

CITEL/ RES. 49 (IV-06) 1

MODIFICATION OF THE NUMBER OF COM/CITEL MEMBERS

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

CONSIDERING:

- a) That the principles of rotation and equitable geographic representation must be observed in electing the Members of the Permanent Executive Committee of CITEL (COM/CITEL) pursuant to Article 14 of the CITEL Statute;
- b) That Member States have shown an increasing interest in participating in the work of CITEL and in the decisions of COM/CITEL, and at this time, are doing so only as observers, and
- c) That the purpose is to promote greater participation of the Member States in the work of CITEL,

RESOLVES:

1. To modify, ad referendum to the OAS General Assembly, Chapter Three, the Permanent Executive Committee (COM/CITEL), Article 14, Membership, to state as follows:

“The Permanent Executive Committee (COM/CITEL) is the executive organ of CITEL. It is composed of representatives of ~~eleven~~ **thirteen** Member States of CITEL elected at the CITEL Assembly, who shall serve until the next Regular Meeting of the Assembly. The principles of rotation and of an equitable geographic representation shall be observed, insofar as possible, in the election of ~~nine~~ **eleven** of these Member States. One of the two remaining members shall be the representative of the Member State hosting the meeting of the CITEL Assembly in which the election takes place. The other shall be the representative of the Member State in whose territory the next Regular Meeting of the CITEL Assembly will be held.”

¹ Document CITEL/doc.372/06 rev.1