ANNUAL REPORT OF THE COM/CITEL
TO
OAS GENERAL ASSEMBLY

1995
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1. INTRODUCTION

This Report is being published in conformity with the provisions of Article 90.f of the Charter of the Organization of American States. That article stipulates that the bodies, agencies, and entities of the OAS must submit to the OAS General Assembly annual reports on the status of their activities, budgets and expenses.

CITEL's Statutes provide in Article 17.j, under Functions of COM/CITEL, that the Secretary General must submit to the OAS General Assembly an annual report on the activities of CITEL, through the appropriate Council of the Organization.

Article 72 of CITEL, entitled Duties of the Chairman of COM/CITEL, assigns to the Chairman responsibility for submitting to the OAS Secretary General, through the Executive Secretary of CITEL, an annual progress report on the activities of CITEL to comply with Article 90.f of the Charter of the OAS.

The contents of this Report follow the guidelines set by the OAS General Assembly in resolution AG/RES. 331 (VIII-0/78) for preparation of the annual reports on the activities of the organs, agencies, and entities of the Organization submitted for the consideration of the OAS General Assembly.

This Report covers the period extending from the start of the Second Meeting of the Permanent Executive Committee of CITEL, December 12, 1994, to November 30, 1995.

2. ORIGIN, LEGAL FRAMEWORK, STRUCTURE AND OBJECTIVES OF CITEL

The Inter-American Telecommunication Commission (CITEL) is an entity of the Organization of American States, established by the General Assembly AG/RES.1224(XXII-O/93), in accordance with Article 52 of the Charter of the Organization. CITEL has technical autonomy in the performance of its functions, within the limits of the Charter of the Organization, its Statute, and the mandates of the General Assembly of the Organization.

2.1 Structure of CITEL

a. The CITEL Assembly;
b. The Permanent Executive Committee (COM/CITEL);
c. The Permanent Consultative Committees:
   i. Permanent Consultative Committee I: Public Telecommunication Services.
   ii. Permanent Consultative Committee II: Broadcasting, and
   iii. Permanent Consultative Committee III: Radiocommunications
d. The Executive Secretariat.

2.2 The objectives of CITEL are:

a. To serve as the principal advisory body of the Organization in all matters related to telecommunications in the Americas;
b. To facilitate and promote, by all means available to it, the continuing development of telecommunications in this hemisphere;

c. To organize and sponsor the periodic holding of meetings of technicians and experts to study planning, financing, construction, operation, standardization, technical assistance, maintenance, and other matters related to the use and operation of telecommunications in the Americas;

d. To promote the adoption of uniform technical standards within the framework of global standardization of the International Telecommunication Union (ITU);

e. To recommend studies and promote the adoption of official agreements between the governments of the member states of the Organization, in connection with the planning, installation, maintenance, and operation of telecommunications systems in the hemisphere;

f. To study the legal aspects of telecommunications, including the legal problems related to direct transmission via satellite, in order to prepare draft Inter-American conventions or agreements on these matters and to formulate a common position for the Member States of CITEL to take in this connection when dealing with the pertinent international agencies;

g. To consider any other matters relating to Inter-American cooperation in the field of telecommunications as requested by the General Assembly, or the Councils of the Organization.

3. MEMBERSHIP AND PARTICIPANTS

All the Member States of the Organization are Members of CITEL. In addition, other American States which are not members of the Organization are eligible for membership in CITEL and they are only required to submit a request to the CITEL Assembly and the General Assembly of the Organization.

Participan como Observadores, los Estados que tienen status de Observadores Permanentes ante la OEA

Any recognized operating agency or scientific or industrial organization or financial or development institution related to the telecommunications industry, with the approval of the corresponding member state of CITEL, may become an associate member of a Permanent Consultative Committee. Associate members may fully participate in all the activities of that Permanent Consultative Committee, with voice but without vote. They may present technical papers and receive the documents of the Committee to which they pertain. Associate Members contribute to the support of the Commission through voluntarily choosing a contributory level according to the provisions specified in the CITEL Regulations.(Annex A).

4. INSTRUCTIONS OF THE SUMMIT OF THE AMERICAS AND THE OAS GENERAL ASSEMBLY

At the Summit of the Americas, which took place in Miami, U.S.A., December 9-11, 1994, 34 Heads of State of the Americas adopted an Action Plan, which is an essential component of the political, economic, social, and cultural development of their countries, overall and individually.

This Action Plan calls on CITEL, in coordination with the subregional telecommunications agencies to:
(i) evaluate existing regulatory, technical, and legal mechanisms to promote liberalization, the establishment of common standards, operational interfacing of networks, and compatible uses of radio frequencies; (ii) study ways of encouraging greater cohesion among member states in the processes of telecommunications equipment certification; (iii) develop regional guidelines for the provision of value-added international network services; and (iv) support a 1996 meeting, coordinated by CITEL, of high-level telecommunications experts to pursue discussions on the above-mentioned decisions.

During the 25th period of sessions of the OAS General Assembly in Montrouis, Haiti (5-9 of June 1995), the General Assembly, in paragraph 27 of its Montrouis Declaration [A New OAS Vision-- AG/DEC.8(XXV-O-95)], stated its commitment to promoting investment in information, communications, and telecommunications infrastructure and requested the OAS Secretary General to encourage the access of national institutions to the news networks and to support and propose policies for strengthening CITEL so that it may fulfill the mission entrusted to it in the Action Plan adopted by the Summit of the Americas.

In this new context, CITEL bodies are engaged in and will pursue the following actions:

**IN COORDINATION WITH SUBREGIONAL TELECOMMUNICATIONS AGENCIES, EVALUATE EXISTING REGULATORY, TECHNICAL, AND LEGAL MECHANISMS TO PROMOTE LIBERALIZATION, COMMON STANDARDS, OPERATIONAL INTERFACING OF NETWORKS, AND COMPATIBLE USES OF RADIO FREQUENCIES.**

At its second meeting held immediately after the meeting of American Heads of State, COM/CITEL outlined a Strategic Plan to give a rapid response to the instructions of the Summit of the Americas and drew up a Strategic Plan for CITEL in two resolutions [COM/CITEL RES.3(II-94) and COM/CITEL RES.8(II-94)], to be implemented during the period 1995-1999 and aimed at meeting the requests made by the Miami meeting:

♦ (a) To establish priorities, within the ongoing programs of CITEL bodies, to carry out the directives of the Miami meeting; (b) to maximize the tangible results of PCC work programs, which will be presented as achievements at the 1996 meeting of high-level telecommunications experts; (c) to ensure that each CITEL body include in its work program an evaluation of existing regulatory, technical, and legal means to promote the liberalization of telecommunications services, the establishment of common standards, operational interfacing of networks, and compatible uses of radio frequencies; and (d) thereby to encourage the active participation of CITEL members and associate members in CITEL work programs.

♦ The activities of CITEL are substantially coordinated with those of the major international telecommunications body, the International Telecommunications Union (ITU), which is a specialized United Nations agency. To ensure complementarity and avoid overlapping of the activities of the ITU and CITEL programs, a meeting was held with the Secretary General of the ITU at its head office in Geneva in early 1995 (see section 8.1 of this report), with a view to strengthening the work being carried out jointly by the two institutions.

The Summit aroused greater interest in the efforts being made to ensure that the Caribbean countries participate actively in all CITEL activities.

For many years, CITEL has maintained working relations with ASETA, AHCIET, and COMTELCA. However, as a result of the Summit, these organizations are being invited to participate more actively in CITEL activities. Memoranda of understanding are being worked out by CITEL with AHCIET and INMARSAT, with a view to strengthening this new working relationship. These memoranda would be signed on behalf of CITEL by the Chair of COM/CITEL.
The OAS General Secretariat has Administrative Agreements in effect with both ITU and ASETA.

