

COM/CITEL RES. 304 (XXXV-18)¹

**FACILITATING ACCESS TO AND INFORMATION ON CITEL'S DOCUMENTS,
RESOLUTIONS, DECISIONS AND RECOMMENDATIONS**

The 35 Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

CONSIDERING:

1. That Resolution COM/CITEL RES. 292 (XXXIII-17), FACILITATING ACCESS TO AND INFORMATION ON DOCUMENTS, RESOLUTIONS, DECISIONS AND RECOMMENDATIONS OF CITEL marked the beginning of activities and work to meet the goal of facilitating access to and information on the documents, resolutions, decisions, and recommendations of CITEL;
2. Decision PCC.II/DEC. 202 (XXXI-18) approved by the 31st meeting of PCC.II, which established the Adhoc Group on "PCC.II Resolutions, Decisions and Recommendations" to conduct that task;
3. Decision PCC.I/DEC. 287 (XXXIII-18) approved by the 33rd meeting of PCC. I, which established the Adhoc Group on "PCC.I Resolutions, Decisions and Recommendations" to conduct that task;
4. That, due to the nature of this work, recommendations from the work carried out by the PCCs and by the Secretariat of CITEL have been taken into account; and that work is still ongoing in this regard to meet the goals and complete this task satisfactorily,

RESOLVES:

1. To update and make functional the search mechanism for CITEL's documents, Resolutions, Decisions and Recommendations on the CITEL website.
2. To maintain updated webpages on the Assembly, COM/CITEL, PCC.I and PCC.II websites with the following information on all Resolutions, Decisions and Recommendations:
 - Name of the Committee (Assembly, COM/CITEL, PCC.I or PCC.II),
 - Number of the meeting,
 - Country hosting the meeting,
 - City hosting the meeting,
 - Date the meeting started,
 - Date the meeting ended,
 - Year in which the meeting was held,
 - Identification of the final report document in Spanish,
 - Identification of the final report document in English,
 - Type of instrument (RES, REC, DEC),
 - Instrument number,
 - Identification of the instrument in Spanish,
 - Title of the instrument in Spanish,

¹ COM/CITEL doc. 223/18 rev. 1

- Identification of the instrument in English,
- Title of the instrument in English,
- Key word on the subject of the instrument in Spanish,
- Key word on the subject of the instrument in English,
- Status of the instrument,
- Identification in Spanish of the instrument that is revoked / amended; and
- Identification in English of the instrument that is revoked / amended.

3. To establish a COM/CITEL Ad-hoc group on “Resolutions, Decisions and Recommendations of the CITEL Assembly and COM/CITEL” with the mandate to elaborate in 2019 a list of all Resolutions, Decisions and Recommendations of the CITEL Assembly and COM/CITEL, including all the information described in RESOLVES 2;

4. To appoint Mr. Mario Canazza (marioca@anatel.gov.br) from the Administration of Brazil as Chair of this group, with support from the Chair of PCC.I and the Chair of PCC.II.

5. To entrust COM/CITEL ad-hoc group the “Resolutions, Decisions and Recommendations of the Assembly and COM/CITEL:

1. To carry out and conclude their work in 2019, including proposals on the status of each Resolution, Decision and Recommendation, and inform the 36 Meeting of COM/CITEL;

2. To coordinate with PCC.I and PCC II the implementation of this Resolution.

6. To entrust the Secretariat of CITEL:

1. To update the search mechanisms on the CITEL website;

2. To update the Assembly, COM/CITEL, PCC.I and PCC.II webpages after every meeting with information on the approved/suppressed Resolutions, Decisions and Recommendations;

3. To transmit this Resolution to the PCCs;

7. To instruct PCC.I and PCC.II:

1. Based on Resolution CITEL / RES. 87 (VII-18) of the Assembly:

- To publish as part of the final report on its regular and special meetings an updated list of its RES/DEC/REC that have been revoked;
- To cooperate with the CITEL Secretariat in updating the list of RES/DEC/REC of each Committee on CITEL’s website;

2. To elaborate a list of all PCC.I/PCC.II Resolutions, Decisions and Recommendation, including all the information described in RESOLVES 2;

3. To submit their final reports to the 36 meeting of COM/CITEL on the conclusion of their work on this issue, containing the table of PCC.I/PCC.II Resolutions, Decisions and Recommendations, and proposals on the status of each Resolution, Decision and Recommendation;

8. To revoke resolution COM/CITEL RES. 292 (XXXIII-17).