



Organization of
American States

2013 ANNUAL REPORT

INTER-AMERICAN
TELECOMMUNICATION COMMISSION
(CITEL)

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EXECUTIVE SUMMARY

It is a widely accepted fact that information and communication technologies (ICT) have made a fundamental contribution to promoting economic growth, employment, and, generally, sustainable development in the Americas. If an inclusive Information and Knowledge-based Society promoting development in a convergence environment is to be achieved, appropriate policies must be developed, the radio frequency spectrum managed more effectively, and regulatory frameworks established that promote investment in ICT.

Today's difficult economic climate has led some operators to place their network development plans on hold and, in this new environment, a forum such as CITELE is essential in promoting joint public and private efforts and better identification of the needs of those sectors. Through close collaboration, they can meet demands for services, creating a propitious environment for the emergence of new services, increasing cybersecurity, promoting price reductions and solutions to connectivity issues, and stepping up network installation in underserved areas.

Universal, transparent, equitable, nondiscriminatory, and effective access to ICT is a priority that can be fulfilled through the deployment of appropriate telecommunication infrastructure.

Telecommunications/ICT are the most efficient and effective instruments for facilitating both universal access to information and education and freedom of expression, key elements in promoting democracy, defending human rights, ensuring security, and promoting integral development and prosperity in the Hemisphere—the four pillars of the OAS.

CITELE must continue as an intergovernmental steering organization where the Member States and associate members can work together to promote the growth and sustainable development of telecommunication and information networks and facilitate universal access, so that everyone, everywhere can participate in the global economy and global information society and benefit from them.

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, 2013.

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 CITES

Objectives

- a. To facilitate and promote, by all means available to it, the continuing development of telecommunications/information and communication technologies (ICT) (hereinafter telecommunications/ICT) in the Hemisphere, in pursuance of sustainable development.
- b. To promote and foster the existence of appropriate telecommunications/ICT 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/ICT 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 networks of the Member States of CITES, within the framework of the recommendations of the ITU, as well as of other international and regional organizations, that promote widespread access to services, the use of new technologies, job creation , and the deployment of infrastructure in underserved areas.
- 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 systems in the Hemisphere.
- h. To promote and encourage the study and dissemination of problems related to the impact of telecommunications on the environment and climate change and their relationship to ICT, in keeping with policies developed by the ITU and other organizations with competence in this area.

Functions

- a. To serve as the Organization's leading advisory body in all matters relating to telecommunications/ICT in the Hemisphere.
- b. To promote or undertake studies and programs for the orderly development of telecommunications/ICT networks, utilizing the most suitable and efficient systems available.
- c. To maintain ongoing contact with the various international governmental and nongovernmental organizations in the field of telecommunications/ICT, and to promote the coordination of their activities with those of the member states of the Organization.

- d. To request the cooperation of world or regional governmental organizations, especially the ITU and the Caribbean Telecommunications Union, and of international entities working in the field of telecommunications/ICT that enjoy consultative status with the United Nations or maintain cooperative relations with the Organization.
- e. To analyze and propose different forms of financing to support the plans and projects of CITELE.
- f. To compile and disseminate among the Member States of CITELE information pertaining to the fulfillment of its objectives, as well as any other information that may be of interest, including the evaluation of those results.
- g. To study the policy and regulatory aspects of telecommunications/ICT at the regional level.
- h. To study legal issues related to direct satellite transmissions, in order to prepare draft inter-American agreements on that subject and formulate uniform position thereon for adoption by the Member States of CITELE before the relevant international organizations.
- i. To prepare studies on public policies in the area of telecommunications/ICT.
- j. To make recommendations in the area of telecommunications/ICT to the governments of the Member States of CITELE, taking into account those made by the ITU and by other relevant organizations.
- k. To promote research and technological development in the field of telecommunications/ICT.
- l. To consider any other matters related to inter-American cooperation in the field of telecommunications/ICT assigned to it by the General Assembly or the Councils of the Organization.
- m. To promote the development of new applications that promote the inclusion of the region's countries in the Knowledge-based society.
- n. To review and assess the effectiveness of technical cooperation with the ITU and other regional and international organizations on an ongoing basis.
- o. To develop mechanisms for full participation by all Member States in the meetings of CITELE, and to increase the number of associate members of the Committees of CITELE.

2.2 Members and participants

All member states of the Organization are Members of CITELE.

