

COM/CITEL DEC. 95 (XXXIII-17)¹

**HOLDING A SPECIAL VIRTUAL MEETING TO DISCUSS PROPOSALS RELATED TO
AMENDING BASIC ITU TEXTS**

The 33 Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

DECIDES:

1. To instruct the Working Group on Regional Preparations for World Conferences and Meetings to hold a special virtual meeting on February 14, 2018 in order to discuss potential contributions by CITEL Member States related to amending the ITU Constitution and/or Convention with the purpose of generating multi-country proposals.
2. To invite the CITEL Member States to forward their contributions to the CITEL Secretariat with a copy to the Working Group Chair no later than January 31, 2018 at 5:30 pm (EST, Washington, DC.).
3. To instruct the CITEL Secretariat to send out an invitation to the virtual meeting, attaching any documents received or, if no contributions are received, to send out a bulletin stating that the virtual meeting will not be necessary. The Secretariat should be sent out either of these notices on February 1, 2018.

¹ COM/CITEL doc. 156/17 rev. 2