♦ On “Standards Coordination,” PCC.I, at its third meeting: (i) approved detailed draft work procedures and methods for the coordination of standards [CCP.I/RES.16(III-95)]; (ii) adopted draft coordinated standards for interfacing between exchanges in digital networks of integrated services [CCP.I/RES.19(III-95)]; and (iii) approved coordinated standards for the No. 7 common channel signaling system, relating to the user and message transfer part [CCP/RES.20(III-95)].

♦ PCC.III brought before member countries, for consideration, its observations on the introduction of the mobile service via SMS satellite in the 2 GHz band and identified common views in respect of a set of provisional coordination procedures that would make it possible to introduce non-geostationary SMS systems.

♦ PCC.III drew up recommendations on principles and directives for a procedure to change the stations set aside for service established in the 1850-1990 MHz band so as to make room for personal communications services, and it was recommended that the above-mentioned band be designated for the operation of personal communications systems in the Americas.

♦ The ITU contracted two experts and formed a working group of four countries to revise the "Blue Book" in cooperation with CITEL. The revision included descriptions of the experiences of member countries with respect to the privatization and/or liberalization of telecommunications systems. The work was submitted to COM/CITEL for consideration and approval.

♦ In the legal field, CITEL participated in a joint program with the International Session of the American Bar Association (ABA) and the Inter-American Bar Association (IABA), to define existing differences in respect of administrative procedures among the various CITEL countries, with a view to promoting liberalization.

STUDY WAYS OF ENCOURAGING GREATER COHESION AMONG MEMBER STATES IN THE PROCESSES OF TELECOMMUNICATIONS EQUIPMENT CERTIFICATION.

♦ Regarding certification processes, PCC.I, at its third meeting (September 5-8, 1995 in Washington, D.C., U.S.A.): (i) established a Working Group on Certification Processes, to which it entrusted tasks to be performed between 1995 and 1998 [CCP.I/RES.13(III-95)]; (ii) assigned to the aforementioned group the task of preparing the "Yellow Book" on certification processes, which should contain administrative details and a technical glossary of terms used by member countries for certification processes [CCP.I/RES.14(III-95)]; and (iii) drafted guidelines for certification [CCP.I/RES.15(III-95)].

DEVELOP REGIONAL GUIDELINES FOR THE PROVISION OF VALUE-ADDED INTERNATIONAL NETWORK SERVICES.

To perform this task, PCC.I established an ad hoc working group chaired by Colombia. Specifically, this group will study the regulatory policy issues that affect the development of value-added national and international services, taking account of CITEL member states' experiences and serving as a regional forum for cooperation on matters of common interest related to value-added services.
SUPPORT A 1996 MEETING, COORDINATED BY CITEL, OF HIGH-LEVEL TELECOMMUNICATIONS EXPERTS TO PURSUE DISCUSSIONS ON THE ABOVE-MENTIONED DECISIONS.

The Executive Secretariat sent a circular letter to member states, requesting views and comments for the content of the agenda, date, and duration of the meeting of high-level telecommunications experts and on the role that the private sector should play.

The third COM/CITEL meeting (December 12-15, 1995, Montevideo, Uruguay) approved the following agenda:

1. Adoption of the Agenda
2. Presentation of Status Reports in compliance with the mandates originating from the Summit of the Americas
   2.1 Results
   2.2 Pending issues and recommendations of Senior Officials
3. Global information infrastructure
   3.1 Presentation of current world situation
   3.2 Seminar on technologies
4. Consideration of the Action Plan on Telecommunications for the Americas
5. Approval of the Action Plan originating from the mandate of the Summit of the Americas
6. Adoption of the Declaration of the meeting
7. Adoption of the Final Report

5. DEVELOPMENT OF THE ACTIVITIES OF CITEL BODIES

5.1 PERMANENT EXECUTIVE COMMITTEE OF CITEL

COM/CITEL Chair: Mr. Juan de la Cruz Silveira Zavala of Uruguay (1994-1995)
Chair: Mr. Ernesto Dehl Sosa of Uruguay (December 1995)
Vice-Chair: Mr. Adolfo Loza Argüello of Ecuador

COM/CITEL has 11 member countries, elected at the first assembly of CITEL in 1994 for a term ending at the second assembly in 1998.

COM/CITEL member countries are Argentina, Brazil, Canada, Chile, Colombia, Dominica, Ecuador, Paraguay, the United States, Uruguay, and Venezuela.
CITEL activities are presided over by the Chair of COM/CITEL, with an office located in Montevideo. They are carried out in close cooperation with the CITEL Executive Secretariat at OAS headquarters.

In accordance with the program of activities established in advance by CITEL, the second meeting of COM/CITEL was held in Montevideo, Uruguay, December 12-16, 1994. It was presided over by its Chair, assisted by the Vice-Chair (Final Report, COM/CITEL-78/94).

Representatives of 10 of the 11 COM/CITEL member countries were present, along with those of five CITEL member countries, five permanent observers to the OAS, five international organizations, and three officials of the OAS General Secretariat (see Annexes B and C of this report).

The second meeting of COM/CITEL was gave price of place to consideration of the Action Plan adopted by the Summit of the Americas that had just taken place in Miami, U.S.A. Section 4 of this report gives details of the steps taken by COM/CITEL on this matter.

The main decisions of COM/CITEL at the meeting were as follows:

♦ It approved the Annual Report that COM/CITEL was to send for the consideration of the OAS General Assembly.

♦ COM/CITEL decided to recommend to the OAS General Assembly the approval of an inter-American agreement on the granting of international licenses to amateur radio enthusiasts to make it possible to operate in the countries, as supported by the agreement, providing the countries involved have signed the agreement [COM/CITEL RES.5(II-94)].

On April 4, 1995, the Commission of the OAS Permanent Council on Meetings and Bodies met to consider the annual reports of the organs, bodies, and institutions of the OAS. Among these was the CITEL report that it received from the CITEL Executive Secretary (doc. CP/doc.2569/95).

The Commission of the OAS Permanent Council took note of the report, stressed the important activities performed by CITEL, and recommended to the OAS General Assembly the approval of the Inter-American Agreement on the International Licensing of Amateur Radio Enthusiasts (Doc. AG/doc.3211/95).

During the 25th ordinary period of sessions of the OAS General Assembly (June 5-9, 1995, Montrouis, Haiti), the Chair of COM/CITEL, assisted by the Executive Secretary of CITEL, presented the draft Agreement, which was approved at the 8th plenary session of the Assembly [Resolution AG/RES.1316 (XXV-O-95)]. During the same Assembly, the delegations of the United States and Uruguay, which had full powers to do so, subscribed to the Agreement. The Executive Secretariat distributed the text of the Agreement on June 22, 1995 to member and associate member countries.

♦ To urgently streamline and facilitate associate membership, the submission of documents, studies, and draft resolutions, and the functions of the CITEL Executive Secretary, COM/CITEL, taking account of Article 97 of the CITEL Regulations, approved a series of amendments to the CITEL Regulations, for provisional application, which will be proposed for the consideration of the next CITEL Assembly [Resolution COM/CITEL RES.1(II-94)].

♦ It formed a Working Group on the Development of Regional Telecommunications, chaired by Chile, to serve as the organ of coordination within CITEL and relations with the development sector of ITU in creating telephonic density as media adapted to developmental needs [COM/CITEL RES.2(III-94)].
♦ It sought and obtained from the OAS General Secretariat additional resources for strengthening the CITEL/OAS fellowships program for the 1996-1997 biennium [COM/CITEL RES.4(II-94)]. US$200,000.00 per year was earmarked.