The following organizations and entities may participate as observers:

- Permanent observers to the OAS and, subject to COM/CITELE's approval, those American States which are not members of the Organization and which have asked to participate in the meeting;

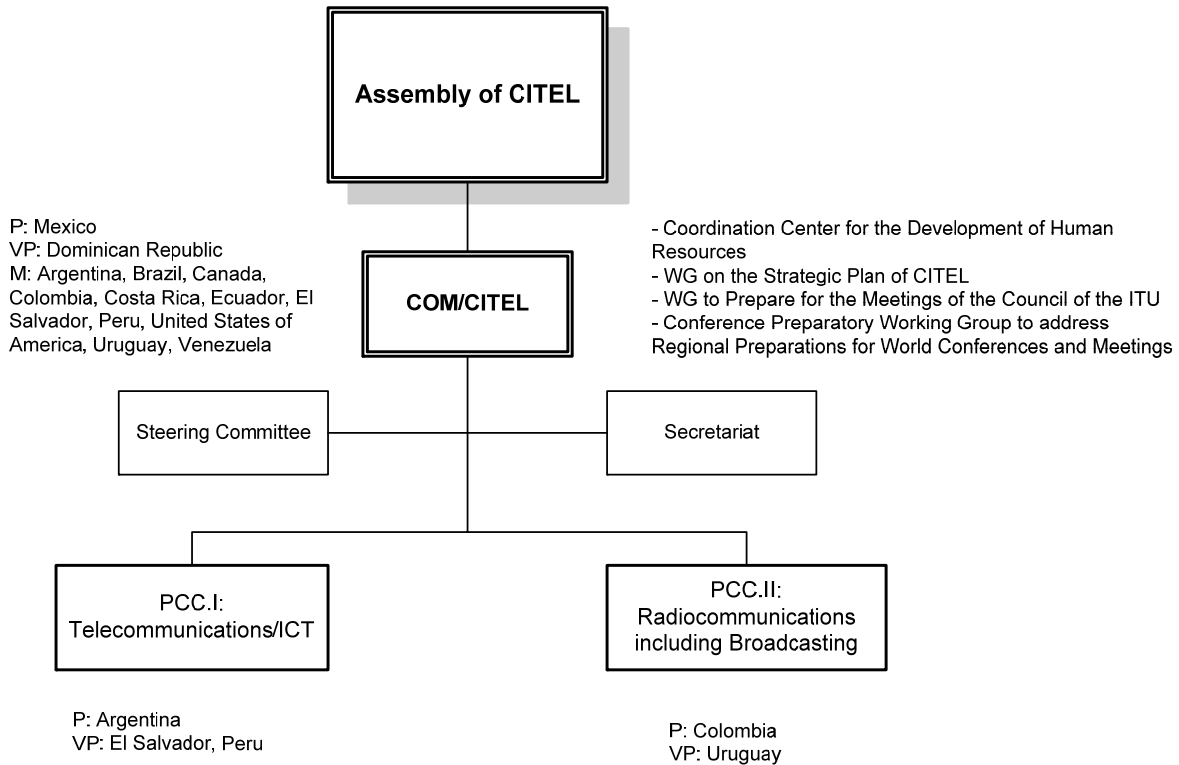
- Subject to COM/CITEL's approval, those Non-American states that are Members of the United Nations or its specialized Agencies and which have asked to participate in the meeting;
- Inter-American specialized organizations and entities of the Organization, and Inter-American intergovernmental regional organizations;
- The United Nations and its specialized agencies;
- 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;
- Subject to COM/CITEL's approval, those international, regional, subregional and national agencies and organizations that are involved in telecommunications activities in the region and which have asked to participate in the meeting.

The Statute of CITEL also provides for participation, as an associate member of a Permanent Executive Committee, by any agency, organization, or institution related to the telecommunications industry that has legal personality, with the approval of the corresponding Member State of CITEL. Beginning in January 2011, 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. 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, 2013, CITEL had 108 associate members. Annex A contains a complete list of associate members.

2.3 Structure of CITEL

CITEL's current structure is:

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



The Steering Committee holds online meetings as often as required, utilizing the WebEx platform of CITES. The Permanent Consultative Committees (PCCs) provide advice on matters pertaining to their respective spheres of competence. They establish working groups and ad hoc groups where necessary to study topics of special interest. At present, there are nine working groups and ad hoc groups that cover different aspects of telecommunications and radio communications, as well as rapporteur groups or sub groups on topics of priority to the region.

3. ACTIVITIES OF CITES

Annex B hereto contains a list of the meetings held in 2013. That Annex also contains a list of CITES's quantifiable results for 2013.

3.1 Permanent Executive Committee of CITES

Officers:

Chair:	Mr. José Ignacio Peralta Sánchez (Mexico)
Vice Chair:	Ms. Teresita Bencosme de Ureña (Dominican Republic) (January to August 2013)
	Mr. Pedro J. Mercado Gris (Dominican Republic) (August 2013 to present)
Alternate Vice Chair:	Mr. Sócrates E. Martínez de Moya (Dominican Republic)

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

The **XXVII Meeting** was held in Mexico, D.F., Mexico, from December 2 to 4, 2013.

