

CITEL RES.16 (II-98)¹

**MODIFICATION OF THE TERMS OF REFERENCE OF THE CITEL
STEERING COMMITTEE**

The Second Regular Meeting of the Assembly of the Inter-American Telecommunication Commission, CITEL,

CONSIDERING:

That the Steering Committee has an important function in the effective operation of CITEL, and that it is necessary to have clear Terms of Reference for this Committee.

HAVING SEEN:

That by Resolution CITEL RES.8 (I-94), it was approved the establishment of the Steering Committee and its composition and terms of reference.

RESOLVES:

To modify the Terms of Reference of the Steering Committee as follows:

"Will be responsible for proposing to COM/CITEL the review of CITEL's program of activities to ensure that the Commission is responding to the needs of its members; assuring the continued effective and efficient use of CITEL resources and, when it deems necessary, to propose additions to the agenda of COM/CITEL".

¹ CITEL/doc. 112/98 (Approved during the Fourth Plenary Session)