♦ It requested the Executive Secretary to draw up the Strategic Plan of CITEL for the period 1995-1999.

♦ COM/CITEL authorized the Executive Secretary to invite 13 institutions and/or organizations directly involved in telecommunications activities to participate in those of CITEL. [COM/CITEL RES.6(II-94)].

5.2 PERMANENT CONSULTATIVE COMMITTEE I: PUBLIC TELECOMMUNICATIONS SERVICES, PCC.I

Chair: Mrs. Rosa Maritza Salinas Zelaya of Honduras
Vice-Chair: Mr. Thomas J. Plevyak of Bell Atlantic of USA

5.2.1 PCC.I Meetings

PCC.I carried out a dynamic program of activities, particularly in the tasks entrusted to the Committee by COM/CITEL in response to the Action Plan adopted by Chairs at their Summit of the Americas meeting.


At the Honduras meeting, there were 79 participants from 19 CITEL member countries, 11 associate member institutions, one international organization, and three staff members of the OAS General Secretariat (see Annexes B and C of this report).

At the Washington meeting, there were 108 participants from 19 CITEL member countries, two countries with the status of permanent observer to the OAS, 24 associate member institutions, six international organizations, and seven staff members of the OAS General Secretariat (see Annexes B and C of this report).

In Tegucigalpa, as it was the first meeting of the Committee after the Summit of the Americas, the principal topic was that of how to meet the requirements of the Summit's Action Plan. Terms of reference were therefore established for the following new working groups: (i) Alternative Calling Procedures [CCP.I/RES.7(II-95)]; (ii) Certification Processes [CCP.I/RES.8(II-95)]; (iii) Value-Added Services [CCP.I/RES.9(II-95)]; and (iv) Modernization of Networks and New Services [CCP.I/RES.11(II-95)]. Moreover, participants revealed the need for close coordination with the work being done by PCC.III.

To update the terms of reference of the group on legal affairs, PCC.I decided to ask this group to prepare an evaluation report on regulatory and legal means of promoting the liberalization of telecommunications services [CCP.I/RES.12(II-95)].

In Washington, in addition to the PCC.I sessions, the following working groups submitted findings and draft resolutions and recommendations, for discussion in PCC.I (in parenthesis are the resolutions and recommendations approved by PCC.I):

a. Standards Coordination, chaired by Brazil. [Resolutions: CCP.I/RES.16(III-95), CCP.I/RES.17(III-95), CCP.I/RES.19(III-95), and CCP.I/RES.20(III-95)];

b. Development of Human Resources, chaired by Mexico;

c. Basic and Universal Services, chaired by Mexico;
d. Modernization of Networks and New Services, chaired by Trinidad and Tobago. [Resolution: CCP.I/RES.11(II-95)];

e. Legal Affairs, chaired by Suriname. [Resolutions: CCP.I/RES.10(II-95), CCP.I/RES.12(II-95), and
CCP.I/RES.18(III-95)];

f. Alternative Calling Procedures, chaired by Uruguay. [Resolutions: CCP.I/RES.7(II-95) and
CCP.I/RES.21(III-95)];

g. Processes of Certification, chaired by the United States. [Resolutions: CCP.I/RES.8(II-95),
CCP.I/RES.13(III-95), CCP.I/RES.14(III-95), and CCP.I/RES.15(III-95)]; and

h. Value-Added Services, chaired by Colombia. [Resolutions: CCP.I/RES.9(II-95) and
CCP.I/REC.1(III-95)].

Section 4 on the Action Plan adopted by the Summit of the Americas describes the findings and steps taken by PCC.I with respect to the Plan.

5.2.2 Meetings of the Working and Ad Hoc Groups

a. Ad Hoc Working Group on Legal Affairs

Chair: Mrs. Iris Marie Sruiken-Wijdenbosch of Suriname
Vice-Chair: Miss Isabel Maassardjian of Uruguay

The third meeting of the PCC.I Ad Hoc Working Group on Legal Affairs took place on April 26, 1995 in Washington, D.C., U.S.A. There were 66 participants from 10 CITEL member countries, one permanent observer to the OAS, five associate member institutions, two international organizations, and four staff members of the OAS General Secretariat (see Annexes B and C of this report). (Final report: document WGLEG-28/95)

The group worked on three issues, as follows: (i) coordination of the Draft Administrative Procedures with the International Division of the ABA and the IABA; (ii) terms of reference for future tasks of the working group and an approach to the matters dealt with by the Summit of the Americas; and (iii) preparation, in cooperation with the ITU, of a work plan for completing the revision of the "Blue Book." Agreements were reached on the questionnaire that will be used to collect information, the compilation method, the model report, and the work plan for concluding the initial phase of the work.

Argentina, the United States, and Uruguay were requested to prepare a draft Work Plan of the Group on Legal Affairs, for discussion by the group.

In connection with the revision of the "Blue Book," a coordination meeting was held in Brasilia, Brazil, in May (see section 8.1 of this report, on the ITU).

b. Working Group on Standards Coordination (WGSC)

Chair: Mr. Edmundo A. Matarazzo of Brazil
Vice-Chair: Mr. Juan I. Polanco of Northern Telecom
Vice-Chair: Mr. Thomas J. Plevyak of Bell Atlantic

The WGSC met twice: once in Miami (May 22-25) and again in Washington, D.C. (August 31-September 1), in the U.S.A.

The number of documents dealt with was outstanding (38 in Miami and 52 in Washington, D.C.). In Miami, 26 experts participated, 35 in Washington, and 52 during the third PCC.I meeting.
The activities of the WGSC were developed in the following areas of standards coordination: (i) working methods and procedures; (ii) PCS/wireless services; (iii) the No. 7 signaling system; (iv) intelligent networks; (v) digital networks of integrated services; (vi) schedule of meetings for [1996-1997]; (vii) identification of areas for future study; (viii) coordination between PCC.I and PCC.III; and (ix) development of the use of EDH in WGSC activities.

Of the documents presented at PCC.I, those relating to (i), (ii), (iii), and (v) above were approved.

5.3 PERMANENT CONSULTATIVE COMMITTEE II:  
BROADCASTING, PCC.II

Chair: Mr. George Ronald Begley of Canada  
Vice-Chair: Mr. Oswaldo Martin Beúnza of Argentina

On August 18, 1995, the Chair of PCC.II wrote to the Executive Secretary of CITEL requesting the distribution to CITEL member countries of a letter indicating that, as he had received few indications of interest from CITEL member countries in the organization of the PCC.II meeting scheduled for 1995, he wished to postpone it until 1996 and that in the event CITEL member countries continued then to show little interest, the PCC.II Chair would seriously consider proposing to COM/CITEL, at its 1996 meeting, that the activities of PCC.II be integrated into PCC.III.

The Executive Secretariat distributed the text of the letter from the Chair of PCC.II on September 18, 1995.

5.4 PERMANENT CONSULTATIVE COMMITTEE III:  
BROADCASTING, PCC.III

Chair: Mr. Luis Manuel Brown Hernández of Mexico  
Vice-Chair: Mr. João Carlos Fagundes Albernaz of Brazil

5.4.1 PCC.III Meetings

PCC.III carried out a dynamic program of activities, particularly in the tasks entrusted to the Committee by COM/CITEL in response to the Action Plan adopted by the Chairs at their Summit of the Americas meeting.