The **Second Special Meeting of COM/CITEL** was held on June 27 and 28, 2013, at OAS headquarters, in Washington, D.C., United States of America. Its main agenda items were analysis of the status of the Plan of Operations for 2013 (activities, budget, and programming of meetings for 2013), and the budgetary situation of CITEL for 2014. An Ad Hoc Group on the Future Direction of CITEL was established, chaired by the administration of Dominican Republic, future Chair of COM/CITEL, to examine the future of CITEL, as well as possible options for structural changes to the Commission and work procedures, and the corresponding amendments to its Statute and Regulations. The proposals were presented in July, and thereafter, four virtual meetings were held. The recommendations arising from that analysis were ultimately presented at the XXVII Meeting of COM/CITEL for consideration by the Assembly of CITEL at its Sixth Regular Meeting (February 10 to 13, 2014, Santo Domingo, Dominican Republic).

The **XXVII Meeting of COM/CITEL** was held in Mexico, D.F., Mexico, from December 2 to 4, 2013. At that meeting, participants engaged in in-depth debate regarding the modifications proposed by the Member States to the Statute and Regulations of CITEL. Also considered was a compilation of proposals for the Strategic Plan of CITEL and the draft Declaration of Santo Domingo. All resulting documents will be presented to the Assembly of CITEL at its Sixth Regular Meeting for consideration and decision. At the XXVII Meeting of COM/CITEL, the Plan of Operations for 2014 was adopted, and the ICESI University of Colombia was approved as a Regional Training Center of CITEL. This meeting was crucial, since at it preparations were completed for the Regular Meeting of the Assembly of CITEL and the Strategic Dialogue, which it was decided to hold on the first day, whose central theme would be “Broadband and Internet Development in Latin America and the Caribbean.” The aim of the Strategic Dialogue is to bring together senior governmental telecommunications officials, the private sector, the technical Internet community experts, and representatives of international organizations, civil society, and the academic sector to exchange information, best practices, ideas, and views of policy, technical, economic, and capacity-building aspects of the deployment and use of broadband infrastructure, and Internet development, and of the frameworks needed to promote competition, investment, innovation, and public-private partnerships (PPP).

3.2 Steering Committee of CITEL

The Steering Committee is composed of the Chair and Vice Chair of COM/CITEL and the Chairs of the Permanent Consultative Committees (PCCs).

One virtual meeting of the Steering Committee was held in 2013, on March 22, 2013.

At that meeting, the main agenda items considered were: the draft program-budget of the OAS for 2014, and preparations for the Sixth Regular Meeting of the Assembly of CITEL.

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

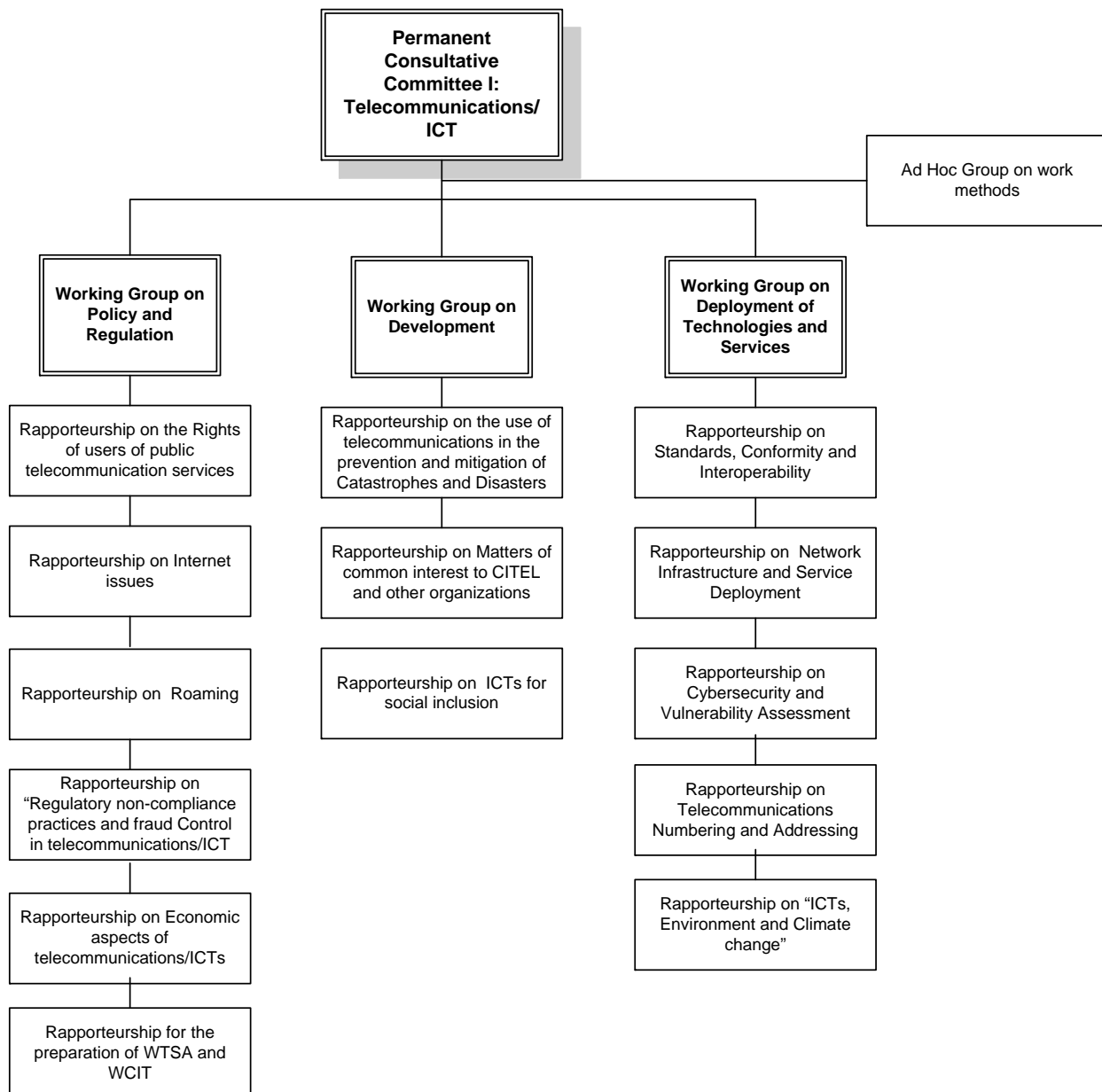
Officers:

