



Organization of
American States

2014 ANNUAL REPORT

INTER-AMERICAN
TELECOMMUNICATION COMMISSION
(CITEL)

CONTENTS

EXECUTIVE SUMMARY	1
1. INTRODUCTION	2
2. ORIGIN AND STRUCTURE OF CITEL	2
2.1 <i>Objectives and Functions of CITEL</i>	2
2.2 <i>Members and Participants</i>	3
2.3 <i>Structure of CITEL</i>	4
3. ACTIVITIES OF CITEL	5
3.1 <i>Sixth Regular Meeting of the Assembly of CITEL</i>	
3.2 <i>Permanent Executive Committee of CITEL (COM/CITEL)</i>	
3.3 <i>Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (ICTs)</i>	7
3.4 <i>Permanent Consultative Committee II: Radiocommunications</i>	10
4. SUMMIT OF THE AMERICAS	12
5. ACTIVITIES OF THE SECRETARIAT.....	13
5.1 <i>Improvement of the Procedures of CITEL</i>	13
5.2 <i>Representation of CITEL in other Forums</i>	13
6. MAINSTREAMING GENDER IN THE WORK OF CITEL.....	15
7. COOPERATION RELATIONS WITH REGIONAL AND INTERNATIONAL ORGANIZATIONS.....	16
8. STATUS OF INTERNATIONAL CONVENTIONS SPONSORED BY CITEL.....	19
8.1 <i>Lima Convention</i>	19
8.2 <i>Inter-American Convention on an International Amateur Radio Permit (IARP)</i>	20
8.3 <i>Protocol of Amendment to the Inter-American Convention on the International Amateur Radio Permit (IARP)</i>	21
9. TRAINING ACTIVITIES SPONSORED BY CITEL/OAS	21
10. BUDGET OF CITEL.....	26
10.1 <i>Budget and Execution for 2014</i>	26
10.2 <i>Budget for 2015</i>	26
10.3 <i>Scholarships</i>	26
10.4 <i>External Funds</i>	27
11. SCHEDULE OF MEETINGS OF CITEL FOR 2015	28
12. RESOLUTIONS TO BE SENT TO THE OAS GENERAL ASSEMBLY	30
ANNEXES	33
A: <i>Associate Members</i>	35
B: <i>List of Meetings Held in 2014</i>	39
C: <i>Quantifiable Results of CITEL for 2014</i>	41
D: <i>Titles of Resolutions, Recommendations, and Decisions Adopted in 2014</i>	42

EXECUTIVE SUMMARY

The General Assembly of the Organization of American States, the apex authority of our Organization, and the Summits of Heads of State and Government of the Americas held in recent years, have acknowledged the tremendous potential of information and communications technologies (ICTs) as a transformative agent of society and fundamental tool for the positive change sought in our region through broad access for everyone to information and education and, therefore, as support for promoting democracy, defending human rights, ensuring security, and promoting integral development and prosperity in the Hemisphere. No modern economy can compete or participate in global markets without access to modern, secure, and effective information networks.

We in CITELE consider that it is by sharing views and experiences that the best investment promotion policies can be achieved and optimal use of new technologies ensured. Through the work of the Committees of CITELE, recommendations are generated on policy and regulatory aspects, new technologies and services to promote infrastructure deployment, innovation, and the development of new services benefiting users of telecommunication services.

Increased demand for services and applications requiring broadband Internet access is putting pressure on network capacity and making it necessary to adopt optimal technological standards, modernize and expand available infrastructure, and establish models best geared to each country's conditions, especially in allocating radio spectrum to advanced wireless services, particularly for those services most suitable for information transmission at higher speeds and lower costs.

CITELE, at the Sixth Regular Meeting of its Assembly, held in Santo Domingo, Dominican Republic, in February this year, addressed, among other things, the challenges of promoting regulatory frameworks for and strategies on telecommunications/information and communication technology (ICT) infrastructure that promote competition, investment, innovation, quality, users' rights, and public-private partnerships. In addition, the Member States, in the Declaration of Santo Domingo, agreed to strengthen CITELE's role as the principal intergovernmental organization in the area of ICTs, identifying, promoting, and implementing measures aimed at ensuring the financial and operational sustainability of CITELE.

1. INTRODUCTION

This Annual Report is published pursuant to the provisions of Article 90.f of the Charter of the Organization of American States (OAS), and Article 17 of the Statute of CITELE. Its contents are in keeping with the guidelines established by the OAS General Assembly in its resolution AG/RES. 1452 (XXVII-O/97) on preparation of annual reports on the activities of the organs, agencies, and entities of the Organization.

This report covers the period through December 31, 2014.

2. ORIGIN AND STRUCTURE OF CITELE

The Inter-American Telecommunication Commission (CITELE) is an entity of the Organization of American States established by the General Assembly in its resolution AG/RES. 1224 (XXIII-O/93), in keeping with Article 52 of the Charter of the Organization. CITELE has technical autonomy in the performance of its functions, within the limits of the Charter of the Organization, the Statute of CITELE, and such mandates as the General Assembly of the Organization may assign to it.

2.1 Objectives and functions of CITELE

Objectives

- a. To facilitate and promote, by all means available to it, the continuing development of telecommunications/information and communication technologies (ICTs) (hereinafter telecommunications/ICTs) in the Hemisphere, in pursuance of sustainable development.
- b. To promote and foster the existence of appropriate telecommunications/ICTs that contribute to the integral development process in the region, with particular attention to underserved areas.
- c. To organize promote, and evaluate 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 development of telecommunications/ICTs in the Americas.
- d. To promote the unification of criteria and technical standards for the installation, operation, and maintenance of systems, in order to obtain maximum benefit from the facilities available to each country and to the region in general, in the global standardization framework of the International Telecommunication Union (ITU) and other relevant standardization organizations.
- e. To promote and study technical assistance, in agreement with the governments of the respective countries, giving priority to the needs of developing countries.
- f. To foster the improvement and harmonization of administrative, financial, and operational procedures for the planning, installation, improvement, maintenance, and operation of the telecommunication/ICT networks of the Member States of CITELE.
- g. To recommend studies and promote the adoption of official agreements among governments of member states of the Organization for the planning, installation, maintenance, and operation of telecommunication/ICT systems in the Hemisphere.
- h. To promote and encourage the study and dissemination of the impact of telecommunications/ICTs on the environment and climate change and their relationship to ICTs, in keeping with policies developed by the ITU and other organizations with competence in this area.

- i. To promote the harmonization, equitable access, and efficient use of the radio spectrum among the Member States, devoting special attention to the needs of developing countries.
- j. To promote and encourage the use and appropriation of telecommunications/ICTs in the Hemisphere, particularly by women, girls, and people with special needs.
- k. To promote capacity-building in the Member States of CITELE to better attain their objectives.

Functions

- a. To serve as the Organization's leading advisory body in all matters relating to telecommunications/ICTs in the Hemisphere.
- b. To promote or undertake studies and programs for the sustainable development of telecommunications/ICTs
- c. To compile and disseminate to the member states of the Organization information pertaining to the fulfillment of the objectives of CITELE, as well as any other information that may be of interest, including the results of the work of the Commission.
- d. To maintain ongoing contact with the various international governmental and nongovernmental organizations in the field of telecommunications/ICTs, and to promote mutual cooperation and coordination of their activities with those of the Member States of the Organization.
- e. To analyze, propose, and implement different forms of financing to support the approved plans and projects.
- f. To study the technical, legal, economic, policy, and regulatory aspects of telecommunications/ICTs of relevance to the region.
- g. To make recommendations in the area of telecommunications/ICTs to the governments of the Member States of CITELE, taking into account those made by the ITU and by other relevant organizations.
- h. To consider matters related to inter-American cooperation in the field of telecommunications/ICTs assigned to it by the General Assembly and the Summit of the Americas.
- i. To promote the development of new applications that promote the inclusion of the region's countries in the Knowledge-based Society.
- j. To identify mechanisms to encourage participation by all Member States in the meetings of CITELE, and to increase the number of associate members.
- k. To promote the coordination of positions among the Member States for the different international telecommunications/ICT conferences, assemblies, and meetings.

2.2 Members and participants

All member states of the Organization are Members of CITELE.

The following organizations and entities may participate as observers:

- a. Permanent Observers to the Organization.
- b. Subject to COM/CITELE's approval, those American States that are not Members of the Organization and which have asked to participate in the meeting.
- c. Subject to COM/CITELE's approval, those Non-American States that are Members of the United Nations or its specialized Agencies and which have asked to participate in the meeting.
- d. Inter-American specialized organizations and entities of the Organization, and Inter-American intergovernmental regional organizations.

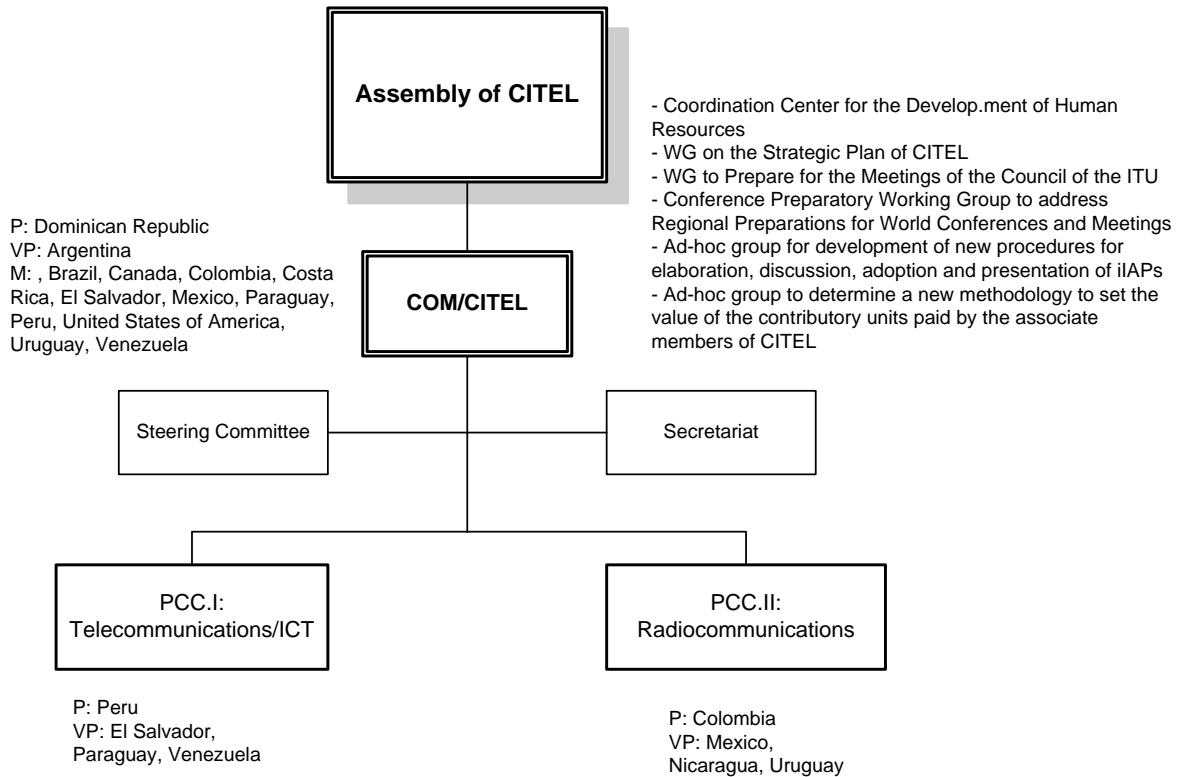
- e. The United Nations and its specialized agencies.
- f. International and national organizations that are parties to agreements or arrangements establishing relations of cooperation with the Organization, with its organs, organizations or agencies, when such agreements or arrangements provide for participation of observers.
- g. Subject to COM/CITEL's approval, those international, regional, sub regional and national agencies and organizations that are involved in telecommunications/ICT activities in the region and which have asked to participate in the meeting.
- h. The associate members of the Permanent Consultative Committees.

The Statute of CITEL provides that any academic entity, organization, institution, or industry related to telecommunications/ICTs which has legal personality in one of the Member States and with the approval of any such State, or which has legal personality in a non-Member State and with the approval of three Member States of CITEL, may become an associate member of a Permanent Consultative Committee. Beginning in January 2011 and until January 1, 2015, associate members make a minimum annual contribution of US\$3,000 [CITEL/RES. 62 (V/10)] for each Permanent Executive Committee in which they participate. The Assembly of CITEL, at its Sixth Regular Meeting, decided to increase the minimum annual contribution to US\$3,500 (CITEL RES. 77 (VI-14) as of January 1, 2015. Associate members may participate fully, with voice but without vote, in all activities of the Permanent Executive Committee selected. They may present technical documents, and receive the documents of the Committee of which they are associate members, and of its working and ad hoc groups. As of December 31, 2014, CITEL had 112 associate members. Annex A contains a complete list of associate members.

2.3 Structure of CITEL

As of the Sixth Regular Meeting of the Assembly of CITEL, the structure of CITEL is:

- Assembly of CITEL
- Permanent Executive Committee (COM/CITEL)
- Steering Committee
- Permanent Consultative Committees (PCCs):
 - Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (ICTs) (PCC.I)
 - Permanent Consultative Committee II: Radiocommunications (PCC.II)
- Secretariat



The Steering Committee did not meet in 2014. The Permanent Consultative Committees (PCCs) provide advice on matters pertaining to their respective purviews. They establish working groups and ad hoc groups when necessary to study topics of special interest. At present, there are 12 working groups that cover different aspects of telecommunications and radiocommunications, as well as rapporteurships on topics of priority to the region.