PCC.III held two meetings: one, March 13-17, 1995 in Porlamar, Venezuela (Final Report: CCP.III-142/95) and the other in Mexico City, D.F., Mexico, August 21-25, 1995 (Final Report: CCP.III-248/95).

At the Venezuela meeting, there were 90 participants from 11 CITEL member countries, 12 associate member institutions, three international organizations, and two staff members of the OAS General Secretariat (see Annexes D and E of this report).

At the Mexico meeting, there were 110 participants from 12 CITEL member countries, two countries with the status of permanent observer to the OAS, 22 associate member institutions, four international organizations, and three staff members of the OAS General Secretariat (see Annexes B and C of this report).

The Venezuela meeting discussed 17 topics, producing findings that are contained in eight resolutions, seven recommendations, and two decisions; the major ones can be summarized as follows:

♦ It established a working group, chaired by the United States, on implementation of a service via satellites in low earth orbit and below 1 GHz, which was given detailed terms of reference [CCP.III/RES.7(II-95)].
It created a working group, chaired by Venezuela and including representatives of Brazil, Canada, Guatemala, Mexico, Paraguay, and the United States, to study mobile services via satellites over 1 GHz [Resolution CCP.I/RES.6(II-95)].

It updated the terms of reference of the working group, chaired by Venezuela, on networks and services using terminals with small openings, VSAT [CCP.III/RES.11(II-95)].

A recommendation was made to CITEL member administrations to improve, as far as possible, the systems for checking programs so as to evaluate the use of the bands set aside for the respective services. In addition, this will make it possible to maintain a data base updated with respect to authorized band allocations [Recommendation CCP.III/REC.6(II-95)].

At the Mexico meeting, PCC.III studied an agenda with 18 items. The decisions taken regarding them are summarized below:

- It revised the first operative paragraph of UIT-R Resolution 112 on the study of the adequacy of the values in the Broadcasting Regulations, No. 855A (S5,502) [CCP.III/RES.16(III-95)].

- It established an interim procedure for submitting joint documents to the World Broadcasting Conferences (WBC) [CCP.III/RES.17(III-95)].

- It submitted, for the consideration of CITEL member countries, its observations on the introduction of the mobile service via satellite, SMS, in 2 GHz bands [CCP.III/RES.18(III-95)].

- It identified common views on the consideration of Resolution 46, which stipulates a set of provisional coordination procedures that facilitate the introduction of non-geostationary SMS systems [CCP.III/RES.19(III-95)].

- Seven countries (Brazil, Canada, Guatemala, Mexico, United States, Uruguay, and Venezuela) submitted information describing the frequency bands that they propose or are considering for non-geostationary SMS under 1 GHz for WBC-95 [CCO.III/RES.24(III-95)].

- PCC.III established common views among participations at the meeting on the allocation of connection linkages of the non-geostationary SMS for WBC-95 [CCP.III/RES.25(III-95)].

- It decided to request COM/CITEL to establish an Ad Hoc Working Group on Legal Affairs of Permanent Consultative Committees I, II, and III, co-chaired by each PCC member and with the task of initially identifying those legal regimes and administrative processes that are deemed to be useful to facilitate the introduction of modern telecommunications services technologies (CCP.III/RES.26/95).

- Recommendations were drawn up concerning principles and directives for a reallocation procedure applicable to stations for service established in the 1850-1990 MHz band and so as to leave room for personal communications services [CCP.III/REC.8(III-95)], including, for cases where administrations in CITEL member countries are planning to introduce personal communications services in those bands, applying the allocation of sub-bands given in the annex of recommendation CCP.III/REC.11(III-95).

One of the most far-reaching resolutions adopted by the third meeting of PCC.III was the one to recommend that the 1850-1990 MHz band be allocated to the operation of personal communications systems in the Americas [CCP.III/REC.12(III-95)].
In addition to the subjects addressed in Mexico, PCC.III organized a seminar on Services via Mobile Satellites (SMS), at which the most advanced systems in the relevant technology were presented, along with regulatory aspects related to the introduction of the SMS services. Given the success of this seminar, another will be planned for 1996, which will include the topic of the new broadcasting and related services.

5.4.2 Working Group Meetings

a. Working Group Responsible for CITEL's Preparation of its Participation in WBC-95

Chair: Mr. Luis Manuel Brown Hernández of Mexico
Vice-Chair: Mrs. Cecily Holiday of the United States

A large volume of work was done by the working group responsible for CITEL's preparation of its participation in the 1995 World Broadcasting Conference, WBC-95. There were two meetings: one, June 26-29, 1995 in Brasilia, Brazil; and the other, August 21-25, 1995 in Mexico City, D.F., Mexico.

At the Brasilia meeting, there were 62 participants from 11 CITEL member countries, six associate member institutions, five international organizations, and three staff members of the OAS General Secretariat (see Annexes B and C of this report). (Final Report: PCC.III-167/95)

At the Mexico meeting, there were 110 participants from 12 CITEL member countries, two countries with the status of permanent observers to the OAS, 22 associate member institutions, four international organizations, and three staff members of the OAS General Secretariat (Final Report: PCC.III-228/95).

In Brasilia, the group worked on the basis of 19 contributions from member countries, which included their proposals for WBC-95, with examination of the following topics, among others: (i) report of the ITU voluntary group of experts; (ii) constraints on the mobile service via satellite of below 1 GHz and between 1 GHz and 3 GHz; (iii) connecting linkages of the SMS; (iv) new aspects of regulation; (v) planning of future world broadcasting conferences; and (vi) structure of WBC-95. The result of its work was included in the final report, with a request for comments and careful review by member countries.

In Mexico, the Brasilia report was revised, and the necessary changes were made to take account of the earlier study done by the countries. The result of the group's work is contained in its final report (CCP.III-228/95), with a request that the views expressed in that report be carefully reviewed by the administrations. The Executive Secretariat distributed the report on August 8, 1995.

b. Working Group on Harmonization of the Use of the Radioelectric Spectrum

During the third meeting of PCC.III in Mexico, the Working Group on Harmonization of the Use of the Radioelectric Spectrum held the working sessions listed in its final report (CCP.III-231/95), concluding that the Executive Secretariat should collect and analyze data on the use of the radioelectric spectrum, starting with the collection of data on the 960-2,500 MHz type in three areas: (i) allocations; (ii) use; and (iii) plans for the future. The data bank will be in the safekeeping of the CITEL Executive Secretariat.

CITEL, with the support of the Executive Secretariat, had been working on a data base, for computer, to compile data on the allocation and use of the radioelectric frequency spectrum in the Americas for facilitating cooperation and programming and making the most efficient use possible of the radioelectric frequency spectrum in the region of the Americas. The Summit of the Americas gave CITEL a certain priority in this task, requesting it to prepare and implement a work program that would include coordination with subregional telecommunications organizations and the deployment of efforts with respect to the compatible uses of the radioelectric spectrum.
CITEL's response to this mandate is the computation program developed to implement the data base system and the use of the radioelectric spectrum that was proposed during the PCC.III meeting in Mexico.

This program was distributed to CITEL members and is available to them. The program is described in the document, "Regional Data Base for the Allocation and Use of the Radioelectric Frequency Spectrum," prepared by Mr. Walter A. Pappas and distributed by the Executive Secretariat on October 3.

6. ACTIVITIES OF THE CITEL EXECUTIVE SECRETARIAT

6.1 Activities of the Office of the Executive Secretariat

The Office of the CITEL Executive Secretariat was given the task of preparing, planning, and sending out invitations to all meetings of COM/CITEL, the PCCs and CITEL working and ad hoc groups, as well as preparing draft agendas and timetables for those meetings in the working languages of CITEL. It also created documents for each of the meetings and for the various CITEL bodies.

