

COM/CITEL RES. 321 (XL-22)¹

**CREATING AN AD HOC GROUP TO REVIEW AND UPDATE THE GUIDELINES FOR
ADOPTION AND SUBMISSION OF INTER-AMERICAN PROPOSALS AND FOR THE
SELECTION OF SPOKESPERSONS OF CITEL**

The 40 Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

CONSIDERING:

- a) The Resolution COM/CITEL RES. 291 (XXXIII-17), which approved the guidelines for the adoption of the Inter-American Proposals and for the selection of spokespersons of CITEL;
- b) The report of the recent ITU Plenipotentiary Conference presented by the Chair of the Working Group at the 40 Meeting of COM/CITEL, which includes the outcomes achieved and the challenges faced in preparation for and during that Conference,

TAKING INTO ACCOUNT:

That there is a consensus regarding the need to review and update procedures for adopting and submitting IAPs,

RESOLVES:

- 1. To create an Ad Hoc Group to review and update the guidelines for adopting and submitting Inter-American Proposals and for the selection of spokespersons of CITEL, as contained in resolution COM/CITEL RES. 291 (XXXIII-17).
- 2. To appoint Mr. Greg Ratta of the administration of United States of America and Ms. Maria Jose Franco of the administration of Uruguay as the group coordinator.
- 3. That the Group work through virtual and/or face-to-face meetings and finish in time to present to the 41 Meeting of COM/CITEL.
- 4. To invite CITEL Member States to send contributions to help enhance the procedures and to participate actively in the work of this group.

¹ COM/CITEL doc. 387/22 rev. 1