3. ACTIVITIES OF CITES

Annex B hereto contains a list of the meetings held in 2014. Annex C contains a list of CITES's quantifiable results for 2014, and Annex D the list of resolutions, recommendations, and decisions adopted by the Committees in 2014.

3.1 Sixth Regular Meeting of the Assembly of CITES

Chair: Mr. Gedeón Santos (Dominican Republic)
Vice Chair: Mr. César Diaz (Panama)
Vice Chair: Mr. Sergio De Cola (Uruguay)

The Sixth Regular Meeting of the Assembly of CITES was held from February 10 to 13, 2014, in Santo Domingo, Dominican Republic. This is the apex body of CITES and serves as an inter-American forum where the highest telecommunications/ICT authorities of the member states of the Organization can share opinions and experiences and make appropriate decisions to direct their activities towards achieving its objectives and assigned mandates.

In the Declaration of Santo Domingo, the Member States agreed, among other things, to promote, in the framework of CITELE, the drafting of recommendations and best practices/principles that promote issues for the benefit of telecommunication service users, and to strengthen cooperation in formulating strategies for the development and deployment of broadband in order to promote connectivity and the social, economic, and cultural development of the region.

At that meeting, the Strategic Plan of CITELE for 2014-2014 was adopted, which indicates as the vision of CITELE: "The full integration of the American States into the Global Information Society, with a view to enabling and accelerating social, economic and environmentally sustainable development for all the region's inhabitants through the development of telecommunications and information and communication technologies (ICTs)." Also adopted were the following strategic goals:

1. Encourage the development of interoperable telecommunication/ICTs in the Americas, including infrastructure, services, equipment and devices.
2. Promoting initiatives to expand the use/adoption/penetration of telecommunication/ICTs in the Americas.
3. Fostering inclusiveness and affordability of telecommunication/ICTs and reducing the digital divide in the Americas.
4. Promoting the development of a harmonized telecommunication/ICTs environment in the Americas.
5. Promoting greater and more active participation by the Member States of CITELE and all actors of the telecommunication/ICT sector in the activities of CITELE.
6. Ensuring that the Organization of American States (OAS) continue to contribute with financial and non-financial resources to the sustainability of CITELE."

The Assembly adopted modifications to the Statute and Regulations of CITELE, established updated objectives and mandates for the Permanent Consultative Committees, and elected new officers.

On February 10, 2014, a Strategic Dialogue "Broadband and Internet Development in Latin America and the Caribbean" was held, whose objective was to bring together senior government officials responsible for telecommunications and ICTs, the private sector, experts from the Internet technical community, and representatives of international organizations, civil society and academia, to exchange information, best practices, ideas, and views on the current situation and future development of broadband and the Internet in the Americas region. This was a high-level event and enabled experiences to be shared in this area, which were taken into account in establishing the Strategic Plan of CITELE.

3.2 Permanent Executive Committee of CITELE

Officers:

Chair: Mr. Gedeón Santos (Dominican Republic)
Vice Chair: Mr. Nicolás Karavaski (Argentina)

The Permanent Executive Committee is the executive body of CITELE and generally meets once a year.

The **XXVIII Meeting of COM/CITELE** was held in Santo Domingo, Dominican Republic, on February 13, 2014. At this organizational meeting, the actions of the Assembly of CITELE were reviewed and the schedule for the next meeting of this Committee was adopted.

The **XXIX Meeting of COM/CITEL** was held in Bavaro, Dominican Republic, on December 2 and 3, 2014. At this meeting, the list of criteria and process for selecting the Executive Secretary of CITEL, the CITEL Operations Plan for 2015, and the CITEL course program for 2015 were adopted. In addition, the mandate of the Working Group to Prepare for the Meetings of the Council of the International Telecommunication Union (ITU) was updated; and an ad hoc group to prepare a new methodology for preparing, discussion, approving, and submitting inter-American proposals and an ad hoc group to define a new methodology for establishing the value of the contributory unit paid by the associate members of CITEL were created.

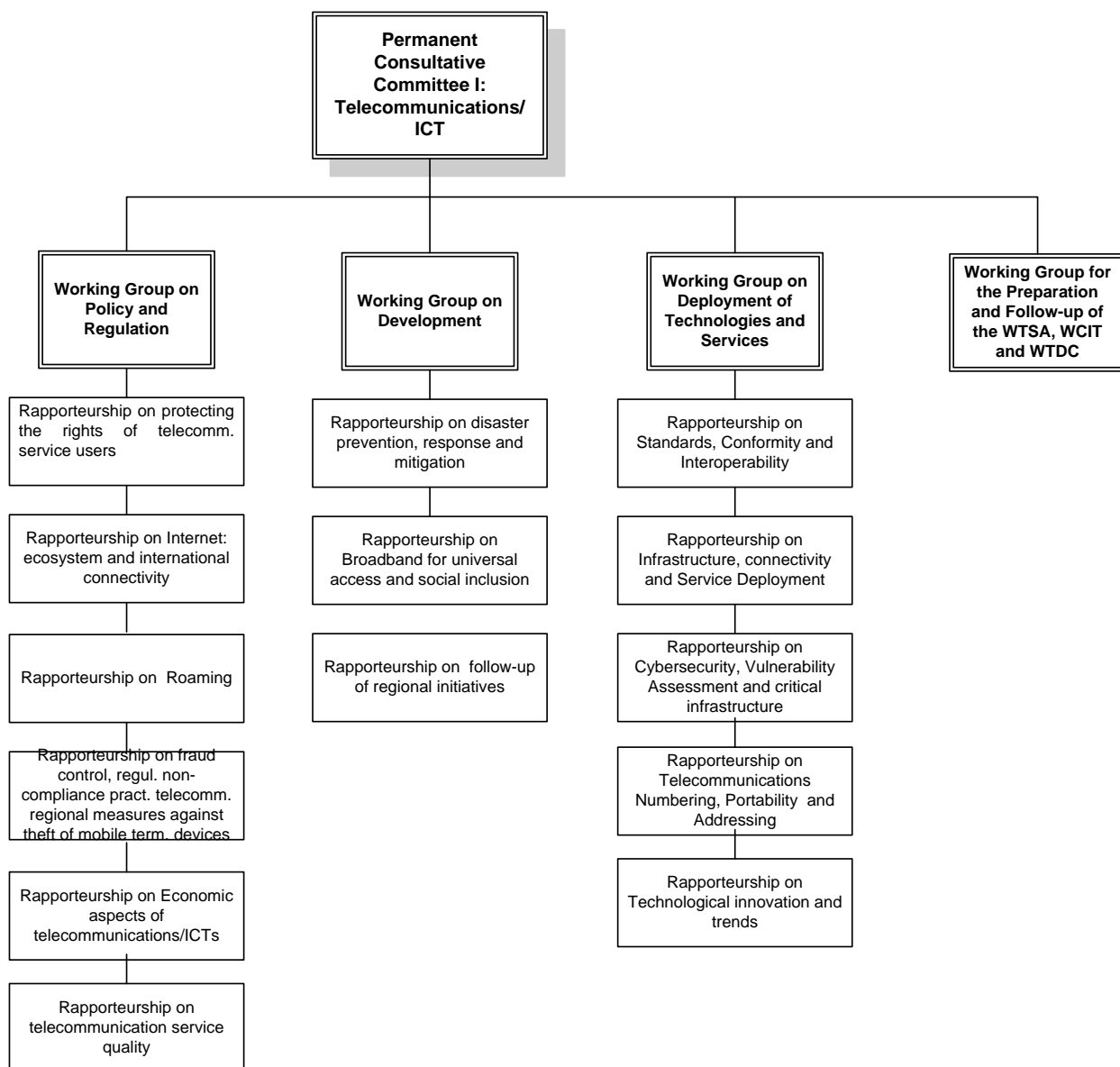
3.3 Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (ICTs)

Officers:

Chair: Mr. Gonzalo Martín Ruiz Diaz (Peru)
Vice Chairs: Mr. Mauricio Herrera López (El Salvador)
Ms. Teresita Palacios (Paraguay)
(Venezuela)

Permanent Consultative Committee I (PCC.I) serves as the advisory body of CITEL in the area of telecommunications/ICTs, especially with regard to matters of telecommunication/ICT policy, regulatory aspects, standardization, cybersecurity, international Internet-related public policy matters—insofar as those matters involve telecommunication networks or ICT infrastructure—, universal service, economic and social development, environment and climate change, infrastructure development, and new technologies.

Two meetings were held in 2014: the XXIV Meeting of PCC.I, in Lima (Peru), from April 29 to May 2, 2014, and the XXV Meeting of PCC.I, in Asunción (Paraguay), from August 5 to 8, 2014.



Main ongoing activities and new initiatives:

- Policy and regulation:** Promotion of discussion and information-sharing on regulatory and policy-related matters that arise from today’s ever-changing telecommunications/ICT environment related to the protection of user and consumer rights; international Internet-related public policy matters; international mobile roaming; service quality and perceived quality; economic aspects of telecommunication services; broadband; fraud and anti-regulatory practices; and control and oversight of services, among others, for the preparation of studies, reports, recommendations, resolutions, and best practice guidelines for the Member States.

- **Development:** Identification of specific actions aimed at bridging the digital divide and promoting the integration of telecommunications/ICT infrastructure to promote the social inclusion of the population for its economic, social, and cultural development, considering other uses of telecommunications/ICTs and their impact on the environment and taking in account the follow-up to and implementation of the Regional Initiatives adopted by the 2014 World Telecommunication Development Conference (WTDC-14).
- **Technologies and services:** Focusing on technical aspects of telecommunication/ICT services to promote their use, taking into account aspects such as conformity and interoperability, interconnection, convergence, cybersecurity, numbering, services, applications, and infrastructure.
- **Preparations for and follow-up to the WTSA, WCIT, and WTDC.** Coordination of regional preparations for the World Telecommunications Standardization Assembly (WTSA), the World Conference on International Telecommunications (WCIT), and the World Telecommunications Development Conference (WTDC) of the International Telecommunication Union (ITU), including the preparation of inter-American proposals (IAPs) and common positions, and effecting interregional consultations in preparation for these events, and following up on their results.

In 2014:

- The Action Plan for 2014-2018 was established.
- Work continued to strengthen regional measures to combat the distribution of counterfeit, substandard, and unauthorized mobile devices, through which the scope and nature of the issue is being evaluated.
- Information compilation began on information and communications technology (ICT) fraud and antiregulatory practices.
- A study began on the situation of legislation and regulations on telecommunication service quality.
- Trends and challenges in use of mobile devices in emergencies were analyzed.
- Different studies under way on sustainable smart cities were continued.
- A network of experts on norms and technologies was established.
- Work continued to compile information on roaming tariffs for clarification of the computation methodology adopted.
- New procedures were adopted for presenting and modifying inter-American proposals for the World Telecommunication Standardization Assembly (WTSA), the World Conference on International Telecommunications, and the World Telecommunication Development Conference.
- The procedure was established for preparing, adopting, presenting, and modifying inter-American contributions to the Study Groups of the Telecommunication Development Sector (ITU-D) and Telecommunication Standardization Sector (ITU-T) of the International Telecommunication Union (ITU), which will also be used for the ITU-T Review Committee and ITU-T Focus Groups.
- A system was established for preparing benchmarking in telecommunication service complaint procedures.
- A Correspondence Group was established to discuss regional measures to combat the spread of counterfeit, substandard, and unauthorized mobile devices.
- Technical assistance for Member States began for the deployment of Internet connectivity infrastructure.
- Information compilation continued on updates to policies, plans, and/or practices for disaster prevention and mitigation.

- Information compilation began on solutions used to monitor international termination traffic.
- Analysis began of the regulation of machine-to-machine (M2M) communications.

The XXVI Meeting of PCC.I will be held from May 5 to 8, 2015, in Cuzco, Peru.