Between meetings, the Office sent out documents and reports and replied to correspondence and requests from member countries, permanent observers to the OAS, associate members, international and regional organizations and agencies, and persons or entities interested in the activities of CITEL. The official documentation of CITEL was prepared in English and Spanish and sent to member countries, associate members, organizations, and agencies.

With the host countries of the meetings and the respective chairs involved, the Office coordinated the various details for the organization of the meetings and the preparation of an infrastructure to ensure the success of the meetings. During the meetings, it worked closely with the staff of the secretariat in preparing, producing, printing, and distributing the documents produced in the course of the meetings. It also worked closely with delegates on the preparation of draft resolutions, recommendations, and reports.

As per the instructions by the CITEL, the Secretariat is distributing the results of the meetings of the agencies of the CITEL, in four separate documents: (i) final report, with agenda of the meeting and resolutions, recommendations, and decisions; (ii) summary minutes of the plenary sessions; (iii) the list of documents for the meeting; and (iv) the list of participants.

The Executive Secretary advised the Chairs during the meetings on CITEL procedures and the application and interpretation of OAS legal documents.

The Office provided secretariat services to the meetings held at OAS headquarters in Washington, D.C. and coordinated the other services offered, such as translation, interpretation, reproduction, and distribution of documents.

The Office of the Executive Secretariat ensured that attention was paid to the information needs of member countries, permanent observers to the OAS, associate members, international and regional organizations and agencies, and entities or persons interested in the activities, through the publication and distribution of the CITEL Survey immediately after any meeting of a CITEL body.

The Office of the Executive Secretariat prepared reports for the OAS General Secretariat on CITEL activities and made arrangements within the OAS General Secretariat with respect to the various mandates received from CITEL bodies and the coordination of OAS/CITEL fellowships and the selection of fellows.
with the Organization's Fellowships Department.

The Office maintained strict control over expenditure, in each case applying the OAS Administrative Rules.

The Executive Secretariat prepared the preliminary draft strategic plan of CITEL activities to be implemented in the period 1995-1999, for presentation to COM/CITEL.

At the request of the Chair of the Special Committee for the Administration of Inter-American Summits of the OAS Permanent Council, the Executive Secretariat prepared a report on CITEL's activities in connection with following up the Action Plan adopted by the Summit of the Americas.

The Executive Secretariat sent out memoranda of information and dealt with queries from CITEL associate members.

The Executive Secretariat carried out financial audits and collected the quotas of the 78 associate members.

The Executive Secretariat prepared the preliminary documentation to announce three vacancies in the Executive Secretariat, for a P5, a P4, and a P1. The selection process is under way.

The Executive Secretary closely supervised the activities and work performed by staff of the Office fully in accordance with the OAS Rules and held numerous meetings with different OAS staff members in preparing and coordinating CITEL business and the office's administration.

6.2 Missions of the Executive Secretariat

In accordance with the Rules of the Organization and the mandates of the OAS General Assembly and CITEL, the Executive Secretary carried out missions to promote the public image of CITEL and provide information on the importance of CITEL's activities and objectives to the governments, associate members, international organizations, and operators and providers of telecommunications technology. In some cases, institutions responsible for telecommunications meetings financed the travel expenses of the Executive Secretary.

Such missions are summarized below:

In accordance with Resolution COM/CITEL/RES.10(II-94), a meeting of coordination between the COM/CITEL Coordination Committee and ITU staff was held in Geneva, Switzerland (March 20-21, 1995). The Executive Secretary attended this meeting. Further information on this meeting is contained in section 8 of this report (Relations of Coordination with International and Regional Bodies and Organizations).

The Second Latin-American Telecommunications Summit was organized in Santiago, Chile, March 27-31, 1995, by the United States Department of Commerce, with the participation of 11 countries. During this meeting, the Executive Secretary of CITEL made a presentation on the new structure of CITEL and its activities as reoriented by the Action Plan adopted by the Summit of the Americas.

The Executive Secretary of CITEL participated, April 17-18, 1995, in the third general meeting of representatives of the United Nations System and the OAS at United Nations headquarters, New York, U.S.A. Participating along with the Secretaries General of the United Nations Organization and the OAS were 55 staff members. The Working Group on Information Networks and Exchanges of Knowledge, in sections (d) and (e) of its report, recommends very close cooperation, both in the preparation of world and regional telecommunications conferences and in the preparation of the "Blue Book" on telecommunications...
policies for the Americas and in the implementation of the Action Plan for the Worldwide Development of Telecommunications established by the World Conference of Buenos Aires, Argentina in March 1994.

A round table was held on May 11, 1995 at OAS headquarters in Washington with governmental telecommunications authorities of Brazil. The Executive Secretary of CITEL and 25 officials from Brazil took part. The Executive Secretary made a presentation on the instruments delivered to CITEL by the Summit of the Americas and the OAS General Assembly, providing details on the activities being carried out by CITEL and its organs on the basis of the above-mentioned mandates.


The International Union of Amateur Radio Enthusiasts held its XII General Assembly, September 25-29, 1995, at Niagara Falls, Canada. The Executive Secretary of CITEL participated. During this Assembly, delegates carefully reviewed the effect of the new ITU restructuring and its impact on services to amateur radio enthusiasts.

On October 5, 1995, the Executive Secretary participated in the sessions of the Round Table on the Strategies Summit of Forum-95, organized by the ITU in Geneva, Switzerland, particularly session 11 on the subject of Evolving Structures-Regulating for Growth, Managing for Change.

Mr. William M. Moran, senior telecommunications specialist at the Executive Secretariat, represented CITEL's Executive Secretary and made a presentation at the fall seminar, October 22-25, 1995, of the Pacific Telecommunications Council on Spanning the Pacific: Satellite Technology and Services Under Development, in Palo Alto, U.S.A.

The Third International Seminar on New Technologies and Telecommunications Services was organized, November 6-9, 1995, by Paraná Telecommunications S.A., and Brazil's Association of the Electrical and Electronic Industry, with the support of Brazil's Ministry of Communications and Telecommunications of Brazil, in Foz de Iguazú, Brazil. CITEL provided its institutional support to this event, and the Executive Secretary made a presentation on the activities of CITEL, including its aims and objectives.

A conference on telecommunications was held in San Pablo, Brazil, November 29-30, 1995, with the participation of international and Brazilian enterprises and organizations. During the conference, the Executive Secretary of CITEL made a presentation on the activities of CITEL and its immediate plans to address the matter of the development of telecommunications over the next 10 years.

7. TRAINING ACTIVITIES
SPONSORED BY THE OAS/CITEL, 1995

CITEL's training activities took place in the context of the Fellowships Program financed with funds granted by the General Assembly and amplified by the General Secretariat.

Funds available to finance OAS/CITEL fellowships in Telecommunications in 1995 totaled approximately US$109,500.00, out of which US$66,700.00 was allocated by the OAS General Assembly through its Fellowships Department, and US$42,800.00 came from CITEL's operational funds.

The OAS/CITEL funds were used to finance air travel (return trips) between the fellow's place of residence and the course location, registration for training (including study materials and studies), accommodation and
subsistence expenses, and local transportation.

The Executive Secretariat of CITEL, in agreement with the office of the Chair of COM/CITEL and training centers in Brazil, Mexico, Paraguay, and Suriname, financed fellowships for the courses described below:

**Brazil:**

The Executive Secretariat of CITEL and the Regional Center for Training in Telecommunications, Brazil Unit, offered 14 places for the course on Integrated Management of Networks and Services (GIRS) at the TELESC-Telecommunications Training Center in Florianópolis, Santa Catarina, Brazil. This course took place in Spanish, November 20-24, 1995.

