**PCC.I/RES. 317 (XXXIX-21)[1]**


**AGENDA, SITE, AND DATE OF THE 40 AND 41 MEETING OF PCC.I**


The 39 Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communications 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 March 1-9, 2022 in Geneva, Switzerland and the World Telecommunication Development Conference (WTDC) of June 6-15, 2022 in Addis Ababa, Ethiopia, once normal working and travel conditions have been restored in both destinations and other Member States, due to developments with the global pandemic;

3.      that, the Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (GTCONF), as necessary, must adjust the times for CITEL preparatory work for both the WTSA and for the WTDC and schedule additional sessions due to possible changes of 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 40 Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies, exceptionally by virtual means and/or hybrid meeting, depending on the prevailing health situation, on April 4-8, 2022, hosted by Paraguay.

2.      To hold the 41 Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies, exceptionally by virtual means and/or hybrid meeting, depending on the prevailing health situation, on July 11-15, 2022 at OAS headquarters in Washington, DC.

3.      To instruct the CITEL Secretariat 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 working virtually on any outstanding matters in their work plans in preparation to wrapping up\ of the work period which is ending with the VIII Regular Meeting of the Assembly of CITEL, in close coordination with the PCC.I Chair and the CITEL Secretariat.

5.      To instruct the CITEL Secretariat to coordinate as necessary to support the efforts of the working groups and their rapporteurs virtually.

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[1] CCPI-TIC/doc. 5154/21 cor. 1

6.      To instruct the CITEL Secretariat to coordinate closely with the Working Group Chair and the PCC.I Chair as necessary to support CITEL's efforts in preparation for the WTSA and WTDC.

7.      To adopt the Draft Agenda for the 40 Meeting of the PCC.I, annexed to this Resolution.

**ANNEX TO RESOLUTION PCC.I/RES. 317 (XXXVIX-21)**

**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: Policies 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 telecommunications/ICTs
4.1.4    Rapporteurship on broadband, universal access, digital inclusion and gender equity
4.1.5    Rapporteurship on conformance, fraud control and illegal or irregular mobile terminal devices

**4.2      Working Group 2: Working Group on Deployment of Technologies and Services (WGDTS)**
4.2.1    Rapporteurship on disaster prevention, response and mitigation, ICTs and climate change, environmental protection and the 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, and 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 for the 41 Meeting of PCC.I.

6.      Approval of the Final Report

7.       Other business