- **Seminars, workshops, and informational meetings**

Workshops assist in disseminating specialized knowledge about cutting-edge technologies. Those held in 2014 were:

Seminar/Workshop/Course	Date	Site
Virtual session: Information and Communication Technologies (ICTs) for Development	July 18, 2014	Online
Workshop on problems created by “Stolen and/or Lost Mobile Devices”	August 7, 2014	Asunción, Paraguay
Virtual session on “Women’s Contribution to Sustainable Development and Economic Growth”	October 13, 2014	Online

Three seminars are programmed for 2015, on the following subjects:

Seminar/Workshop/Course	Date	Site
Joint workshop in collaboration with the International Telecommunication Union (ITU) on emergency telecommunications	May 25, 2015	Online
Seminar on methodologies for measuring the telecommunication service user satisfaction indicator	May 27, 2015	Cuzco, Peru
Seminar on “security measures implemented by the different countries in prepaid mobile service contracts”	May 28, 2015	Cuzco, Peru

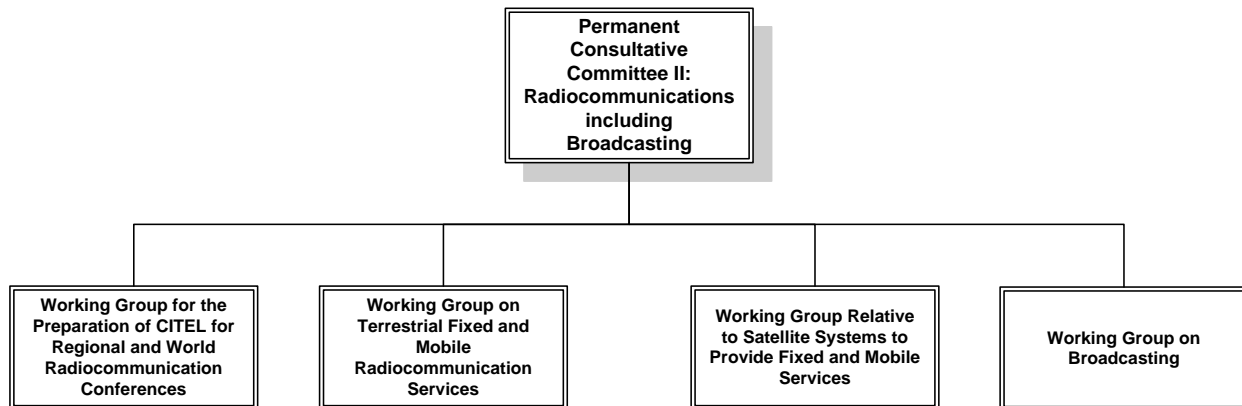
3.4 Permanent Consultative Committee II: Radiocommunications

Officers:

Chair:	Mr. Diego Molano Vega (Colombia)
Alternate Chair:	Mr. Franklin Merchán (Colombia)
Vice Chair:	Mr. Fernando Carrillo Valderrama (México)
Vice Chair:	Ms. Celena Delgado (Nicaragua)
Alternate Vice Chair:	Mr. Héctor Budé (Uruguay).
Alternate Vice Chair:	Mr. Juan Carlos Morales (Nicaragua)
Vice Chair:	Mr. Gabriel Lombide (Uruguay)
Alternate Vice Chaire:	Mr. Héctor Budé (Uruguay)

Permanent Consultative Committee II (PCC.II) serves as an advisory Committee of CITEI, promoting the planning, coordination, harmonization, and efficient use of the radio spectrum, and of the geostationary and non-geostationary satellite orbits for radiocommunication services including broadcasting.

Two meetings were held in 2014: the XXIII Meeting of PCC.II, in Cartagena de Indias, Colombia, March 17 to 21, 2014, and the XXIV Meeting of PCC.II, in Mérida, Mexico, September 29 to October 3, 2014.



Main activities in progress and new initiatives:

- **Radiocommunication Assembly (RA) and World Radiocommunication Conference (WRC):** PCC.II develops common positions and prepares inter-American proposals on the radiocommunications and radiobroadcasting topics planned for the world and/or regional conferences convened under the auspices of the International Telecommunication Union (ITU). The Radiocommunication Assembly considers strategies to be implemented in the radiocommunications area. At the World Radiocommunication Conferences (WRC), the international treaty known as the Radio Regulations is being revised. These regulations govern the use of the radiofrequency spectrum and satellite orbits.
- **Terrestrial Fixed and Mobile Radiocommunication Services:** The situation of radio frequency use, especially in the Americas Region, is identified in order to prepare resolutions and recommendations for harmonization of the spectrum used for terrestrial fixed and mobile radiocommunication services. Guidelines and harmonized requirements on spectrum use and sharing are also prepared, including channeling and frequency arrangements.
- **Satellite Systems to Provide Fixed and Mobile Services:** This Group analyzes the implementation of satellite systems by CITEI Member States, taking into account, *inter alia*, the following points: use of the radio frequency spectrum and possible criteria for frequency band sharing for the interoperation of satellite systems, and other services and coordination procedures consistent with those of the Radiocommunication Sector of the International Telecommunication Union (ITU-R).

- **Broadcasting:** The mandates of this Group include identification of the situation of radio frequency use, especially in the Americas Region, for harmonization of the spectrum used for broadcasting services (radio and television); promotion among the Members of the introduction of new broadcasting technologies and coordination and harmonization of procedures; and analysis of standards and operational aspects related to broadcasting networks and services, in keeping with the socioeconomic, technological, and training needs of each country.

In 2014:

- The Action Plan for 2014-2018 was established;
- A recommendation was adopted on the use of the bands 1710-1780 / 2110-2180 MHz in the Americas for mobile broadband services;
- A recommendation was adopted on guidelines for harmonizing measurement procedures in technical verification of spectrum use for coordination in border areas;
- A study was launched on the current status of information exchange on and blocking of mobile terminal devices reported lost and/or stolen;
- Updating continued of information on the allocation and use of the bands 4/6 GHz, 10/14 GHz, and 20/30 GHz;
- Studies were published on the compatibility of digital terrestrial television broadcasting (DTTB) with mobile terrestrial systems in the 698 - 806 MHz band;
- A meeting of the Regional Group of ITU-T Study Group 5 on environment and climate change was held.

The XXV Meeting of PCC.II is planned to be held from February 23 to 27, 2015, in Medellín, Colombia, and the XXVI Meeting from August 17 to 21, 2015, in Ottawa, Canada.

- **Seminars, workshops, and informational meetings**

Seminars assist in disseminating specialized knowledge on cutting-edge technologies. The seminar below was held in 2014:

Seminar/Workshop/Course	Date	Venue
Information session on the technical studies and spectrum requirements developed by the ITU in connection with WRC-15 agenda item 1.1	March 18, 2014	Cartagena de Indias, Colombia

For 2015, the following seminar is planned:

Seminar/Workshop/Course	Date	Venue
Seminar on “IMT towards 2020 and Beyond”	February 25, 2014	Medellin, Colombia

4. SUMMIT OF THE AMERICAS

At the Sixth Summit of the Americas (April 14 and 15, 2012, Cartagena de Indias, Colombia) was adopted, among other things, the mandate “To promote the development, coordination, and implementation of strategies and projects, as appropriate, for expanding access to, and use of, ICTs with

the support and participation of international organizations, the private sector, social actors, and communities, in order to achieve greater social inclusion and improve the quality of life of our peoples.”

All activities of CITELE in 2014 were aimed at fulfilling this mandate, especially with regard to support for broadband development and implementation in the region, especially in underserved areas.

5. ACTIVITIES OF THE SECRETARIAT

The Assembly of CITELE, at its Sixth Regular Meeting, adopted modifications to the Statute and Regulations of CITELE. The OAS General Assembly adopted the final version of the Statute and Regulations by resolution AG/RES. 2865 (XLIV-O/14). The main functions and responsibilities of the Secretariat are defined in Articles 25, 26, and 27 of the Statute of CITELE and in Articles 91 and 92 of the Regulations of CITELE.

5.1 Improvements to the procedures of CITELE

In 2014, CITELE’s activities continued, implementing procedures for broader dissemination of its image, as well as activities both to retain its current number of associate members and attract new members.

5.2 Representation of CITELE in other forums

OAS/CITELE was represented at the meetings indicated below. The budget for participation in these events does not correspond to CITELE.

Meeting	Date, site	Spokesperson	Delegates
CEPT Conference Preparatory Group Project Team C (CPG PTC) meeting	January 28-31, 2014, Mainz, Germany	Jonathan Siverling (United States of America)	
CPG-15 Meeting	March 25-28, 2014, Riga, Latvia	Alexander Roytblat (United States of America)	Lisa Amirault (Canada) Michael Lemke (United States of America)
ITU World Telecommunication Development Conference (WTDA-14)	March 27–April 1, 2014, Dubai, United Arab Emirates	Clovis Baptista (Executive Secretary of CITELE)	
CEPT Conference Preparatory Group Project Team A (CPG PTA) meeting	April 7-10, 2014, Noordwijk, Netherlands	Christine Dilapi (United States of America)	
Latin America Spectrum. Management Conference	May 14-15, 2014, Rio de Janeiro, Brazil	Clovis Baptista (Executive Secretary of CITELE)	
36th Meeting of the Assembly of Parties (AP-36), ITSO	May 21-23, 2014, Washington, D.C., United States of America	Clovis Baptista (Executive Secretary of CITELE)	
3rd APT Preparatory Meeting for ITU Plenipotentiary Conference 2014 (PP14-3)	June 2-5, 2014, Kuala Lumpur, Malaysia	Bruce Gracie (Canada)	Vernita Harris (United States of America)

Meeting	Date, site	Spokesperson	Delegates
M-Enabling International Policy Briefing	June 9-10, 2014, Washington, DC, United States of America	Clovis Baptista (Executive Secretary of CITEL)	
3rd Meeting of the APT Conference Preparatory Group for WRC-15 (APG-15-3)	June 9-14, 2014, Brisbane, Australia	Alexander Roytblat (United States of America)	John Taylor (Canada) Franz Zichy (United States of America) Brandon Mitchell (United States of America)
Forty-fourth regular session of the OAS General Assembly	June 3- 5, 2014, Asunción, Paraguay	Gedeón Santos (Chair of COM/CITEL)	
Second Arab Preparatory Meeting for PP-14	June 26, 2014, Kingdom of Bahrain	Bruce Gracie (Canada)	Mr. Paul Najarian (United States of America)
ATU Regional Preparatory Meeting (RPM) for the 2014 Plenipotentiary Conference	July 7 – 8, 2014, Harare, Zimbabwe	Bruce Gracie (Canada)	
49th Session of the RCC Board and 20 th Session of the Coordination Council for Informatization of the CIS States	July 15-16, 2014, Astana, Republic of Kazakhstan	Bruce Gracie (Canada)	
30 th Annual Conference of the Caribbean Association of National Telecommunication organizations (CANTO)	August 10-13, 2014, Bahamas	Gedeón Santos (Chair of COM/CITEL)	
4th APT Preparatory Meeting for ITU Plenipotentiary Conference 2014 (PP14-4)	August 18–22, 2014, Bangkok, Thailand	Bruce Gracie (Canada)	Vernita Harris (United States of America) Kiran Duwadi (United States of America)
International ICT Congress, ANDICOM 2014	September 3-5, 2014, Cartagena de Indias, Colombia	Clovis Baptista (Executive Secretary of CITEL)	
CEPT Conference Preparatory Group Project Team B (CPG PTB) meeting	September 9-12, 2014, Copenhagen, Denmark	Alexander Roytblat (United States of America)	
COM-ITU (PREPARATION PP14)	September 15-18, 2014, Berlin, Germany	Bruce Gracie (Canada)	Kathy O'Brien (United States of America) Chris Hemmerlein (United States of America) Joanne Wilson (United States of America) Cecily Holiday (United States of America) Greg Ratta (United States of America)
Fifth CPG-15 meeting	September 23-26, 2014, Marseilles, France	LiChing Sung (United States of America)	

Meeting	Date, site	Spokesperson	Delegates
Fifth Forum on the future of ICTs in the Americas Region: “Mobile applications for the betterment of society”	October 6, 2014, Bogotá, Colombia	Carlos Sánchez Tarnawiecki (Rapporteur on Broadband for Universal Access and Social Inclusion)	
Inter-regional Workshop on WRC-15 Preparation	November 12-13, 2014, Geneva, Switzerland	Chantal Beaumier (Canada) José Costa (Alternate Rapporteur for agenda item 1.1) Marcela Ost (Alternate Rapporteur)	
Futurecom 2014	October 13-16, 2014, Sao Paulo, Brazil	Clovis Baptista (Executive Secretary of CITEL)	
ITU Plenipotentiary Conference (PP-14)	October 20 – November 7, 2014, Busan, Korea	Clovis Baptista (Executive Secretary of CITEL)	
Accessible Americas: Information and Communication for ALL	November 10 – 15, 2014, Sao Paulo, Brazil	Clovis Baptista (Executive Secretary of CITEL)	
Special meeting of the OAS Permanent Council on “Diplomacy, development, and governance”	November 12, 2014, Washington, D.C., United States of America	Gedeón Santos (Chair of COM/CITEL)	
4th Annual Americas Spectrum Management Conference	November 12, 2014, Washington, DC, United States of America	Gedeón Santos (Chair of COM/CITEL)	
Meeting on the Harmonised Caribbean Spectrum Planning and Management Project	December 8-9, 2014, Port of Spain, Trinidad and Tobago	Carmelo Rivera (Vice Chair of the Working Group to Prepare for WRC-15)	

6. MAINSTREAMING GENDER IN THE WORK OF CITEL

CITEL encourages full and equal participation by women in decision-making at every level, especially in aspects related to facilitating and promoting the harmonized and integral development of telecommunications, including information and communications technologies (ICTs), bearing in mind that they are an integral part of activities to create societies in which everyone can participate and contribute. Therefore, they are instruments that can promote gender equality.

CITEL’s Coordination Center for the Development of Human Resources has responsibility for selecting the activities of the telecommunication training program that addresses the needs of the Member States of CITEL. In the process of selecting the program’s participants, promotion of gender equality is accorded special attention, pursuant to the operative section of resolution COM/CITEL RES. 160 (XIII-03).