The 14 participants represented the administrations of Argentina, (2) Bolivia, Chile, Colombia, (2) Costa Rica, Dominican Republic, (2) Ecuador, Honduras, Panama, Peru, and Uruguay.

**Mexico**

A course on Wireless Communications and Personal Communications Services took place in Mexico City, November 27-December 1, 1995 at the Mexican Communications Institute.

The OAS/CITEL financed eight fellows from the administrations of Bolivia, Chile, Costa Rica, Ecuador, El Salvador, Panama, Paraguay, and Venezuela.

**Mexico**

A course on Management of the Radioelectric Spectrum took place in Mexico City, December 11-15, 1995, at the Regional Center for Training and Research on Human Resources in Information Sciences and Technologies, CReCITI, Mexico Unit, of the Mexican Communications Institute. CITEL financed nine participants from the administrations of (2) Brazil, Costa Rica, Dominican Republic, Guatemala, Honduras, Panama, Paraguay, and Peru.

**Paraguay**

A course on Digital Exchanges, Operations, and Maintenance in Telecommunications took place, October 16-27, 1995, at Bogado Island, Luque. The course was taught at the Paraguayan Telecommunications Institute.

The OAS/CITEL granted 10 fellowships to staff members of the administrations of Argentina, Bolivia, Brazil, Colombia, Costa Rica, Dominican Republic, Ecuador, Mexico, Nicaragua, and Uruguay.

**Suriname**

A course on Microprocessing took place in English at the Government Training, Research, and Development Center, Paramaribo, November 6-18, 1995. The OAS/CITEL financed eight fellows, including their air travel and accommodation during the course. The eight fellows selected by their respective telecommunications administrations were from Barbados, Dominica, Grenada, Guyana, St. Kitts and Nevis, St. Lucia, St. Vincent and the Grenadines, and Trinidad and Tobago.
8. RELATIONS OF COOPERATION WITH INTERNATIONAL AND REGIONAL AGENCIES AND ORGANIZATIONS

In 1995, relations intensified between CITEL and the international and regional organizations and agencies. Discussions were pursued with them to stimulate and further deepen the working relationship and cooperation. The General Secretariats of the OAS and the ITU have an Administrative Agreement (OEA/Ser.D/V-4-69).

8.1 INTERNATIONAL TELECOMMUNICATIONS UNION (ITU)

8.1.1 Coordination Meeting in Geneva, Switzerland

Pursuant to the resolution COM/CITEL/RES.10(II-94), a meeting was held in Geneva, Switzerland (March 20-21, 1995) to coordinate the activities of CITEL and the ITU. Participating for CITEL was its Coordination Committee, comprising its Chair, Mr. Juan de la Cruz Silveira Zavala, Mr. José Miguel Paz Izaguirre representing the Chair of PCC.I, Mr. Bruce A. Gracie representing the Chair of PCC.II, and CITEL Executive Secretary Mr. Roberto Blois. Participating for the ITU were Secretary General Mr. Pekka Tarjanne, Mr. Don McLean and Mr. Karim Boussaid of the Strategic Planning Unit, Director of the Broadcasting Office Mr. Robert Jones, Mr. Klaus Olms, and Mr. Fábio Leite, Director of the Standardization Office Mr. Theodor Irmer, Mr. Max Betancourt, and Mr. F. Bigi, and Mr. Doménico Stagliano, Mr. Christian Blanquart, and Mrs. Doreen Bogdan of the BDT.

The ITU Secretary General mentioned that the inequalities that characterized the various parts of the world represented an obstacle to the approval of global mechanisms in support of telecommunications development worldwide. The ITU was therefore obliged to coordinate with each of the regional agencies in order to observe the priorities indicated in the Action Plan adopted by the World Conference on Development of Buenos Aires in 1994. The ITU invited CITEL to work closely with it on the following matters:

♦ Privatization, liberalization, and deregulation;
♦ Establishment of a given line of conduct with respect to the presence of the ITU in the region;
♦ Study of the rights and obligations of ITU members, partially based on the experience of CITEL associate members;
♦ Possibility of coordinating TELECOM of the Americas in Rio de Janeiro, in 1996, with the Meeting of High-Level Telecommunications Officials so as to promote the implementation of the Action Plan adopted by the Summit of the Americas.

8.1.2 Coordination Meeting in Brasilia, "Blue Book"

In a joint effort, the ITU and CITEL are close to obtaining a revised version of the "Blue Book" on telecommunications policies for the Americas. For this purpose, the ITU established a working group made up of representatives of Brazil, Costa Rica, Ecuador, Uruguay, the ITU, and the CITEL Executive Secretariat. This group met in Brasilia, Brazil, May 29-30, 1995, to review the progress made on this matter by two consultants contracted by the ITU. The consultants took note of the group's observations, and a new version will be submitted to COM/CITEL for consideration, once the working group has reviewed it, the week before the third meeting of COM/CITEL.
8.2 NATIONAL TELECOMMUNICATIONS INSTITUTE (INTEL) S.A.

The First International Forum on the Regulation of Telecommunications organized by INTEL S.A. took place in Panama City, October 30-November 1, 1995. The Executive Secretary of CITEL, who was invited to this event, delegated Mrs. Rosa Maritza Salinas Zelaya, Vice-Minister of Communications and Transportation of Honduras and Chair of CITEL’s PCC.I, to attend. Mrs. Salinas was moderator of the topic, Telecommunications Regulations: Source and Trends. Participants represented governments, private individuals, industrial interests, and international bodies.

8.3 OTHER INTERNATIONAL AND REGIONAL ORGANIZATIONS

CITEL engaged in various other activities in close collaboration with the Hispano-American Association of Telecommunications Research Centers and Enterprises (AHCIET) and the Association of Telecommunications Enterprises of the Subregional Andean Agreement (ASETA). The OAS General Secretariat has an Administrative Agreement with ASETA.

CITEL is taking steps to conclude cooperative agreements with AHCIET and INMARSAT.

CITEL conducted and supported seminars and meetings and coordinated the organization of various activities with the Caribbean Telecommunications Union (CTU).

The International Union of Amateur Radio Enthusiasts, Region 2, IARU 2, the American Radio League, ARRL also participated in the activities of CITEL.

The Regional Technical Commission on Telecommunications in Central America (COMTELCA) also participated in CITEL meetings.

9. INTERNATIONAL AGREEMENTS

The following agreements at the OAS General Secretariat are still awaiting signatures and ratification:

(i) the Lima Agreement; and
(ii) the Inter-American Agreement on the International Licensing of Amateur Radio Enthusiasts (IARP).

The Lima Agreement was approved by the V Inter-American Telecommunications Conference in 1987 (resolution CITEL/RES.130(V-87) and amended to allow and facilitate the full participation of CITEL member states, by resolution CITEL/RES.141(I/E-88) of the first extraordinary meeting of CITEL in 1988. This Agreement provides for the temporary execution of the particular activities of the Amateur Radio Enthusiasts Service for nationals of a state party, in the territory of another state party.

