

PCC.I/RES. 312 (XXXVII-20)¹

AGENDA, SITE, AND DATE OF THE 38 AND 39 MEETING OF PCC.I

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

CONSIDERING:

1. That, due to the global pandemic with Coronavirus 19 (COVID-19) and the current restrictions established by the health authorities of the member states in our region, social distancing must continue as a measure for containing the expansion of this virus, and that the health conditions and threats persist;
2. That the Member States of the ITU have agreed to reschedule the World Telecommunication Standardization Assembly (WTSA) from February 23 to March 5, 2021 subject to the reestablishment of normal working and traveling conditions in India and other Member States, due to the situation with the global pandemic;
3. That the Working Group for the Preparation and Follow-up of the WTSA, WCIT, and WTDC (WGCONF), as necessary, must adjust the times for CITEL's preparatory work for both the WTSA and for the WTDC, and schedule additional sessions due to a possible change in venue (mode and/or change in dates) in consequence of the pandemic, taking into consideration the new dates for presenting proposals,

RESOLVES:

1. To hold the 38 Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies in Peru from April 26 to 30, 2021.
2. To hold the 39 Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies in Brazil from August 16 to 20, 2021.
3. To instruct the Secretariat of CITEL to perform the necessary coordination tasks together with the Chair of PCC.I and the host country should there be any change in date based on the above mentioned condition, to take the corresponding actions to select a new date and notify the CITEL membership two months ahead of time.
4. To instruct the chairs of the working groups and their rapporteurs to continue their work using online platforms, focusing on issues of interest and moving forward with the activities scheduled in their work plans to prepare for the next meetings of the PCC.I in 2021, in close coordination with the chair of PCC.I and the CITEL Secretariat.
5. To instruct the CITEL Secretariat to ensure the necessary coordination to support the work of the working groups and rapporteurships using online platforms.

¹ CCP.I-TIC/doc. 5031/20 rev. 2

6. To instruct the Secretariat of CITEL to carry out the necessary coordination tasks to support the preparatory work of CITEL for the WTSA and WTDC, in close coordination with the Chair of the Working Group and the Chair of PCC.I.
7. To adopt the Draft Agenda for the 38 Meeting of PCC.I, attached as an annex to this Resolution.

ANNEX TO RESOLUTION PCC.I/RES. 312 (XXXVII-20)

DRAFT AGENDA

1. Approval of the agenda and calendar of activities.
2. Establishment of the Drafting Group for the Final Report.
3. Structure and Work Plan for the PCC.I.
4. Working Group reports and meetings:
 - 4.1 Working Group 1: Policy and Regulation (WGPR)**
 - 4.1.1 Rapporteurship on protecting the rights of telecommunication services users
 - 4.1.2 Rapporteurship on telecommunication service quality
 - 4.1.3 Rapporteurship on economic aspects of telecommunication/ICTs
 - 4.1.4 Rapporteurship on Broadband, universal access, digital inclusion and gender equality
 - 4.1.5 Rapporteurship on conformance, fraud and illegal or irregular mobile terminal devices control
 - 4.2 Working Group 2: Working Group on Deployment of Technologies and Services (WGDTS)**
 - 4.2.1 Rapporteurship on disaster prevention, response and mitigation, ICT and climate change, environmental protection and circular economy
 - 4.2.2 Rapporteurship on interoperability, infrastructure, connectivity, numbering, services and applications, including Internet and international connectivity
 - 4.2.3 Rapporteurship on cybersecurity, privacy and data protection, vulnerability assessment and confidence building
 - 4.2.4 Rapporteurship on technological innovation, digital economy, Internet of Things, smart cities and communities
 - 4.3 Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF).**
5. Agenda, site, and date of the 38 Meeting of PCC.I.
6. Approval of the Final Report.
7. Other business.