Evidence has shown the central importance of ICTs, especially to national economic and social development. These technologies are the motor driving the current economic model, based on the Information and Knowledge-based Society. ICTs can also promote women's economic, political, and social empowerment and contribute to consolidating gender equality in the region. However, all that potential can only be realized to the extent that the gender asymmetries are overcome that limit women's full and equal participation in the Information Society, which implies a need for gender mainstreaming in digital policies and agendas. On October 13, 2014, an online meeting was held with the Inter-American Commission of Women (CIM) and the national machinery for the advancement of women in the OAS member states on the "Contribution of women to sustainable development and economic growth," whose aim was to address, from a gender perspective, the situation of women in ICTs in Latin America and the Caribbean, as well as the challenges of ensuring that ICTs assist women in making an effective contribution to sustainable development and economic growth.

The Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings approved a draft inter-American proposal for the World Telecommunication Development Conference (WTDC-14) (Dubai, United Arab Emirates, March 30 to April 10, 2014), containing a proposed modification to Resolution 55 (Doha, 2006), "Promoting gender equality towards all-inclusive information societies," and a draft inter-American proposal for the 2014 Plenipotentiary Conference (Busan, October 20 to November 7, 2014), containing a proposed modification to Resolution 70 (Rev. Guadalajara, 2010), "Gender mainstreaming in ITU and promotion of gender equality and the empowerment of women through information and communication technologies." Those Conferences adopted these two proposals virtually modification.

7. COOPERATION RELATIONS WITH REGIONAL AND INTERNATIONAL ORGANIZATIONS

Cooperation by CITELE with international and regional organizations is a means to improve efficiency, avoid duplication of effort, and reduce dispute resolution time by considering different issues at an early stage. The objective of these agreements is to ensure that, through cooperation with other organizations on matters of common interest, synergies will be obtained that will enhance the efficiency of the parties. In general, cooperation agreements provide for coordination and cooperation in carrying out activities that both parties have included in their annual work programs, such as the organization of seminars on subjects of common interest, collaboration in joint projects, and joint training and publications. In addition, they provide for access by the parties to documents and publications pertaining to their programs and activities.

CITELE also participates in interregional meetings with the criterion of strengthening dialogue with the representatives of regional telecommunication organizations throughout the world on matters addressed in international telecommunication organizations, such as the International Telecommunication Union (ITU). This relationship facilitates work during conferences.

The table below shows the 19 organizations with which CITELE has signed cooperation agreements, from which has been deleted the association IA-350, since it is no longer in operation. .

Organizations	Objective	Date of signature/ termination
Hispano-American Association of Research Centres and Telecommunications Companies (AHCJET)	An association of research centers and telecommunication companies whose purpose is to promote and cooperate in the development of various technical, administrative, and training aspects in the telecommunications area, with a view to optimal promotion of the areas of research, study, and company administration.	Signed: November 15, 1996
Andean Community Telecommunications Enterprises Association (ASETA)	An international organization with broad experience in the telecommunication area	Signed: December 14, 2001
Alliance for Telecommunication Industry Solutions (ATIS) Committee T1 (USA)	Establishes standards for planning, designing, and the operation of global end-to-end telecommunications and related telecommunication services	Signed: August 24, 2001
African Telecommunications Union (ATU)	An agency of the African Union (AU) established by the fourth regular meeting of the Plenipotentiary Conference of the African Telecommunications Union as the successor to the Pan-African Telecommunications Union (PATU). Its objective is to promote the rapid development of info-communication in Africa in order to achieve, in the most efficient manner, universal service, universal access, and full inter-country connectivity	Signed: June 13, 2003
Caribbean/Latin American Action (C/LAA)	An independent private organization for the promotion of private sector-led economic development in the Caribbean area and throughout the Hemisphere	Signed: August 16, 2002
CDMA Development Group (CDG)	A consortium of companies that have joined together to provide leadership in the adoption and evaluation of CDMA systems worldwide.	Signed: October 21, 2003
European Conference of Postal and Telecommunications Administrations (CEPT)	An independent organization that cooperates with the European Union and the European Free Trade Association, other pertinent inter-institutional organizations, and other organizations associated with postal services and electronic communications	Signed: March 21, 2002
European Telecommunications Standards Institute (ETSI)	Carries out pre-standardization and standardization activities in areas common to telecommunications, information technology, and sound and television broadcasting, and produces European standards in the telecommunications area	Signed: July 17, 2001
Caribbean Telecommunications Union (CTU)	The CTU was established in 1989, in Nassau, The Bahamas, by treaty. It was established by the Heads of CARICOM governments. In fulfillment of its objectives, the CTU may, inter alia: (i) Promote and assist in the formulation and implementation of bilateral or multilateral telecommunications programmes within the Caribbean Region in cooperation with appropriate international or regional organisations; (ii) Organise Conferences, Seminars and Workshops; and (iii) Provide a forum for the discussion and resolution of telecommunications issues concerning the Region.	Signed: May 19, 2011.

Organizations	Objective	Date of signature/ termination
3G Americas	To encourage and facilitate the deployment of GSM, GPRS, EDGE, and UMTS (WCDMA) in the Americas	Signed: August 31, 2004
Global VSAT Forum	An independent non-profit organization that promotes private sector-led economic development worldwide, including the Americas.	Signed: October 1, 2003
International Astronautical Federation (IAF)	A nongovernmental, non-profit organization for the advancement of knowledge of space and the development and application of space resources to benefit mankind.	Signed: August 25, 2003
Telecommunication Industry Association (TIA) (USA)	Pre-standardization and standardization activities in areas common to telecommunications, through a consensus-based process that includes all interested parties. It has been accredited by the American National Standards Institute (ANSI) and has ensured TIA's compliance with ANSI's rules for openness and balance. TIA's objective is to contribute to worldwide standardization at the international level and it works very closely with European and Asian standards organizations.	Signed: August 20, 2001
Regional Commonwealth in the Field of Communications (Federación de la Mancomunidad Regional en el Área de Comunicaciones) (RCC)	Created by the communications administrations of the states indicated in the agreement establishing a Regional Commonwealth in the Field of Communications (December 17, 1991), with the aim of ensuring broad cooperation and carrying out coordinated activities among these states in the area of postal communications and telecommunications. (Azerbaijan Republic, Republic of Armenia, Republic of Belarus, Georgia, Republic of Kazakhstan, Kyrgyz Republic, Republic of Moldova, Russian Federation, Republic of Tajikistan, Republic of Turkey, Turkmenistan, Republic of Uzbekistan, Republic of Ukraine).	Signed: August 14, 2002
ICANN	ICANN, a non-profit public-interest entity, is the international organization responsible for managing and supervising coordination of the Internet domain name system and its unique identifiers. ICANN was created through a Memorandum of Understanding between the US Department of Commerce and ICANN to manage the transition of the Domain Names System (DNS) from the Government of the United States into the global community. The most recent version of the Memorandum of Understanding is meant to be the final text and sets forth a series of objectives for ICANN which, when they are achieved, will lead to a totally independent ICANN organization.	Signed: January 9, 2008
Internet Society (ISOC)	An international organization whose mission is to provide world coordination and cooperation in connection with the Internet.	Signed: October 2, 2008
Unión Postal de las Américas, España y Portugal (UPAEP)	An intergovernmental organization whose mission is to coordinate the regulation of postal activity and postal policy in general among its member states to ensure that universal service is provided on an equal access basis as a means of ensuring quality of service and safeguarding customer's rights.	Signed: May 29, 2002

Organizations	Objective	Date of signature/ termination
International Telecommunication Union	An international organization of the United Nations system, in which governments and the private sector coordinate global telecommunications networks and services. An agreement was signed between the ITU and the OAS, not with CITEL in particular, in 1969. In April 2004, an agreement specific to the training program was signed with the ITU Centre of Excellence. To complement this Agreement, a specific tripartite agreement was concluded between CITEL, the ITU, and the Regional Training Centers that offer the courses, indicating a number of aspects, among them: each organization's responsibilities, number of scholarships, copyright, and evaluation of the quality of the material. These agreements normally remain in force until the conclusion of the different courses. A cooperation agreement on "Bridging the ICT Standardization Gap for the Americas region" was signed on August 20, 2007.	Initially signed: May 16, 1969
Francisco José de Caldas District University, Bogotá, Colombia.	State or public institution of higher education, classified as a District University, established by Agreement No. 010 of February 5, 1948. The University's objectives include democratization of knowledge in order to regulate and guarantee, on behalf of the state, the societal right to critical and rigorous higher education of quality, on the basis of social equity and competitiveness, through research, teaching, and services to communities in local, national, and international contexts.	Signed: November 23, 2009

8. STATUS OF INTERNATIONAL CONVENTIONS SPONSORED BY CITEL

8.1 Lima Convention

The Inter-American Convention on Amateur Service was adopted in Lima, Peru, in 1987, at the Fifth Inter-American Telecommunication Conference [CITEL/RES. 130 (V-87)], and amended in 1988, at the First Special Meeting of CITEL [CITEL/RES. 141 (I/E-88)] to permit and facilitate full participation by Member States of CITEL. This Convention provides for the use of amateur radio service by nationals of a Member State in the territory of another Member State.

This Convention came into force on February 21, 1990. The OAS General Secretariat is the depository for the original instrument and for the Convention's instruments of ratification and accession.

Signatory country	Date of signature	RA/AC/AD	Date of deposit of instrument
Argentina	08/14/87	RA 03/11/90	12/06/90
Bolivia	08/14/87		
Brazil	08/14/87		
Canada		AD 04/06/89	05/18/89
Chile	08/14/87		
Colombia	08/14/87		

Signatory country	Date of signature	RA/AC/AD	Date of deposit of instrument
Guatemala		AD 12/05/89	01/22/90
Haiti	08/14/87		
Mexico		AD 03/13/89	06/21/89
Paraguay	09/07/95	RA 05/24/95	09/15/95
Peru	08/14/87		
Suriname	08/14/87		
United States of America	08/14/87	AC 02/21/91	03/20/91
Uruguay	08/14/87		
Venezuela		AD 10/14/88	11/30/88

RA= ratification

AC= acceptance

AD= accession

Signatures that are not subject to ratification, approval, or acceptance (under Articles 7.a and 10 of the Convention, these countries are Parties to the Convention) are: Argentina, Bolivia, Brazil, Colombia, Chile, Haiti, Peru, and Suriname.

The signatures subject to ratification, approval, or acceptance (under Article 7.b of the Convention) are: United States of America and Uruguay.

8.2 Inter-American Convention on an International Amateur Radio Permit (IARP)

This Convention was adopted at the Second Meeting of CITEL's Permanent Executive Committee, held in December 1994 [COM/CITEL RES. 5 (II-94)]. It was subsequently adopted in Montrouis, Haiti at the twenty-fifth regular session of the General Assembly [AG/RES. 1316 (XXV-O/95)].

This Convention provides for temporary operation of amateur radio stations in a Member State by persons holding IARP permits issued by another Member State without need for further review. Any Member State may issue permits to its citizens to operate in another Member State. The IARP Convention came into force on February 23, 1996. The OAS General Secretariat is the depository for its instruments of RA, AC, and AD.

Signatory country	Date of signature	RA/AC/AD	Date of deposit of instrument
Argentina		AD 01/29/97	03/03/97
Brazil	01/24/97	RA 08/19/99	09/28/99
Canada	09/27/95	AC 09/27/95	09/27/95
El Salvador	03/18/99	RA 02/08/02	03/08/02
Panama	04/09/02	RA 02/03/03	03/27/03
Peru	09/15/95	RA 12/28/95	01/24/96
Trinidad and Tobago		AD 07/13/01	08/16/01
United States of America	06/08/95		
Uruguay	06/08/95		
Venezuela	02/05/95		

8.3 Protocol of Amendment to the Inter-American Convention on the International Amateur Radio Permit (IARP)

At its thirty-third regular session, the OAS General Assembly, in resolution AG/RES. 1947 (XXXIII-O/03), adopted the Protocol of Amendment to the Inter-American Convention on the Amateur Radio Permit, intended to grant holders of the Radio Amateur License of the member countries of the European Conference of Postal and Telecommunications Administrations (CEPT) that have implemented CEPT's Recommendation T/R 61-01, "CEPT Radio Amateur License" the same rights and privileges granted to IARP holders of CITEL Member States that become States Parties to the Protocol, while CEPT extends to holders of IARPs the same privileges and exemptions granted to holders of CEPT Radio Amateur Licenses of the member countries of CEPT that have implemented the aforementioned Recommendation.

This new procedure will reduce the countries' workload and, therefore, the costs involved, and will be of fundamental importance, particularly in emergencies. The OAS General Secretariat is the depository for instruments of RA, AC, and AD.

Signatory country	Date of signature	RA/AC/AD	Date of deposit of instrument
El Salvador	07/21/10		09/15/10
Panama	11/21/06	RA	11/21/06

This Protocol came into force on the thirtieth day after the date on which the two States became Parties to it.

The Member States are urged to sign the Convention and the Protocol of Amendment, in view of the importance of this method of communication in disasters.

9. TRAINING ACTIVITIES SPONSORED BY CITEL/OAS

In 2014, CITEL had 22 Regional Training Centers distributed throughout the region. In 2014, the program of courses for which scholarships are offered was prepared based on the surveys of the region's telecommunication training needs. In 2014, pursuant to the provisions of resolution **COM/CITEL RES. 254 (XXVII-13)**, scholarships were offered for 12 online courses and seven on-site courses, details of which are given in the table below. One hundred and six scholarships were awarded to 20 Member States.

