

CITEL RES. 8(1-94)

**ESTABLISHMENT OF THE STEERING COMMITTEE,
THE PERMANENT CONSULTATIVE COMMITTEES
AND THEIR MANDATES**

The First Assembly of the Inter-American Telecommunication Commission,

WHEREAS:

Article 5 of the Statute of CITEL empowers the Assembly to establish as many Permanent Consultative Committees (PCCs) as deemed necessary for the fulfillment of its objectives and obligations, as provided for in article 3 of the Statute.

The Assembly is also entitled to select the sites of PCCs.

According to CITEL Regulations, the Assembly must establish a specific mandate for each PCC.

It is necessary to coordinate the CITEL activities.

RESOLVES:

1. To establish three Permanent Consultative Committees to deal with the following topics:

1.1 Permanent Consultative Committee I: Public Telecommunication Services, with headquarters in Honduras.

Mandate

To promote and watch over the integration and strengthening of Networks and Public Telecommunication Services operating in the countries of the Americas, taking into account the need for modernization of Networks and promotion of universal telephone basic services, as well as for increasing the public availability of specialized services, and the promotion of the use of international ITU Standards and Radio Regulations.

1.2 Permanent Consultative Committee II: Broadcasting, with headquarters in Canada.

Mandate

To stimulate and encourage the regional presence of Broadcasting Services, promoting the use of modern technologies and improving the public availability of such communication media, including audio and video systems, and the promotion of the use of international ITU Standards and Radio Regulations.

1.3 Permanent Consultative Committee III: Radiocommunications, with headquarters in Mexico.

Mandate

To promote the harmonization of Radiocommunication Services bearing especially in mind the need for a reduction to the minimum of those factors that may cause harmful interferences in the performance and operation of networks and services. To promote the use of modern technologies and the application of the ITU Radio Regulations and Standards.

2. To establish a Steering Committee formed by the Chairman and Vice-Chairman of COM/CITEL and the Chairmen of the PCCs. The Committee will be responsible for the revision and proposal to COM/CITEL of the continuous updating of the Regulations, Mandates and Work Programs of CITEL bodies; the Executive Secretary of CITEL will act as the Secretary of said Committee.

3. The Chairpersons of PCCs established in article 1 should submit to the next COM/CITEL meeting, through the Steering Committee, a document developing their mandate in a more detailed manner and proposing a work plan for 1994-98; for such purpose, they will take into consideration the pertinent recommendations of the Temporary Special Committee for the strengthening of CITEL. The mandate and work plan are to be approved by COM/CITEL.