

PCC.I/RES. 311 (XXXVII-20)¹

APPROVAL OF INTER-AMERICAN PROPOSALS BY ELECTRONIC MEANS

The 37 Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I),

CONSIDERING:

- a) That it is necessary to take precautionary measures in the face of the current outbreak of Coronavirus disease (COVID-19).
- b) That Article 78/3 of the CITEL Regulations establishes that the PCCs may approve resolutions, decisions or recommendations by electronic means, provided there are no negative responses by Member States of CITEL, and applying the procedures that may be established by COM/CITEL.
- c) That Article 85/11 of the CITEL Regulations establishes that the PCCs are entitled to modify their working methods and adapt them to the needs of their members in the most efficient manner possible, provided they do not contravene the provisions of the Statute and Regulations of CITEL.
- d) That there are no provisions in the Statute or in the Regulations of CITEL that prohibit the PCCs from adopting Inter-American Proposals (IAPs) by electronic means.

RESOLVES:

- 1. To authorize the approval of Inter-American Proposals (IAP) by electronic methods until it is possible to hold physical meetings of PCC.I.
- 2. To approve holding the necessary virtual plenary sessions during the PCC.I meetings that will take place before the next World Telecommunication Standardization Assembly (WTSA). The notice of convocation to those sessions shall be transmitted to the participants two (2) weeks in advance.
- 3. That the working procedures adopted by this resolution be applied to the next meeting(s) of PCC.I only if the conditions and health treats due to the Coronavirus (COVID-19) outbreak persist.

¹ CCP.I-TIC/doc. 5025/20 rev. 2