COURSE	CENTER	TENTATIVE DATE, SITE, AND LANGUAGE
1. Spectrum Management in the Civil Sector	United States Telecommunications Training Institute (USTTI)	April 7 to 18, 2014 (2 weeks) Washington, D.C., United States of America On-site (English)
2. The Rule of Law and Best Practices in Telecommunication Regulation	United States Telecommunications Training Institute (USTTI)	June 16 to 20, 2014 Washington, D.C., United States of America On-site (English)

COURSE	CENTER	TENTATIVE DATE, SITE, AND LANGUAGE
3. Competition Policy for Telecommunications	United States Telecommunications Training Institute (USTTI)	July 18 to 25, 2014 Washington, D.C., United States of America On-site (English)
4. Core Skills for Satellite Communications Deployment	SES AMERICOM and Global VSAT Forum (GVF)	August 12 to November 14, 2014 Online (English, Spanish, Portuguese)
5. [Introduction to] Satellite Communications	SES AMERICOM and Global VSAT Forum (GVF)	August 12 to November 14, 2014 Online (English, Spanish, Portuguese)
6. Spectrum Management using Last Generation Tools	Center of Excellence for the Americas Region of the International Telecommunication Union	September 15 to October 10, 2014 Online (Spanish)
7. Satellite Communications	United States Telecommunications Training Institute (USTTI)	October 7 to 11, 2014 Washington, D.C., Atlanta, GA On-site (English)
8. Telecommunications for non-engineers	Center of Excellence for the Americas Region of the International Telecommunication Union	October 13 to November 14, 2014 Online (Spanish)
9. European Union Telecommunications Regulation	Cullen International SA	October 21 to 23, 2014 Brussels, Belgium
10. Disaster Communications Management	United States Telecommunications Training Institute (USTTI)	October 25 to November 8, 2014 Washington, D.C., United States of America On-site (English)
11. Cognitive Radio and Regulation. New Challenges in Spectrum Management	ICESI University	October 27 to November 28, 2014 Online (Spanish)
12. LTE and LTE-Advanced: Air/Core Interface	ICESI University	October 27 to December 5, 2014 Online (Spanish)
13. Competition Law in Telecom Regulation"	Cullen International SA	November 25 to 26, 2014 Brussels, Belgium
14. Designing an Information Security Management System	National Telecommunication Research and Training Institute of Peru (INICTEL-UNI)	September 29 to October 31, 2014 Online (Spanish)
15. Internet Technologies and Network Engineering	High Technology Training Center for Latin America and the Caribbean (CCAT-LAT)	December 1 to 21, 2014 and January 12 to February 1, 2015 Online (Spanish)
16. Telecommunication Regulations in the Areas of Mobile, Broadband, E-money and Internet, and Analysis of New Technologies	High Technology Training Center for Latin America and the Caribbean (CCAT-LAT)	December 1 to 21, 2014 and January 12 to 18, 2015 Online (Spanish)

COURSE	CENTER	TENTATIVE DATE, SITE, AND LANGUAGE
17. Telecommunication engineering	High Technology Training Center for Latin America and the Caribbean (CCAT-LAT)	December 1 to 21, 2014 and January 15, 2015 to April 12, 2015 Online (Spanish)
18. Introduction to Satellite Communications	SES AMERICOM and Global VSAT Forum (GVF)	December 1, 2014 to March 2, 2015 Online (English, Spanish, Portuguese)
19. Mobile Applications Development and Marketing Strategies"	Center for Research and Development in Information and Communications Technologies (CINTEL/Colombia) - Center of Excellence for the Americas Region of the International Telecommunication Union	December 1 to 12, 2014 and January 15 to February 2, 2015 Online (Spanish)

For 2014, CITEL had a Regular Fund budgetary allocation of US\$5,000 from the Department of Human Resources, and an allocation of US\$7,500 to CITEL (resolution **COM/CITEL RES. 248 (XXVI-12)**). The use of budgetary resources is set out in the Budget section of this report, below.

The table below shows the scholarships awarded, by country:

Country	Total	Country	Total
ANTIGUA AND BARBUDA	0	GUYANA	0
ARGENTINA	6	HAITI	0
BAHAMAS	0	HONDURAS	0
BARBADOS	1	JAMAICA	1
BELIZE	0	MEXICO	1
BOLIVIA	2	NICARAGUA	7
BRAZIL	2	PANAMA	5
CANADÁ	0	PARAGUAY	8
CHILE	6	PERÚ	4
COLOMBIA	5	SAINT KITTS AND NEVIS	0
COSTA RICA	17	SAINT LUCÍA	0
DOMINICA (COMMONWEALTH OF)	1	SAINT VINCENT AND THE GRENADINES	0
DOMINICAN REPUBLIC	0	SURINAME	0
ECUADOR	11	TRINIDAD AND TOBAGO	1
EL SALVADOR	16	UNITED STATES OF AMERICA	0
GRENADA	0	URUGUAY	8
GUATEMALA	1	VENEZUELA	4

All Member States are requested to assist in distributing the scholarship offerings so as to have candidates from all States, thereby achieving greater geographic distribution.

The terms on which courses are offered by the Regional Training Centers and the ITU were adopted by the above-mentioned COM/CITEL resolution. These are:

1. The maximum number of students in each distance course group shall be: 35 participants.
2. The maximum tuition fee for all distance education courses with scholarships through CITEL will be US\$200.

3. That 10% of the total amount collected from tuition fees from all participants in distance learning courses offered through the ITU Center of Excellence platform will be deposited in an account to be used as seed budget for the course program in coming years. The use of such seed budget will be authorized by the Coordination for the Development of Human Resources.

The initial scholarship program for 2015 included below was adopted by resolution COM/CITEL 259 (XXIX-14) at the XXIX Meeting of the Permanent Executive Committee of CITEL, and takes into account the training needs priorities of the Member States and the course offerings received from the Regional Training Centers and Center of Excellence of the International Telecommunication Union (ITU). In preparing the initial program, it was assumed that an OAS Regular Fund allocation of US\$5,000 would be made to telecommunication scholarship program. This initial program was prepared before the results of the Professional Development Scholarships Program Competition and the actual Regular Fund allocation for telecommunication scholarships (the above-mentioned US\$5,000) were known. Therefore, when this information is available, there may be modifications to this program.

Initial 2015 program of courses for which OAS/CITEL scholarships may be provided:

COURSE	CENTER	NUMBER OF SCHOLARSHIPS
Attendance-based course on disaster communications (English)	United States Telecommunications Training Institute (USTTI)	(Professional Development Scholarships Program)
Attendance-based course on satellite communications (English)	United States Telecommunications Training Institute (USTTI)	(Professional Development Scholarships Program)
Attendance-based course on telecommunications/ICT policy and regulations (English)	United States Telecommunications Training Institute (USTTI)	(Professional Development Scholarships Program)
Attendance-based course: The Rule of Law and Best Practices in Telecommunication Regulation (English)	United States Telecommunications Training Institute (USTTI)	(Professional Development Scholarships Program)
Specialist Telecoms Training: Next Generation Access (NGA) Regulation (attendance-based) (English)	Cullen International S.A.	(Professional Development Scholarships Program)
Master class in European Telecommunications Regulation (attendance-based) (English)	Cullen International S.A.	(Professional Development Scholarships Program)
Online course on radio spectrum management using latest generation tools (Spanish)	Center of Excellence of the International Telecommunication Union	(Professional Development Scholarships Program)
Online course on telecommunications for non-engineers (Spanish)	Center of Excellence of the International Telecommunication Union	(Professional Development Scholarships Program)
Online course on environmental management of electromagnetic fields in telecommunications (Spanish)	National Telecommunication Research and Training Institute of Peru (INICTEL-UNI) National Engineering University of Peru	(Professional Development Scholarships Program)

COURSE	CENTER	NUMBER OF SCHOLARSHIPS
Online course: Information security and ISO standards ISO 27001 and 27002 (Spanish)	National Telecommunication Research and Training Institute of Peru (INICTEL-UNI) National Engineering University of Peru	(Professional Development Scholarships Program)
Online course: Formulating Telecommunication Projects (Spanish)	National Telecommunication Research and Training Institute of Peru (INICTEL-UNI) National Engineering University of Peru	(Professional Development Scholarships Program)
Optical Access Network Technologies and New Generation Networks (Spanish)	Center of Excellence of the International Telecommunication Union (National Telecommunication Research and Training Institute of Peru (INICTEL-UNI) National Engineering University of Peru	Maximum of 12 scholarships (OAS/CITEL)
Online course: NGN Networks (Spanish and English)	ANTEL-Uruguay	Maximum of 12 scholarships (OAS/CITEL)
Online course: mHealth: Introduction (Spanish and English)	ANTEL-Uruguay	Maximum of 12 scholarships (OAS/CITEL)
Online course: Cognitive Radio and Regulation: New Challenges in Spectrum Management (Spanish)	Icesi University	Maximum of 12 scholarships (OAS/CITEL)
Online course: Spectrum Monitoring Systems (Spanish)	Icesi University	Maximum of 12 scholarships (OAS/CITEL)
Online course: Telecommunication Engineering (Spanish)	High Technology Training Center for Latin America and the Caribbean (CCAT-LAT)	Maximum of 12 scholarships (OAS/CITEL)
Online course: Advanced Communications Networks (Spanish)	High Technology Training Center for Latin America and the Caribbean (CCAT-LAT)	Maximum of 12 scholarships (OAS/CITEL)
Online course: Introduction to Business Continuity Management Systems and Disaster Recovery (Spanish)	High Technology Training Center for Latin America and the Caribbean (CCAT-LAT)	Maximum of 12 scholarships (OAS/CITEL)
Online course: Telecommunications and Audiovisual Media Regulation	Blas Pascal University	Maximum of 12 scholarships (OAS/CITEL)
Online course: Advanced Android programming	Blas Pascal University	Maximum of 12 scholarships (OAS/CITEL)

The following virtual sessions were also offered without cost.

Virtual session	Date, time	Offered by	Language
Basics of the Domain Name System (DNS)	June 24, 2014, 11.00 a.m.	ICANN	Spanish
The Need for Disaster Response and Disaster Management	July 15, 2014, 11:00 a.m.– 12:00 p.m.	GSM Association	English
Basics of the Domain Name System (DNS), Part II	July 18, 2014, 1:30 p.m.	ICANN	Spanish
Basics of the Domain Name System (DNS)	September 24, 2014, 11.00 a.m.	ICANN	English
Basics of the Domain Name System (DNS), Part II	November 25, 2014, 1.30 p.m.	ICANN	English

10. BUDGET OF CITEL

10.1 Budget and Execution for 2014

	Actual allocation (in US\$1000s)	Expenditure as of 10/31/2014
Scholarships	7.5	7.4
Travel		5.7
Document preparation	2.2	0.0
Office equipment and supplies	5.4	6.3
Contract services (translators, interpreters, support staff)	56.6	71.6
Other items	28.4	5.5
Subtotal	100.1	96.5
Executive Secretariat staff	459.0	485.6
TOTAL	559.1	582.1

10.2 Budget for 2015

The projected allocation to CITEL from the OAS Regular Fund for 2015 is US\$562,800.

	Allocation for 2014 (in US\$1000s)	Allocation for 2015 (in US\$1000s)	Percentage variation from 2014 to 2015
Staff costs	459.6	462.7	0.67%
Activity costs	100.1	100.1	0.0%
TOTAL	559.1	562.8	0.67%

10.3 Scholarships

In 2014, CITELE had a Regular Fund allocation for scholarships of US\$5,000 from the Department of Human Development, Education, and Culture and a Regular Fund allocation of US\$7,500 to CITELE. US\$4,812.65 from the budget from the Department of Human Development, Education, and Culture and US\$7,400 of the Regular Fund allocation to CITELE was utilized. In addition, US\$5,200 from the Seed Fund of CITELE was utilized. A total of US\$17,412.65 in budgetary resources was used. This amount does not include the amount awarded by the OAS Professional Development Program.

10.4 External funds

Any incorporated agency, organization, or institution related to the telecommunication industry may, with the approval of the corresponding Member State of CITELE, become an associate member of a Permanent Consultative Committee. Applications from entities wishing to become associate members of a PCC are forwarded by the Member State together with notification of the contributory unit selected. Since January 1, 2010, the value of the contributory unit has been US\$3,000 for each Permanent Consultative Committee, adopted at the Fifth Regular Meeting of CITELE by resolution CITELE/RES. 60 (V-10).

As of December 31, 2014, CITELE had received a total US\$296,019 from associate members, distributed as follows:

	PCC.I	PCC.II
2014	111,881	184,138
2013	0	0
TOTAL:	111,881	184,138

For 2014, as of December 31, 2014, a total of US\$22,660 in contributions remains unpaid.

