

**PCC.I /DEC. 303 (XXXV-19)<sup>1</sup>**

**SUBMISSION OF THE AD HOC GROUP REPORT ON “RESOLUTIONS, DECISIONS, AND RECOMMENDATIONS OF THE PCC.I” TO THE 36 MEETING OF THE COM/CITEL**

The 35 Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I),

**DECIDES:**

1. To submit a report on the development of the Ad Hoc Group work on Resolutions, Decisions, and Recommendations for the 36<sup>th</sup> Meeting of COM/CITEL, according to instructions contained in item 3 of Resolves 7 of the COM/CITEL RES. 304 (XXXV-18) Resolution.
2. The report is attached to this Decision.

**ANNEX OF DECISION PCC.I/DEC. 303 (XXXV-19)**

**REPORT OF THE AD HOC GROUP ON "RESOLUTIONS, DECISIONS, AND RECOMMENDATIONS OF THE PCC.I"**

**BACKGROUND**

The 7<sup>th</sup> Assembly approved the CITEL / RES. 87 (VII-18) Resolution on “Updated Report on Resolutions, Decisions, and Recommendations approved by CITEL” that instructed the COM/CITEL, PCCP.I and PCC.II:

- To continue working to comply with Resolution COM/CITEL RES. 292 (XXXIII-17).
- To publish as part of the final report on their ordinary and extraordinary meetings an updated list of the resolutions, decisions, and recommendations that have been repealed.
- To cooperate with the CITEL Secretariat in updating the list of resolutions, decisions, and recommendations of each Committee on the CITEL website.

The 35<sup>th</sup> Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) approved Resolution COM/CITEL RES. 304 (XXXV-18), resolves, among other matters, the following:

- To update and make functional the search engine of CITEL documents, Resolutions, Decisions, and Recommendations on the CITEL website
- To maintain updated webpages on the websites of the Assembly, the COM/CITEL, the PCC.I, and the PCC.II with information on the Resolutions, Decisions, and Recommendations signaled in this same RESOLVE.

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<sup>1</sup> CCP.I-TIC/doc. 4927/19

- To coordinate the implementation of this Resolution with the PCC.I and PCC.II.
- To request the CITEI Secretariat:
  1. To update the search engines in the CITEI website;
  2. To update the webpages of the Assembly, COM/CITEI, PCC.I and PCC.II after each meeting with data on the approved/eliminated Resolutions, Decisions, and Recommendations;
- To instruct the PCC.I and the PCC.II:
  1. Based on CITEI / RES. 87 (VII-18) Resolution of the Assembly:
    - To publish an updated list of the repealed resolutions, decisions, and recommendations as part of the final report on their ordinary and extraordinary meetings.
    - To cooperate with the CITEI Secretariat in updating the list of resolutions, decisions, and recommendations of each Committee on the CITEI website;
  2. To draw up a list of all the Resolutions, Decisions, and Recommendations of the PCC.I/PCC.II, including all the information described on RESOLVES 2;
  3. To submit their final reports to the 36<sup>th</sup> meeting of COM / CITEI on the conclusion of their work on this topic, with the PCC.I / PCC.II table of Resolutions, Decisions, and Recommendations, as well as proposals on the status of each Resolution, Decision, and Recommendation;
- To repeal resolution COM/CITEI RES. 292 (XXXIII-17).

Furthermore, the 33<sup>rd</sup> Meeting of the PCC.I approved Decision CCP.I/DEC. 297 (XXXIII-18), on “Updated Report on Resolutions, Decisions, and Recommendations approved by the CITEI,” which created an ad hoc group with the following mandates:

- a) a) To draw up a list of all Resolutions, Decisions, and Recommendations of the PCC.I, including all information on:
  - Committee, (i.e. Assembly, COM/CITEI, PCC.I, PCC.II);
  - Approval date,
  - Document type (RES / DEC / REC);
  - Title;
  - Status (valid/repealed)
  - Instrument that the RES./REC./DEC. eliminated
- b) To inform the 34<sup>th</sup> Meeting of the PCC.II about the conclusion of the work on RESOLVE 1a);

The Ad Hoc Group met during the 35<sup>th</sup> meeting, in which the CITEI secretariat supplied file 4854, who's Annex I contains a table with the reviewed resolutions, decisions, and recommendations already approved and, in Annex II, a table with the reports submitted in PCC.I up to the 34<sup>th</sup> meeting.

The group agreed to accept the information contained in the two annexes, which shall be updated and corrected, if necessary, while being used.

Some of the members asked about the possibility of including the link to the files in the tables. The secretariat explained that it would not be necessary since the files shall be uploaded in the document-consultation tool of the CITEI, and these shall become available and linked.