The Inter-American Agreement on the International Licensing of Amateur Radio Enthusiasts (IARP) was approved by the second meeting of CITEL’s Permanent Executive Committee in December 1994 (resolution COM/CITEL/RES.5(II-94) and by the OAS General Assembly at its eighth plenary session held on June 8, 1995 (Resolution AG/RES/1316(XXV-O/95). This Agreement provides for temporary operations of stations of amateur enthusiasts under its authority, persons licensed with an IARP by another state party, without further review. Any state party may grant licenses, exclusively to its citizens, to operate in other states party. The United States and Uruguay signed the Agreement during the same OAS General Assembly that approved it.
10. CITEL ALLOTMENT AND EXPENSES
(in thousands of US dollars)

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II Meeting of COM/CITEL
12-16 December, 1994, Montevideo, Uruguay
Final Report: COM/CITEL-78/94

III Meeting of ad hoc Working Group on Legal Matters
25-26 April, 1995, Washington, D.C., United States
Final Report: WGLEG-28/95

I Meeting of Working Group in Charge of the Preparation of the World Radiocommunication Conference
26-29 June, 1995, Brasilia, Brazil
Final Report: PCC.III-167/95

II Meeting of PCC.III: Radiocommunications

\[a\] Reflects an increase in staff and new offices.
\[b\] Cancellation of PCC.II and Legal Working Group meetings.
\[c\] Due to development of CITEL and increase in Associate Members, expenses for xerox, facsimile and mail increased.
\[d\] OAS General Secretariat decided to assign an additional allotment for US$ 50,000 which the CITEL Executive Secretariat assigned to fellowship courses.
\[e\] The allotment for OAS/CITEL (US$ 200,000.00) is included in the OAS global fellowship budget.
13-17 March, 1995, Porlamar, Venezuela
Final Report: PCC.III-142/95

II Meeting of PCC.I: Public Telecommunication Services
20-24 February, 1995, Tegucigalpa, Honduras
Final Report: PCC.I-110/95

III Meeting of PCC.III: Radiocommunications
21-25 August, 1995, Mexico, D.F., Mexico
Final Report: PCC.III-248/95

II Meeting of Working Group in Charge of the Preparation of
the World Radiocommunication Conference
21-25 August, 1995, Mexico, D.F., Mexico
Final Report: PCC.III-228/95

II Meeting of Working Group on Standards Coordination
31 August- 1 September, 1995,
Washington, D.C., United States
Final Report: PCC.I-173/95

III Meeting of PCC.I: Public Telecommunication Services
5-8 September, 1995, Washington, D.C., United States
Final Report: PCC.I-168/95

12. CITEL PUBLICATIONS

The following reference material (additional to the Final Reports and follow-up material of the meetings)
has been expressly prepared by CITEL and distributes by the Executive Secretariat to the member States,
associate members and organizations or agencies interested in the activities of CITEL.

CITEL Annual Report 1995. [COM/CITEL-97/95]
CITEL Strategic Plan : 1995-1999
Inter-American Convention on the International Radio Amateur Permit (IARP)
Report of CITEL on Summit Follow-up Activities. (COM/CITEL-83/95)
(COM/CITEL-104/95).
Signalling System No. 7 (SS No.7)
The Blue Book (revised edition 1995)
VSAT Information Paper (doc. PCC.III-104/95 rev.2)
Booklet: CITEL, April 1995
Booklet: Working Groups of CITEL, September 1995
Status of MSS Non-Geostationary Stellite Orbit Under 1 GHz (Little LEO) Systems in Region 2".
(PCC.III-174/95 rev.1)
Data base and use of the radio frequency spectrum, August 1995
Manual/93 de Telecomunicaciones Rurales y Estratos de Bajos Ingresos. (Región Américas). Comité
Consultivo Permanente I: Servicios Públicos de Telecomunicaciones. Publicación: CITEL-BDT/UIT
13. ANNEXES

A. LIST OF ASSOCIATE MEMBERS
# B. Number of Participants in Meetings of Agencies of CITEL

## MEETINGS

<table>
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**TOTAL PARTICIPANTS: 748**

- **473** Number of States
- **14** Number of Delegates
- **168** Number of Associations
- **41** Number of States
- **14** Number of Delegates

\(^a\) In this meeting, 10 of the 11 member States of COM/CITEL, 5 member States of CITEL, but no members of COM/CITEL, participated.
### C. COUNTRIES PRESENT AT THE MEETINGS OF CITEL

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### C. COUNTRIES PRESENT AT THE MEETINGS OF CITEL (Conclusion)

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Countries Presents: 10 19 11 10 11 12 19 19
D. WORKING GROUPS AND AD HOC OF CITEL

WORKING GROUPS OF COM/CITEL

STEERING COMMITTEE
WORKING GROUP FOR TELECOMMUNICATIONS DEVELOPMENT
WORKING GROUP FOR COORDINATION WITH THE HUMAN RESOURCE TRAINING CENTERS

WORKING GROUPS OF PCC.I

WORKING GROUP ON HUMAN RESOURCES DEVELOPMENT
WORKING GROUP ON BASIC AND UNIVERSAL TELECOMMUNICATIONS SERVICES:
WORKING GROUP ON STANDARDS COORDINATION
AD HOC WORKING GROUP FOR THE STUDY OF ALTERNATIVE CALLING PROCEDURES:
AD HOC WORKING GROUP ON CERTIFICATION PROCESSES
AD-HOC WORKING GROUP ON VALUE-ADDED SERVICES
WORKING GROUP ON NETWORK MODERNIZATION AND NEW SERVICES
AD HOC WORKING GROUP ON LEGAL MATTERS

WORKING GROUPS OF PCC.II

AD HOC WORKING GROUP ON DIGITAL AUDIO BROADCASTING
WORKING GROUP ON THE COORDINATION OF INCOMPATIBILITIES OF 1981 RIO DE JANEIRO PLAN
WORKING GROUP ON PREPARATIONS FOR FUTURE ITU RADIO CONFERENCES

WORKING GROUPS OF PCC.III

WORKING GROUP ON VERY SMALL APERTURE TERMINALS (VSATS) IN THE AMERICAS
WORKING GROUP ON TERRESTRIAL MOBILE COMMUNICATIONS
WORKING GROUP RELATIVE TO IMPLEMENTATION OF LOW EARTH ORBIT SATELLITE SYSTEM (LEO MSS) SERVICE BELOW 1 GHZ IN THE AMERICAS
TEMPORARY WORKING GROUP ON INTERNATIONAL RADIO AMATEUR PERMITS
WORKING GROUP ON THE USE OF THE RADIO SPECTRUM
WORKING GROUP RELATIVE TO IMPLEMENTATION OF MOBILE SATELLITE SERVICES ABOVE 1 GHz : RESOLUTION PCC.III/RES.6 (II-95)
E. TITLE OF RESOLUTIONS, RECOMMENDATIONS AND DECISIONS
ADOPTED BY THE:

II MEETING OF THE
PERMANENT EXECUTIVE COMMITTEE OF CITEL (CITEL),

12-16 December 1994, Montevideo, Uruguay

RESOLUTIONS

COM/CITEL RES. 1 (II-94): Amendments to CITEL regulations
COM/CITEL RES. 2 (II-94): Establishment of a Working Group on Regional Telecommunications Development
COM/CITEL RES. 3 (II-94): CITEL strategic plan
COM/CITEL RES. 4 (II-94): Strengthening of the fellowships program of CITEL
COM/CITEL RES. 5 (II-94): Draft Inter-American Convention on an International Amateur Radio Permit
COM/CITEL RES. 6 (II-94): Participation of Observers in CITEL meetings
COM/CITEL RES. 7 (II-94): Continuation of the work of the Budget Committee
COM/CITEL RES. 8 (II-94): CITEL response to the Summit of the Americas
COM/CITEL RES. 9 (II-94): Study on alternative call procedures
COM/CITEL RES. 10 (II-94): Coordination with the ITU on the results of the Summit of the Americas
COM/CITEL RES. 11 (II-94): Agenda, date and place of the Third Meeting of the Permanent Executive Committee of CITEL

