

CITEL RES.19 (II-98) ¹

**STRENGTHENING OF CITEL PREPARATIONS FOR THE
1998 PLENIPOTENTIARY CONFERENCE OF THE ITU (PP-98)**

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

HAVING SEEN:

Resolutions COM/CITEL RES.29 (III.95) and COM/CITEL RES.37 (IV-96), establishing the Provisional Working Group for Preparing the 1998 Plenipotentiary Conference (PP-98), its mandate and priority topics for consideration, as well as designating the Chairman and Coordinators for specific issues.

The Report presented by the Temporary Working Group for Preparing the 1998 Plenipotentiary Conference of the ITU.

CONSIDERING:

That the 1998 ITU Plenipotentiary Conference will be held in Minneapolis, Minnesota, from October 12 through November 6, thus leaving little time available for CITEL Member Countries to prepare common proposals.

That the Plenipotentiary Conference is the supreme body of the International Telecommunication Union and its resolutions consequently constitute the basic policy for the development and progress of the Union.

That a calendar of meetings of the Provisional Working Group has been prepared in order to deal with priority issues,

RESOLVES:

1. To invite CITEL Member Countries and Subregional Telecommunication Organizations to present their valuable contributions during CITEL preparations, conveying them to the Chairman of the Working Group, the Coordinators for specific topics or the Executive Secretary of CITEL.
2. To urge CITEL Member Countries and Subregional Telecommunication Organizations to participate in the meetings scheduled in the attached agenda, and

¹ CITEL/doc. 151 rev.1/98 (Approved during the Fourth Plenary Session)

3. To entrust the Executive Secretary to circulate a copy of this Resolution to all Member Countries and Subregional Telecommunication Organizations, including the information presented by the Provisional Working Group.

(SEE ANNEXES I, II, III and IV)

ANNEX I

PREPARATION OF COMMON CITEL PROPOSALS FOR THE 1998 ITU PLENIPOTENTIARY CONFERENCE (PP-98)

CHAPTER 1

REGIONAL PRESENCE OF THE ITU – EXAM AND PERSPECTIVES

CHAPTER 2

FINANCIAL AFFAIRS

CHAPTER 3

DEVELOPMENT OF TELECOMMUNICATIONS

CHAPTER 4

RADIOCOMMUNICATIONS

CHAPTER 5

STANDARDIZATION OF TELECOMMUNICATIONS

CHAPTER 6

STRATEGIC PLAN OF THE ITU FOR THE PERIOD 1999-2003

CHAPTER 7

REVISION OF RESOLUTIONS AND RECOMMENDATIONS OF FORMER PLENIPOTENTIARY CONFERENCES (SUGGESTIONS FOR MODIFICATION, SUBSTITUTION AND SUPPRESSION)

CHAPTER 8

AMENDMENTS TO THE CONSTITUTION AND CONVENTION OF THE ITU.

ANNEX II

INFORMATION ON THE CHAIRMAN AND COORDINATORS OF THE WORKING GROUP

Chairman:

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ANNEX III

PATTERN TO FOLLOW WHEN PRESENTING A COMMON PROPOSAL

Presented by the following Administration(s):

Title/Subject:

Introduction/Background:

Proposal:

Reasons:

ANNEX IV

CALENDAR OF ACTIVITIES

From the Second Assembly of CITEL, the following calendar of activities is proposed:

a) Fourth Meeting of the Working Group during the X Meeting of PCC.III (probably in June 1998), for the purpose of:

- To prepare draft common proposals for the PP-98, especially on the Radiocommunications Sector.
- To analyze the results of the World Telecommunication Development Conference (Malta, March 22 – April 1, 1998).

b) Fifth Meeting of the Working Group during one of the regular meetings of CITEL (PCCs), so as to:

- Analyze the Strategic Plan of the Unión 1999-2003, proposed by the Council to the PP-98.
- Analyze the proposals for modification of the Constitution and Convention that will be presented by the Group ITU-2000.
- Prepare projects of common proposals of the Member countries of CITEL.