	PCC.I	PCC.II
2014	6,000	16,660

CITELE has 112 associate members. Arrears in payment of contributions are as follows:

	PCC.I	PCC.II	TOTAL
2013	3,781	5,573	9,354

The following table shows (in US\$) how external (specific) funds were used by each PCC as of December 31, 2014:

COMMITTEE	INCOME	EXPENDITURE	BALANCE
PCC.I			
Initial balance as of 1/1/14	3,128		
Income as of 10/31/14	111,881		
SUBTOTAL	115,009	124,378	(9,369)

PCC.II			
Initial balance as of 1/1/14	11,281		
Income as of 12/31/14	184,138		
<i>SUBTOTAL</i>	<i>195,419</i>	<i>217,880</i>	<i>(22,461)</i>
TOTALS to 12/31/2014	310,428	303,137	(31,830)

11. SCHEDULE OF MEETINGS OF CITEI FOR 2015

Meeting	Date	Site
ITU Council Working Group on Child Online Protection	January 23, 2015	Geneva, Switzerland
ITU Council Working Group on languages	January 26, 2015	Geneva, Switzerland
ITU-SG Committee for the preparation of the 150 th anniversary celebrations	January 27, 2015	Geneva, Switzerland
ITU Council Working Group on options for the Union's headquarters over the long term	January 28, 2015	Geneva, Switzerland
ITU Council Working Group on WSIS: Implementation of outcomes	January 29 and 30, 2015	Geneva, Switzerland
ITU Council Working Group on international Internet-related public policy issues	February 2 and 3, 2015	Geneva, Switzerland
ITU Council Working Group on Financial and Human Resources	February 4 to 6, 2015	Geneva, Switzerland
Seminar on "IMT towards 2020 and Beyond"	February 25, 2015	Medellin, Colombia
XXV Meeting of PCC.II	February 23 to 27, 2015	Medellin, Colombia
XXX Meeting of COM/CITEI	March 16 and 17, 2015	Washington, D.C., USA
Second Session of the Conference Preparatory Meeting to prepare the World Radiocommunication Conference	March 23 to April 2, 2015	Geneva, Switzerland
Meeting of the Working Group to Prepare for the Meetings of the Council of the International Telecommunication Union (ITU)	May 12 to 22, 2015	Geneva, Switzerland
2012 Session of the ITU Council	May 12 to 22, 2015	Geneva, Switzerland

Meeting	Date	Site
Joint workshop in collaboration with the International Telecommunication Union (ITU) on emergency telecommunications	May 25, 2015	Cuzco, Peru
XXVI Meeting of PCC.I.	May 26 to 2, 2015	Cuzco, Peru
Seminar on methodologies for measuring telecommunication service user satisfaction indicator	May 27, 2015	Cuzco, Peru
Seminar on security measures implemented by the different countries in prepaid mobile services contracts	May 28, 2015	Cuzco, Peru
XXVI Meeting of PCC.II	August 17 to 21, 2015	Ottawa, Canada
XXVII Meeting of PCC.I	October 5 to 9, 2015	[To be determined]
Meeting of the Working Group to Prepare for WRC	October 26 to 30, 2015	Geneva, Switzerland
Radiocommunication Assembly	October 26 to 30, 2015	Geneva, Switzerland
World Radiocommunication Conference	November 2 to 27, 2015	Geneva, Switzerland
XXXI Meeting of COM/CITEL	December 7 and 8, 2015	Dominican Republic

12. RESOLUTIONS TO BE SENT TO THE OAS GENERAL ASSEMBLY

Draft resolution presented at the XXIX Meeting of the Permanent Executive Committee of CITELE that includes the comments made by the Member States following its distribution.

AG/RES. XXXX (XLV-O/15)

PROMOTION OF COOPERATION THROUGH CITELE TO IMPROVE CONNECTIVITY IN THE AMERICAS

THE GENERAL ASSEMBLY,

CONSIDERING:

That, even though American States have taken steps to develop their own telecommunications infrastructure, since it helps improve access to the Internet, especially in rural, isolated, or poorly serviced areas, there are still significant gaps in the region. This is a challenge, taking into account that this is a determining factor for the economic and social growth of these countries;

Both the increasing development of the Internet and the access to broadband are blurring geographical, economic and time barriers, posing new regulatory challenges with respect to the different technologies available, as well as access to and interconnection between the different networks;

That the existence of a telecommunications and Internet infrastructure with adequate coverage in both rural and urban areas will facilitate the development of educational, cultural and health programs, and provide access to public services and e-Government. This will actively contribute to the development of a new generation of workers with training in and knowledge of technology,

OBSERVING:

That the Inter-American Telecommunication Commission (CITELE), as the main intergovernmental agency of the OAS for everything related to telecommunications/ICTs, promotes dialogue and the establishment of synergies between governments, the private sector, the civil society, academic institutions, and international agencies, with a view to improving connectivity as an essential tool to reduce the digital divide.

RECOGNIZING:

That in 2014, in accordance with its mandates, the Inter-American Telecommunication Commission (CITELE) has:

- a. Developed and approved 28 and 44 Inter-American Proposals, which were submitted and mostly adopted, respectively, at the 2014 World Telecommunications Development Conference and the 2014 Plenipotentiary Conference of the International Telecommunication Union (ITU), thus ensuring that the voice of the Americas region is strongly heard within this global forum;
- b. Provided a suitable environment for the exchange of experiences and best practices among its Member States, making it possible to maintain updated legal and regulatory frameworks that are

- predictable, consistent, non-discriminatory and transparent, and which will contribute to the development of telecommunications/information and communication technologies (ICTs);
- c. Through CITEL's regional training centers and the ITU's Center of Excellence for the Americas Region, it has offered 19 training courses and more than 100 scholarships to people from the Americas on telecommunications/ICT topics that are essential for the region;
 - d. Approved different recommendations to ensure interoperability and the timely introduction of advanced technologies and services; the harmonization of the radio spectrum and the operation of radiocommunication and development services, as well as the implementation of economic aspects to promote the development of telecommunications services and networks;
 - e. Organized seminars, workshops and virtual tutorials about priority issues for the countries;
 - f. Continued the preparation of the 2015 World Radiocommunication Conference, which will analyze the technical foundations of the different topics that will enable spectrum sharing between different services, thus meeting the increasingly higher spectrum needs of innovative applications and wireless services, and review the international treaty, called Radio Regulations, that governs the use of the radio frequency spectrum and satellite orbits,

HAVING SEEN:

The Strategic Plan of CITEL for the 2014-2018 period, established in the Sixth Ordinary Meeting of the Assembly of CITEL, held in Santo Domingo, Dominican Republic, from February 10 to 13, 2014,

RESOLVES:

1. To reassert the commitments undertaken in the instruments, resolutions and declarations on telecommunications / information and communication technologies (ICTs) within the framework of the Organization of American States (OAS).
2. To ask the Inter-American Telecommunication Commission to:
 - Further promote the use of all appropriate telecommunication/ICT means to facilitate the development and effective implementation of these services, particularly in rural, isolated and poorly services areas;
 - Continue, with its existing resources, holding seminars, offering specialized training, promoting the exchange of experiences and lessons learned, and raising awareness about the impact of telecommunication/ICTs, especially in developing countries, to raise their technological level;
 - Encourage the development of innovative models, in order to reduce the digital divide in developing countries;
 - Promote the establishment of preparedness plans to effectively address emergencies caused by natural disasters, to which all countries in this region are exposed;
 - Propose effective public policies to support the development of information and communication technologies (ICTs) in the Region;
3. To urge Member States to:
 - Participate in the activities of CITEL, in order to ensure greater regional representation in the discussions;
 - Promote the use of information and communication technologies, in particular the availability of Internet broadband access infrastructure, as an essential element to encourage mass access to information and knowledge;
 - Increase their active participation in the preparatory and follow-up process regarding high-level international meetings on telecommunications, particularly with respect to the preparation of inter-American proposals, positions and coordinated points of view;

- Promote and disseminate the implementation of CITELE's recommendations;
- Intensify efforts to adopt national plans and the necessary strategies to improve connectivity in the region;
- Establish a proactive national and regional strategic vision as an important means to achieve better results in the international sphere;

4. To request the General Secretariat of the OAS to continue providing the necessary financial support to CITELE, in order to guarantee the continuity of the implementation of its mandates.

5. To invite Member States, Permanent Observers, and national or international public or private entities to make voluntary contributions to support the development and implementation of the projects and programs of CITELE.

6. To request CITELE to submit a follow-up report on the implementation of this resolution during the XLVI Ordinary Period of Sessions of the General Assembly.

ANNEXES

- A. Associate Members**
- B. List of Meetings Held in 2014**
- C. Quantifiable Results of CITELE for 2014**
- D. Titles of Resolutions, Recommendations, and Decisions Adopted in 2014**

ANNEX A

ASSOCIATE MEMBERS

**LIST OF ASSOCIATE MEMBERS OF PCC.I: TELECOMMUNICATIONS/ICT
(As of December 31, 2014)**

No.	Country	Company Name	No. Units
1	Argentina	ALCATEL-LUCENT DE ARGENTINA S.A.	1.0
2	Argentina	COMPAÑIA ERICSSON S.A.C.I.	1.0
3	Argentina	EMPRESA ARGENTINA DE SOLUCIONES SATELITALES S.A. (AR-SAT)	1.0
4	Argentina	GOOGLE ARGENTINA SRL	1.0
5	Argentina	NOKIA ARGENTINA	1.0
6	Argentina	TELECOM ARGENTINA S.A.	1.0
7	Argentina	TELEFONICA DE ARGENTINA	1.0
8	Belgium	MOBILE MANUFACTURES FORUM (MMF)	1.5
9	Brazil	MICROSOFT INFORMATICA LTDA.	1.0
10	Brazil	NEXTEL TELECOMUNICAÇÕES LTDA.	1.0
11	Brazil	Oi	1.0
12	Brazil	QUALCOMM SERVIÇOS DE TELECOMUNICAÇÕES LTDA.	1.0
13	Canada	MICROSOFT CANADÁ	1.0
14	Canada	ROGERS COMMUNICATIONS PARTNERSHIP	1.0
15	Chile	CISCO SYSTEMS CHILE	1.0
16	Chile	ENTEL PCS TELECOMUNICACIONES S.A.	1.0
17	Colombia	ASOCIACION COLOMBIANA DE INGENIEROS (ACIEM)	1.0
18	Costa Rica	INSTITUTO COSTARRICENSE DE ELECTRICIDAD (ICE)	1.0
19	Ecuador	CORPORACION NACIONAL DE TELECOMUNICACIONES CNT EP	1.0
20	USA	AMERICAN REGISTRY FOR INTERNET NUMBERS (ARIN)	1.0
21	USA	ATIS	1.0
22	USA	AT&T	1.0
23	USA	CISCO SYSTEMS INC.	1.0
24	USA	GSMA LATIN AMERICA	1.0
25	USA	INTERNET SOCIETY (ISOC)	1.0
26	USA	ROBERT BOSCH LLC	1.0
27	USA	QUALCOMM, INC.	1.0
28	USA	TAHOE CONSULTING, LLC	1.0
29	USA	TELECOMMUNICATIONS MANAGEMENT GROUP, INC. (TMG)	1.0
30	USA	VERIZON COMMUNICTIONS	1.0
31	Mexico	AMERICA MOVIL, S.A.B. DE C.V.	1.0
32	Mexico	EUTELSAT AMERICAS	1.0
33	Mexico	ICONECTIV	1.0
34	Mexico	HUAWEI TECHNOLOGIES DE MEXICO, S.A. DE C.V.	1.0

No.	Country	Company Name	No. Units
35	Paraguay	COMPAÑIA PARAGUAYA DE COMUNICACIONES S.A. (COPACO S.A.)	1.0
36	Peru	TELEFONICA DEL PERU S.A.A.	1.0
37	Uruguay	LACTLD (LATIN AMERICAN & CARIBBEAN TOP LEVEL DOMAIN ASSOC.)	1.0
38	Uruguay	REGISTRO REGIONAL DE DIRECCIONES DE INTERNET PARA AMERICA LATINA Y CARIBE (LACNIC)	1.0
39	Venezuela	COMPAÑIA ANONIMA NACIONAL TELEFONOS DE VENEZUELA (CANTV)	1.0
40	Venezuela	TELEFONICA DE VENEZUELA C.A.	1.0
		Total units:	40.5

LIST OF ASSOCIATE MEMBERS OF PCC.II: RADIOCOMMUNICATIONS
(As of December 31, 2014)

No.	Country	Company name	No. Units
1	Argentina	EMPRESA ARGENTINA DE SOLUCIONES SATELITALES S.A. (AR-SAT S.A.)	1.0
2	Argentina	TELEFONICA DE ARGENTINA	1.0
3	Belgium	MOBILE MANUFACTURES FORUM (MMF)	1.5
4	Brazil	ABRASAT – ASSOC. BRASILEIRA DAS EMPRESAS DE TELCOM. POR SATÉLITE	1.0
5	Brazil	ASSOCIAÇÃO BRASILEIRA DE EMISSORAS DE RADIO E TELEVISÃO (ABERT)	1.0
6	Brazil	EMBRAER S.A. – EMPRESA BRASILEIRA DE AERONAUTICA S.A.	1.0
7	Brazil	EUTELSAT DO BRASIL LTDA.	1.0
8	Brazil	FORUM DO SISTEMA BRASILEIRO DE TV DIGITAL TERRESTRE (Fórum SBTVD)	1.0
9	Brazil	GSMA BRAZIL	1.0
10	Brazil	HISPAMAR SATELITES S.A.	1.0
11	Brazil	INTEL SEMICONDUCTORES DO BRASIL	1.0
12	Brazil	MOTOROLA DO BRASIL	1.0
13	Brazil	NEXTEL TELECOMUNICAÇÕES LTDA.	1.0
14	Brazil	NOKIA SOLUTIONS AND NETWORKS DO BRASIL TELECOMUNICAÇÕES LTD.	1.0
15	Brazil	NOKIA DO BRASIL TECNOLOGIA LTDA.	1.0
16	Brazil	Oi	1.0
17	Brazil	QUALCOMM SERVIÇOS DE TELECOMUNICAÇÕES LTDA.	1.0
18	Brazil	SINDITELEBRASIL - SINDICATO NACIONAL DAS EMPRESAS DE TELEFONIA S.A. E DE SERVIÇO MOVIL CELULAR E PERSOAL	1.0
19	Brazil	SHMID TELECOM BRASIL LTDA.	1.0
20	Brazil	STAR ONE S.A.	1.0

