the extent possible, the following:

- Regional initiatives projects;
- Project to contribute to the objectives of the ITU-D Sector in the next Strategic Plan of the Union
- Project to contribute to the Declaration of Buenos Aires

4. To establish the following tentative time-table and agenda of virtual sessions via Webex:

Wednesday, September 7:

- List of possible regional initiatives
- Review of the objectives of the Strategic Plan

Wednesday, October 5:

- Shortlist of regional initiatives
- Review of the objectives of the Strategic Plan
- Review of the Declaration of Buenos Aires

Wednesday, November 9 and 16:

- Draft of regional initiatives projects (on the basis of the shortlist)
- Draft of the project to contribute to the objectives of the ITU-D Sector in the next Strategic Plan of the Union
- Draft project to contribute to the Declaration of Buenos Aires

Wednesday, November 23:

- Regional initiatives projects (on the basis of the shortlist)
- Project to contribute to the objectives of the ITU-D Sector in the next Strategic Plan of the Union
- Project to contribute to the Declaration of Buenos Aires

Requesting the Administrations to forward, before the Friday prior to the virtual sessions, their contributions to the Chair of the Group, so that they can be compiled and this compilation forwarded, to the extent possible, 24 hours before the virtual session.

5. To request the ITU Regional Office to provide the relevant resources to hold these virtual sessions.
6. To request the ITU Regional Office to encourage, in close collaboration with the Executive Secretariat of CITELE, the active participation of Member States and to extend the invitations to each virtual session.
7. To request the Executive Secretariat of CITELE to forward this Decision to the Chair of COM/CITELE.
8. To entrust the Executive Secretariat of CITELE to forward this Decision to the Administrations and request that they communicate the information (name, e-mail) about their contacts in order to coordinate the work of this Group before September 1.
9. To encourage the Administrations to participate in this preparatory process.