

## **CITEL RES. 73 (VI-14) <sup>1</sup>**

### **MODIFICATIONS TO CITEL STATUTE AND REGULATIONS**

The Sixth Regular Meeting of the Assembly of the Inter-American Telecommunication Commission (CITEL),

#### **HAVING SEEN:**

The Report of the Assembly Working Committee 2 on the modifications to the CITEL Statute and Regulations proposed by the Member States,

#### **CONSIDERING:**

- a) That pursuant to Articles 5, 34 and 35 of the CITEL Statute, all modifications of the Statute subject to the approval of the General Assembly of the Organization of American States (OAS), and CITEL must send all modifications of its Regulations to the OAS General Assembly with its first annual report;
- b) That Article 100 of CITEL Regulations requires that every modification of the Regulations be presented to the OAS General Assembly for its information,

#### **RESOLVES:**

- 1. To approve the modifications to the CITEL Statute contained as Annex 1 of this Resolution, *ad referendum* of the approval of the OAS General Assembly.
- 2. To approve the modifications to the CITEL Regulations contained as Annex 2 of this Resolution and inform the OAS General Assembly of these modifications.
- 3. To request that the OAS General Assembly in its next Regular Period of Sessions approve the modifications to the CITEL Statute set out in the Annex *nunc pro tunc* as of the date of this Resolution, by adopting the draft Resolution attached hereto as Annex 3.

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<sup>1</sup> CITEL/doc. 487/14 rev.2

**ANNEX 1 TO RESOLUTION CITEL RES. 73 (VI-14)**

**PROPOSED CHANGES TO THE STATUTE OF CITEL: Document CITEL/doc.476 /14 rev.8 cor.1**

**ANNEX 2 TO RESOLUTION CITEL RES. 73 (VI-14)**

**PROPOSED CHANGES TO THE REGULATIONS OF CITEL: Document CITEL/doc.477 /14 rev.6 cor.1**

**ANNEX 3 TO RESOLUTION CITEL RES. 73 (VI-14)**

**ORGANIZATION OF AMERICAN STATES GENERAL ASSEMBLY**

**DRAFT RESOLUTION**

**AG/RES. yyyy (XXXXIV-O/14)**

**MODIFICATIONS TO CITEL STATUTES AND REGULATIONS**

THE GENERAL ASSEMBLY,

**HAVING SEEN:**

Revisions to the CITEL Statute and Regulations approved by the Sixth Regular Meeting of the Assembly of CITEL by means of Resolution CITEL RES. 73 (VI-40),

**CONSIDERING:**

That modifications to the CITEL Statute approved by the CITEL Assembly, pursuant to Articles 5 and 34 of the CITEL Statute, are subject to the approval of the General Assembly of the Organization of American States (OAS), and all modifications to the CITEL Regulations, approved by the CITEL Assembly, must be sent to the OAS General Assembly for its information,

**RESOLVES:**

1. To approve, *nunc pro tunc* as of the date of its approval by the Sixth Regular Meeting of CITEL Assembly, by means of Resolution CITEL RES. 73 (VI-14), all modifications to the CITEL Statute contained in Annex 1 herein.
2. To take note of modifications to CITEL Regulations approved by the Sixth Regular Meeting of CITEL Assembly by means of Resoluion CITEL RES. 73 (VI-14) contained in Annex 2 herein.