No.	Country	Company name	No. Units
21	Brazil	TELESAT BRASIL CAPACIDADE DE SATELITES LTDA	1.0
22	Brazil	TELEFÔNICA BRASIL	1.0
23	Canada	BOEING CANADÁ TECHNOLOGIES	1.0
24	Canada	LS TELCOM LTD.	1.0
25	Canada	MICROSOFT CANADA	1.0
26	Canada	NORTH AMERICAN BROADCASTERS ASSOCIATION (NABA)	1.0
27	Canada	ROGERS COMMUNICATIONS PARTNERSHIP	1.0
28	Canada	TELESAT CANADÁ	1.0
29	Chile	ENTEL PCS TELECOMUNICACIONES S.A.	1.0
30	Costa Rica	INSTITUTO COSTARRICENSE DE ELECTRICIDAD (ICE)	1.0
31	Colombia	ASOCIACION COLOMBIANA DE INGENIEROS (ACIEM)	1.0
32	Colombia	INTEL TECNOLOGIA DE COLOMBIA S.A.	1.0
33	Colombia	TES AMERICA ANDINA LTDA.	1.0
34	USA	4G AMERICAS	1.0
35	USA	ALCATEL-LUCENT	1.0
36	USA	CISCO SYSTEMS INC.	1.0
37	USA	DIRECTV LATIN AMERICA, LLC	1.0
38	USA	ECHOSTAR CORPORATION	1.0
39	USA	GSMA LATIN AMERICA	1.0
40	USA	INMARSAT GLOBAL, LTD.	1.0
41	USA	INTELSAT CORPORATION	1.0
42	USA	IRIDIUM SATELLITE LLC	1.0
43	USA	ITT INDUSTRIES	1.0
44	USA	LOCKHEED-MARTIN CORP.	1.0
45	USA	MOTOROLA MOBILITY INC.	1.0
46	USA	MOTOROLA SOLUTIONS INC.	1.0
47	USA	SKY TERRA L.P.	1.0
48	USA	NEW SKIES SATELLITE INC.	1.0
49	USA	NOKIA, INC.	1.0
50	USA	O3b NETWORKS USA LLC	1.0
51	USA	QUALCOMM, INC.	1.0
52	USA	ROBERT BOSCH LLC	1.0
53	USA	SES AMERICOM	1.0
54	USA	SITA - SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES S.C.	1.0
55	USA	TAIT COMMUNICATIONS	1.0
56	USA	THE BOEING COMPANY	1.0
57	USA	VERIZON COMMUNICATIONS	1.0
58	USA	ViaSat, INC.	1.0
59	Jamaica	DIGICEL	1.0
60	Mexico	AMERICA MOVIL, S.A.B. DE C.V.	1.0
61	Mexico	COMUNICACIONES NEXTEL DE MEXICO, S.A. DE C.V.	1.0
62	Mexico	ERICSSON TELECOM, S.A. DE C.V.	1.5
63	Mexico	EUTELSAT AMERICAS	1.0

No.	Country	Company name	No. Units
64	Mexico	HUAWEI TECHNOLOGIES DE MEXICO, S.A. DE C.V.	1.0
65	Mexico	MOTOROLA DE MEXICO S.A. DE C.V.	1.0
66	Mexico	QUALCOMM INTERNATIONAL, INC.	1.0
67	Paraguay	COMPANÍA PARAGUAYA DE COMUNICACIONES S.A. (COPACO S.A.)	1.0
68	Peru	TELEFONICA DEL PERU S.A.A.	1.0
69	Dom. Rep.	ORANGE DOMINICANA	1.0
70	Uruguay	ASOCIACION INTERNACIONAL DE RADIODIFUSION (AIR)	1.0
71	Venezuela	COMPANÍA ANONIMA NACIONAL TELEFONOS DE VENEZUELA (CANTV)	1.0
72	Venezuela	TELEFONICA DE VENEZUELA C.A.	1.0
Total units:			73.0

ANNEX B

LIST OF MEETINGS HELD IN 2014

Meeting	Date	Site
Strategic Dialogue on Broadband and Internet Development in the Americas	February 10, 2014	Santo Domingo, Dominican Republic
Sixth Regular Meeting of the Assembly of CITELE	February 11 to 13, 2014	Santo Domingo, Dominican Republic
XXVIII Meeting of COM/CITELE	February 13, 2014	Santo Domingo, Dominican Republic
XXVI Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings (CPWG)	February 14, 2014	Santo Domingo, Dominican Republic
Virtual meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings (CPWG) to prepare WTDC-14	February 26, 2014 11:00 a.m. (EST)	Online
Virtual Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings (CPWG) to prepare WTDC-14	March 5, 2014 11:00 a.m. (EST)	Online
Virtual Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings (CPWG) to prepare WTDC-14	March 12, 2014 11:00 a.m. (DST)	Online
XXIII Meeting of PCC.II	March 17 to 21, 2014	Cartagena de Indias, Colombia
Information session on the technical studies and the spectrum requirements developed by the ITU on WRC-15 agenda item 1.1	March 18, 2014	Cartagena de Indias, Colombia
XXVII Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings (CPWG)	March 29 to April 10, 2014	Dubai, United Arab Emirates
ITU World Telecommunication Development Conference (WTDC-2014)	March 30 to April 10, 2014	Dubai, United Arab Emirates
XXIV Meeting of PCC.I	April 29 to May 2, 2014	Lima, Peru
XXVIII Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings (CPWG)	29 de marzo al 10 de abril de 2014	Lima, Peru

XXX Meeting of the Working Group to Prepare for the Meetings of the Council of the ITU	May 6 to 15, 2014	Geneva, Switzerland
2014 Session of the ITU Council	May 6 to 15, 2014	Geneva, Switzerland
Virtual Meeting “Information and Communication Technologies (ICT) for development”	July 18, 2014	Online
XXV Meeting of PCC.I	August 5 to 8, 2014	To be determined
XXIX Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings (CPWG)	Wednesday, August 6 (9 a.m. to 12:30 p.m.) and Saturday, August 9, 2014 (9 a.m. to 12:30 p.m.)	Asunción, Paraguay
Workshop on the problems stemming from “stolen and/or lost mobile devices”	August 7, 2014	Asunción, Paraguay
XXX Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings (CPWG)	September 11 and 12, 2014	Buenos Aires, Argentina
XXIV Meeting of PCC.II	September 29 to October 3, 2014	To be determined
Virtual session “the contribution women make to sustainable development and economic growth”	October 13, 2014	Online
First Virtual group meeting to develop a list of attributes to be used when selecting the CITEL Executive Secretary	November 13, 2014	Online
XXXI Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings (CPWG)	October 19 to November 7, 2014	Busan, Republic of Korea
ITU Plenipotentiary Conference (PP-14)	October 20 to November 7, 2014	Busan, Republic of Korea
Second Virtual group meeting to develop a list of attributes to be used when selecting the CITEL Executive Secretary	November 20, 2014	Online
First Virtual meeting of the Working Group to consider amendments to the Statute and Regulations of CITEL to include remote participation and to increase participation in meetings of CITEL	November 24, 2014	Online
XXIX Meeting of COM/CITEL	December 2 and 3, 2014	Bávaro, Dominican Republic

ANNEX C

QUANTIFIABLE RESULTS OF CITEL FOR 2014

December 31, 2014

Item	Achieved/ Planned
Number of meetings organized by CITEL in 2014	22
Number of participants in meetings in 2014	855
Number of documents processed in meetings of CITEL in 2014	2670
Number of resolutions approved by the Committees	46
Number of recommendations approved by the Committees	2
Number of decisions approved by the Committees	38
Number of seminars, workshops, and virtual classes conducted by the Committees	8
Number of on-line telecommunication courses offered in CITEL's program in 2014	12
Number of on-site telecommunication courses offered in CITEL's program in 2014	7
Number of scholarships utilized by CITEL in 2014	106
Number of participants in virtual classes offered by CITEL in 2014	6
Number of associate members as of December 31, 2014	112
Number of Regional Training Centers in 2014	22
Number of cooperation agreements signed as of December 31, 2014 (The Agreements with the Regional Training Centers are not included)	19

ANNEX C

TITLES OF RESOLUTIONS, RECOMMENDATIONS, AND DECISIONS ADOPTED IN 2014

(Date: From January 1 to December 31, 2014)

C.1 VI REGULAR MEETING OF THE ASSEMBLY OF CITEL

RESOLUTIONS

CITEL RES. 68 (VI-14)	STRENGTHENING REGIONAL MEASURES TO COMBAT THE THEFT OF MOBILE TERMINALS
CITEL RES. 69 (VI-14)	DECLARATION OF SANTO DOMINGO
CITEL RES. 70 (VI-14)	ADOPTION OF THE STRATEGIC PLAN OF CITEL FOR 2014-2018
CITEL RES. 71 (VI-14)	CREATION OF A WORKING GROUP TO CONSIDER AMMENDMENTS TO THE STATUTE AND REGULATIONS OF CITEL TO INCLUDE REMOTE PARTICIPATION AND TO INCREASE PARTICIPATION IN MEETINGS OF CITEL
CITEL RES. 72 (VI-14)	CREATION OF AN AD HOC GROUP TO CREATE A LIST OF ATTRIBUTES TO BE USED IN THE PROCESS OF SELECTING THE EXECUTIVE SECRETARY OF CITEL
CITEL RES. 73 (VI-14)	MODIFICATIONS TO CITEL STATUTE AND REGULATIONS
CITEL RES. 74 (VI-14)	ESTABLISHMENT OF THE PERMANENT CONSULTATIVE COMMITTEES
CITEL RES. 75 (VI-14)	PARTICIPATION BY OBSERVERS IN MEETINGS OF CITEL
CITEL RES. 76 (VI-14)	ESTABLISHMENT OF THE WORKING GROUP ON REGIONAL PREPARATIONS FOR WORLD CONFERENCES AND MEETINGS
CITEL/RES. 77 (VI-14)	CONTRIBUTIONS BY ASSOCIATE MEMBERS TO CITEL

RECOMMENDATIONS

No Recommendations were approved.

DECISIONS

CITEL DEC. 7 (VI-14)	CANDIDACIES FOR THE 2014 WORLD TELECOMMUNICATIONS DEVELOPMENT CONFERENCE (WTDC-14)
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C.2 PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)

RESOLUTIONS

COM/CITEL RES. 255 (XXVIII-14)	DRAFT AGENDA, SITE AND DATE OF THE XXIX MEETING OF COM/CITEL
COM/CITEL RES. 256 (XXIX-14)	ADOPTION OF THE PROFILE, SELECTION CRITERIA, AND PROCESS FOR SELECTING THE EXECUTIVE SECRETARY OF CITEL
COM/CITEL RES. 257 (XXIX-14)	ADOPTION OF THE OPERATIONS PLAN FOR 2015
COM/CITEL RES. 258 (XXIX-14)	APPROVAL OF THE UNIVERSIDAD BLAS PASCAL AS A CITEL REGIONAL TRAINING CENTER
COM/CITEL RES. 259 (XXIX-14)	CITEL PROGRAM OF TELECOMMUNICATION COURSES FOR 2015
COM/CITEL RES. 260 (XXIX-14)	WORKING GROUP TO PREPARE FOR THE MEETINGS OF THE COUNCIL OF THE INTERNATIONAL TELECOMMUNICATION UNION (ITU)
COM/CITEL RES. 261 (XXIX-14)	CREATION OF AN AD-HOC GROUP FOR DEVELOPMENT OF NEW PROCEDURES FOR ELABORATION, DISCUSSION, ADOPTION AND PRESENTATION OF INTER-AMERICAN PROPOSALS
COM/CITEL RES. 262 (XXIX-14)	DRAFT AGENDA, SITE AND DATE FOR THE XXX MEETING OF COM/CITEL
COM/CITEL RES. 263 (XXIX-14)	CREATION OF AN AD-HOC GROUP TO DETERMINE A NEW METHODOLOGY TO SET THE VALUE OF THE CONTRIBUTORY UNITS PAID BY THE ASSOCIATE MEMBERS OF CITEL

RECOMMENDATIONS

No Recommendations were approved in 2014.

DECISIONS

No Decisions were approved in 2014.