DECISIONS

COM/CITEL-DEC.1(II-94): Output documents of a CITEL Meeting
COM/CITEL-DEC.2(II-94): Designation of Dominica as Vice-chairman of the Working Group on Regional Telecommunications Development
COM/CITEL-DEC.3(II-94): Basic support infrastructure for CITEL meetings
COM/CITEL-DEC.4(II-94): Invitation to the Chairman and Vice-chairman of the Working Group on Regional Telecommunications Development to the Meetings of the Steering Committee
COM/CITEL-DEC.5(II-94): Furtherance of participation by Associate members
II MEETING PERMANENT CONSULTATIVE COMMITTEE I:
PUBLIC TELECOMMUNICATION SERVICES
20-24 February, 1995
Tegucigalpa, Honduras

RESOLUTIONS

PCC.I/RES.3 (I-94): Work plan of Permanent Consultative Committee I of CITEL, for the period 1994-1998
PCC.I/RES.4 (I-94): Establishment of a Working Group on Standards Coordination
PCC.I/RES.5 (I-94): Dates, location and agenda Second Meeting of the Permanent Consultative Committee I: Public Telecommunication Services.

SECRETARIAT NOTE: This resolution has been published on document PCC.I-51/94, Final Report, First Meeting of the Permanent Consultative Committee: I, Ottawa, Canada, 1994

PCC.I/RES. 6 (II-95): Dates, location and agenda Third Meeting of the Permanent Consultative Committee I: Public Telecommunication Services
PCC.I/RES.7 (II-95): Establishment of an Ad-Hoc Working Group for the study of alternative calling procedures
PCC.I/RES.8 (II-95): Establishment of an Ad-Hoc Working Group on Certification Processes
PCC.I/RES.9 (II-95): Establishment of an Ad-Hoc Working Group on value-added services
PCC.I/RES.10 (II-95): ITU Participation in the work of the Ad-Hoc Working Group on Legal Matters
PCC.I/RES.11 (II-95): Establishment of the Working Group on Network Modernization and new Services
PCC.I/RES.12 (II-95): Addition to the mandate from the Ad-Hoc Working Group on Legal Matters

DECISION

PCC.I/DEC.1 (II-95): Calendar of Meetings for PCC.I activities

III MEETING OF THE PERMANENT CONSULTATIVE COMMITTEE I:
PUBLIC TELECOMMUNICATION SERVICES (PCC.I)
5-8 September, 1995
Washington, D.C., United States

RESOLUTIONS.

PCC.I/RES.14(III-95): Resolution to develop a CITEL Yellow Book on certification processes
PCC.I/RES.15(III-95): Draft Guidelines on Certification
PCC.I/RES.16(III-95): Procedures and Working Methods of the Working Group on Standards Coordination (WGSC)
PCC.I/RES.17(III-95): 2 GHz Personal Communications Services (PCS)/Wireless
PCC.I/RES.18(III-95): Establishment of a Joint PCC.I, II, and III Working Group on Legal
Matters
PCC.I/RES.19(III-95): Integrated Services Digital Network (ISDN)
PCC.I/RES.20(III-95): Signalling System No. 7 (SS No.7)
PCC.I/RES.21(III-95): Alternative Calling procedures on the International Telecommunications Network.

RECOMMENDATION
PCC.I/REC.1(III-95): Ad Hoc Working Group on Value added services. Plan of Action

II MEETING OF THE PERMANENT CONSULTATIVE COMMITTEE III: RADIOCOMMUNICATIONS
13-17 March, 1995
Porlamar, Isla Margarita, Venezuela

RESOLUTIONS
PCC.III/RES.5 (II-95): Submission of Documents for PCC. III Seminars
PCC.III/RES.6 (II-95): Creation of a Study Group within PCC.III in charge of studying Mobile-Satellite Services above 1 GHz
PCC.III/RES.7 (II-95): Agenda, Venue and Date of the Third Meeting of PCC.III
PCC.III/RES.8 (II-95): Harmonization of Frequency Usage and Procedures in the Americas
PCC.III/RES.9 (II-95): Consideration of the Establishment of a PCC.III Working Group on Legal Matters
PCC.III/RES.10 (II-95): Setting up a Linkage Group to Coordinate Standards with PCC.I
PCC.III/RES.11 (II-95): Continuation of the Working Groups Tasks on the Use of Very Small Aperture Terminal (VSATs) in the Americas
PCC.III/RES.12 (II-95): Presentation of the International Radio Permit to the OAS Assembly

RECOMMENDATIONS
PCC.III/REC.4 (II-95): Deadlines for Submission of Documents for PCC.III Meetings
PCC.III/REC.5 (II-95): Regional Satellite Systems Operating in the 1530-1544/1626,5-1645,5 Bands and Providing Maritime Distress and Safety Communications
PCC.III/REC.6 (II-95): Improving Emission Verification Systems

3. DECISIONS
PCC.III/DEC.1 (II-95)
PCC.III/DEC.2 (II-95)
III MEETING
OF THE PERMANENT
CONSULTATIVE COMMITTEE III: RADIOCOMMUNICATION
21-25 August, Mexico, D.F., Mexico

RESOLUTIONS

PCC.III/RES.13(III-95): Accession to the convention on international amateur radio permit
PCC.III/RES.14(III-95): Support for the financial needs of regional training centers
PCC.III/RES.15(III-95): Holding of regular meetings between the directors of regional training centers
PCC.III/RES.16(III-95): To review resolution 112 in light of the results of studies carried in application of that resolution and take appropriate action
PCC.III/RES.17(III-95): On Submitting joint documents to WRCs
PCC.III/RES.18(III-95): Consideration of the introduction of mss in the 2 GHz bands
PCC.III/RES.19(III-95): Common views on the consideration of resolution 46 at WRC-95
PCC.III/RES.20(III-95): Relating to the review of the constraints on the allocations to the Mobile-Satellite Service in the 1 to 3 GHz frequency range
PCC.III/RES.21(III-95): Agenda, venue and date of the Fourth Meeting of PCC.III
PCC.III/RES.22(III-95): Regarding a coordinated approach to identification of mobile units to facilitate identification of international roamers
PCC.III/RES.23(III-95): Review of technical constraints for non-GSO MSS below 1 GHz
PCC.III/RES.24(III-95): Allocation of additional spectrum at WARC-95 for use by non-GSO MSS below 1 GHz
PCC.III/RES.25(III-95): CITEL Common views on non-GSO MSS feeder link allocations for WARC-95
PCC.III/RES.27(III-95): Harmonization activities of PCC.I and PCC.III to improve effectiveness in Standards Coordination of wireless networks

RECOMMENDATIONS

PCC.III/REC.7(III-95): Non-Geostationary Fixed-Satellite service systems with service links near 20 and 30 GHz
PCC.III/REC.8(III-95): Procedures for reassignment of fixed service stations in the 1850-1990 MHz band to accommodate personal communications services
PCC.III/REC.9(III-95): A Perspective on the use of itinerant frequencies
PCC.III/REC.10(III-95): Identification of spectrum for fixed wireless access in the Americas
PCC.III/REC.11(III-95): Subdivision of the 1850-1990 MHz band where used for personal communications services
PCC.III/REC.12(III-95): Designation of spectrum for personal communications systems in the Americas in the 2 GHz band
PCC.III/REC.13(III-95): 800-900 MHz Trunking

DECISIONS

PCC.III/DEC.3(III-95)
PCC.III/DEC.4(III-95)