

**CREATION OF AN AD HOC GROUP ON MODIFICATIONS TO THE STATUTE AND
REGULATIONS OF CITEL**

The 37 Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

DECIDES:

1. To create an ad hoc group to study and present, before the 38 Meeting of COM/CITEL, potential modifications to the Statute and Regulations of CITEL, in particular those related to the treatment of passive Associate Members and their impact on CITEL's legal and financial domains.
2. To designate the administration of Colombia to chair this group and advance the necessary work in coordination with the Secretariat of CITEL.
3. To invite this group to develop its work with open participation from the Member States and Associate Members within the framework of its competencies.
4. To ask the group to submit a report with the results of its study and the proposed modifications to the Statute and Regulations at the 38 Meeting of COM/CITEL.

¹ COM/CITEL doc. 303/20 rev. 1 cor. 1