C.3 PERMANENT CONSULTATIVE COMMITTEE I: TELECOMMUNICATIONS/ INFORMATION AND COMMUNICATION TECHNOLOGIES

RESOLUTIONS

- PCC.I/RES. 222 (XXIV-14) STRENGTHENING REGIONAL MEASURES TO COMBAT THE SPREAD OF COUNTERFEIT, SUBSTANDARD AND UNAPPROVED MOBILE DEVICES
- PCC.I/RES. 223 (XXIV-14) WORKSHOP ON “STOLEN AND/OR LOST MOBILE TERMINAL DEVICES”
- PCC.I/RES. 224 (XXIV-14) WORKSHOP ON THE USE OF TELECOMMUNICATIONS FOR DISASTER PREPAREDNESS, MITIGATION AND RESPONSE
- PCC.I/RES. 225 (XXIV-14) STRUCTURE AND TERMS OF REFERENCE FOR THE WORKING GROUPS AND RAPPORTEURSHIPS OF PCC.I
- PCC.I/RES. 226 (XXIV-14) AGENDA, SITE AND DATE OF THE XXV MEETING OF PCC.I
- PCC.I/RES.227 (XXIV-14) WORK PLAN OF THE PCC.I FOR 2014–2018
- PCC.I/RES. 228 (XXV-14) MODIFICATION OF DATABASES REGARDING TARIFFS OF INTERNATIONAL ROAMING SERVICE
- PCC.I/RES. 229 (XXV-14) SEMINAR TO DESCRIBE METHODOLOGIES FOR MEASURING THE TELECOMMUNICATION SERVICE USER SATISFACTION INDICATOR
- PCC.I/RES. 230 (XXV-14) SEMINAR TO DESCRIBE SECURITY MEASURES IMPLEMENTED BY THE VARIOUS COUNTRIES IN CONTRACTS FOR PREPAID MOBILE SERVICES
- PCC.I/RES. 231 (XXV-14) UPDATE OF RAPPORTEURS OF THE RAPPORTEURSHIP ON FRAUD CONTROL, REGULATORY NON-COMPLIANCE PRACTICES IN TELECOMMUNICATIONS AND REGIONAL MEASURES AGAINST THE THEFT OF MOBILE TERMINAL DEVICES
- PCC.I/RES. 232 (XXV-14) PRESENTATION OF INTER-AMERICAN PROPOSALS TO THE WORLD TELECOMMUNICATION STANDARDIZATION ASSEMBLY (WTSA), THE WORLD CONFERENCE ON INTERNATIONAL TELECOMMUNICATIONS (WCIT), AND THE WORLD TELECOMMUNICATION DEVELOPMENT CONFERENCE (WTDC)
- PCC.I/RES. 233 (XXV-14) AGENDA, SITE AND DATE OF THE XXVI MEETING OF PCC.I
- PCC.I/RES. 234 (XXV-14) CITEL PRESENTATION OF INTER-AMERICAN CONTRIBUTIONS TO THE STUDY GROUPS AND QUESTIONS OF THE DEVELOPMENT (ITU-D) AND STANDARDIZATION (ITU-T) SECTORS OF THE INTERNATIONAL TELECOMMUNICATION UNION (ITU)

RECOMMENDATIONS

No Recommendations were approved in 2014.

DECISIONS

PCC.I/DEC. 189 (XXIV-14)	CONNECTION TO THE GSMA IMEI DATABASE, EXCHANGE OF INFORMATION AND BLOCKING OF STOLEN AND/OR LOST MOBILE TERMINAL EQUIPMENT IN ALL MEMBER STATES
PCC.I/ DEC. 190 (XXIV-14)	CURRENT STATUS OF THE REGULATORY FRAMEWORK ON TELECOMMUNICATION SERVICE QUALITY
PCC.I/DEC. 191 (XXIV-14)	VIRTUAL MEETING ON “ICTs FOR DEVELOPMENT”
PCC.I/DEC. 192 (XXIV-14)	ON “USE OF MOBILE DEVICES IN EMERGENCIES
PCC.I/DEC. 193 (XXIV -14)	TECHNICAL NOTEBOOK 17 “USE OF TELECOMMUNICATIONS IN DISASTER PREVENTION AND MITIGATION”
PCC.I/RES. 194(XXIV-14)	REMITTING TO THE ADMINISTRATIONS THE ITU-T REQUEST TO CONTRIBUTE TO THE WORK OF THE FOCUS GROUP ON SMART SUSTAINABLE CITIES
PCC.I/DEC. 195 (XXIV-14)	FOLLOW-UP BY PCC.II TO THE AMS 2 REGIONAL INITIATIVE ON “SPECTRUM MANAGEMENT AND THE TRANSITION TO DIGITAL BROADCASTING” OF THE 2014 WORLD TELECOMMUNICATION DEVELOPMENT CONFERENCE
PCC.I/DEC. 196 (XXIV-14)	ESTABLISHMENT OF A NETWORK OF EXPERTS ON STANDARDS AND TECHNOLOGIES FORM TO PROPOSE ACTIVITIES FOR THE NETWORK OF EXPERTS ON STANDARDS AND TECHNOLOGIES
PCC.I/DEC. 197 (XXIV-14)	CANCELLATION OF TECHNICAL NOTEBOOKS
PCC.I/DEC. 198(XXIV-14)	CONSULTATION SENT ON SUBMISSION OF INTER-AMERICAN PROPOSALS TO THE WORLD TELECOMMUNICATION STANDARDIZATION ASSEMBLY (WTSA), THE WORLD CONFERENCE ON INTERNATIONAL TELECOMMUNICATIONS (WCIT) AND THE WORLD TELECOMMUNICATION DEVELOPMENT CONFERENCE (WTDC) AND PRESENTATION OF INTER-AMERICAN PROPOSALS TO THE TELECOMMUNICATIONS DEVELOPMENT (ITU-D) AND TELECOMMUNICATIONS STANDARDIZATION STUDY GROUPS (ITU-T) OF THE INTERNATIONAL TELECOMMUNICATION UNION (ITU)
PCC.I/DEC. 199 (XXV-14)	EVALUATING THE FEASIBILITY OF STARTING THE STUDY ON CLOUD COMPUTING ISSUES
PCC.I/DEC 200 (XXV-14)	EVALUATING THE FEASIBILITY OF LAUNCHING A STUDY ON PRECISION AGRICULTURE, ITS DEPLOYMENT, AND ASSOCIATED TECHNOLOGIES
PCC.I/DEC. 201 (XXV-14)	ONLINE SESSION “WOMEN’S CONTRIBUTION TO SUSTAINABLE DEVELOPMENT AND ECONOMIC GROWTH”
PCC.I/DEC. 202 (XXV-14)	PLAN TO BENCHMARK PROCEDURES FOR HANDLING TELECOMMUNICATION SERVICE USER COMPLAINTS
PCC.I/DEC. 203 (XXV-14)	CITEL MEMBERS STATES CONTRIBUTION TO THE MODIFICATIONS OF ITU-T RECOMMENDATION D.98

PCC.I/DEC. 204 (XXV-14)	CLASSIFICATION OF FRAUD AND REGULATORY NON-COMPLIANCE PRACTICES
PCC.I/ DEC. 205 (XXV-14)	DATA COLLECTION AREAS REGARDING SCOPE AND NATURE OF THE COUNTERFEIT/SUBSTANDARD/UNAPPROVED DEVICES PROBLEM
PCC.I/DEC. 206 (XXV-14)	CREATION OF PAGES IN THE COLLABORATIVE SPACE FOR ONGOING UPDATE OF INFORMATION ON THE RAPPORTEURSHIPS OF PCC.I
PCC.I/DEC. 207 (XXV-14)	TECHNICAL ASSISTANCE FOR MEMBER STATES TO ROLL OUT INTERNET CONNECTIVITY INFRASTRUCTURE
PCC.I/DEC. 208 (XXV-14)	COOPERATION BETWEEN ITU-T AND CITEI ON THE COUNTERFEIT AND SUBSTANDARD ICT EQUIPMENTS DISCUSSION
PCC.I/DEC.209 (XXV-14)	ESTIMATING WACC IN TELECOMMUNICATION SECTOR
PCC.I/DEC. 210 (XXV-14)	REGULATION ON BLOCKING THE IMEI OF MOBILE TERMINAL EQUIPMENT REPORTED TO BE STOLEN AND/OR LOST IN OTHER COUNTRIES
PCC.I/DEC. 211 (XXV-14)	MECHANISM TO NOTIFY MEMBER STATES ABOUT NEWS OF CONNECTION TO THE GSMA INTERNATIONAL MOBILE EQUIPMENT IDENTITY DATABASE
PCC.I/DEC. 212 (XXV-14)	REQUEST FOR INFORMATION ON UPDATES TO POLICIES, PLANS, AND/OR PRACTICES FOR DISASTER PREVENTION AND MIGITATION
PCC.I/DEC. 213 (XXV-14)	REQUEST FOR CONTRIBUTIONS ON PROJECTS AND ACTIVITIES RELATED TO THE REGIONAL INITIATIVES
PCC.I/DEC. 214 (XXV-14)	LIAISON COMMUNICATION WITH THE DEVELOPMENT ADVISORY GROUP IN TELECOMMUNICATIONS (TDAG)
PCC.I/ DEC. 215 (XXV-14)	SURVEY OF “SOLUTIONS USED TO MONITOR INTERNATIONAL TERMINATION TRAFFIC”
PCC.I/ DEC. 216 (XXV-14)	CURRENT STATUS OF THE REGULATION OF MACHINE-TO-MACHINE (M2M) COMMUNICATIONS
PCC.I/DEC. 217 (XXV-14)	QUESTIONNAIRE OF THE COMMISSION ON SCIENCE AND TECHNOLOGY FOR DEVELOPMENT, REGARDING THE REVIEW OF THE IMPLEMENTATION OF WSIS+10

C.4 PERMANENT CONSULTATIVE COMMITTEE II: RADIOCOMMUNICATIONS

RESOLUTIONS`

PCC.II/RES. 98 (XXIII-14)	PROCEDURES FOR PROCESSING APPROVED DOCUMENTS OF PCC.II AND CORRESPONDENCE RECEIVED FROM ADMINISTRATIONS BY THE SECRETARIAT BETWEEN MEETINGS OF PCC.II
PCC.II/RES. 99 (XXIII-14)	AGENDA, VENUE AND DATE FOR THE XXIV PCC.II MEETING
PCC.II/RES. 100 (XXIV-14)	SEMINAR ON “IMT TOWARDS 2020 AND BEYOND”
PCC.II/RES. 101 (XXIV-14)	AGENDA, VENUE AND DATE FOR THE XXV AND XXVI PCC.II MEETINGS IN 2015

- PCC.II/RES. 102 (XXIV-14) PROCEDURES FOR PROCESSING APPROVED DOCUMENTS OF PCC.II AND CORRESPONDENCE RECEIVED FROM ADMINISTRATIONS BY THE SECRETARIAT BETWEEN MEETINGS OF PCC.II
- PCC.II/RES. 103 (XXIV-14) PCC.II WORK PLAN FOR 2014-2018

RECOMMENDATIONS

- PCC.II/REC. 43 (XXIII-14) USE OF THE 1710-1780 / 2110-2180 MHz BANDS IN THE AMERICAS FOR BROADBAND MOBILE SERVICES
- PCC.II/REC. 44 (XXIII-14) GUIDELINES FOR THE HARMONIZATION OF MEASUREMENT PROCEDURES FOR THE TECHNICAL VERIFICATION OF SPECTRUM USE FOR COORDINATION IN BORDER AREAS

DECISIONS

- PCC.II/DEC. 165 (XXIII-14) CURRENT STATUS OF THE EXCHANGE AND BLOCKING OF INFORMATION OF TERMINAL MOBILE EQUIPMENT REPORTED STOLEN AND/OR LOST
- PCC.II/DEC. 166 (XXIII-14) REQUEST FOR THE UPDATE OF INFORMATION ABOUT ALLOCATION AND USES OF BANDS 4/6 GHz, 10/14 GHz Y 20/30 GHz
- PCC.II/DEC. 167 (XXIII-14) PUBLICATION OF STUDIES ON COMPATIBILITY OF DIGITAL TERRESTRIAL TELEVISION BROADCASTING (DTT) WITH TERRESTRIAL MOBILE SYSTEMS IN THE 698-806 MHz BAN
- PCC.II/DEC. 168 (XXIII-14) CONTINUE THE ANALYSIS ON THE STRUCTURE AND TERMS OF REFERENCE OF THE PERMANENT CONSULTATIVE COMMITTEE II: RADIOCOMMUNICATIONS
- PCC.II/DEC. 169 (XXIII-14) MEETING OF THE REGIONAL GROUP OF THE TELECOMMUNICATION STANDARDIZATION SECTOR (ITU-T) STUDY GROUP 5 ON ENVIRONMENT AND CLIMATE CHANGE
- PCC.II/RES. 170 (XXIII-14) MEETINGS OF PCC.II IN 2015
- PCC.II/DEC. 171 (XXIV-14) FINALIZATION OF THE PRELIMINARY DRAFT REVISION OF RECOMMENDATION ITU-R M.1036-
- PCC.II/DEC. 172 (XXIV-14) REQUEST FOR INFORMATION ON THE USE OF THE BAND 2700-2900 MHz IN THE AMERICAS