Chair: Mr. Carlos Lisandro Salas (Argentina) (January to March 2013)
Mr. Norberto Carlos Berner (Argentina) (April 2013 to present)

Alternate Chair: Mr. Héctor Carril (Argentina)
 Vice Chair: Mr. Gonzalo Marín Ruiz Díaz (Peru)
 Vice Chair: Mr. Mauricio Herrera López (El Salvador)

Permanent Consultative Committee I (PCC.I) serves as the telecommunication advisory body of CITELE in the area of telecommunications/ICT, especially with regard to matters of telecommunication/ICT policy, regulatory aspects, standardization, universal service, economic and social development, environment and climate change, infrastructure development, and new technologies.

Two meetings were held in 2013: the XXII Meeting of PCC.I, in Buenos Aires (Argentina), from May 20 to 23, 2013, and the XXIII Meeting of PCC.I, in Mendoza (Argentina), from October 8 to 11, 2013.



Main ongoing activities and new initiatives:

- **Technologies and services**

PCC.I has a Working Group that focuses on matters related to: the introduction of telecommunication/ICT services/applications on traditional, as well as next generation and convergent networks, the production and recommendation of guidelines for the adoption and implementation of standards; the development of deployment frameworks, methodologies and best practices in cybersecurity; numbering, and consideration of advanced infrastructure that better serves existing and future needs of network users throughout the region.

- **Policy and regulation**

This is a priority for the members. Therefore, a working group has been established to discuss and exchange information on subjects such as: tariff and economic matters; the situation of regulation of new telecommunication networks and services; aspects of fraud prevention, detection, policy; and action and anti-regulatory practices in the provision of telecommunication/ICT services.

- **Development**

The objective of this Working Group is to identify specific actions aimed at bridging the digital divide and promoting universalization of telecommunications/ICT that facilitate the development of network infrastructure, access to new services, and the transfer of technology and knowledge to promote the economic, social, and cultural development of the countries of the region.

In 2013, work was done and results delivered on the use of technologies for child online protection; norms and prospects for the development of models for ICT service quality control and supervision; international roaming issues, especially tariff levels and regional measures for tariff reduction and user and market production; management of waste electrical and electronic equipment; regional measures for the inclusion of girls and women in ICT use; study of regulations on, solutions to, and experiences of stolen and lost mobile terminals; best practices of mobile-to-mobile termination charges; deployment of Internet connectivity infrastructure in the Americas region, IPv6 interoperability-related matters; analysis of government policies on and experiences of ccTLD management; generic top-level domain names (gTLD) and IP address blocks; and strategies for the deployment of broadband plans in the Americas region.

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

Workshops assist in disseminating specialized knowledge about cutting-edge technologies. Those held in 2013 were:

Seminar/Workshop/Course	Date	Venue
Workshop/Course on Internet Interconnection and Routing	May 21 and 22, 2013	Buenos Aires, Argentina
Session on promoting the program for the inclusion of women and girls in ICT use	May 21, 2013	Buenos Aires, Argentina
Forum on Information and	September 23 and 24, 2013	Cartagena de Indias, Colombia

Seminar/Workshop/Course	Date	Venue
Communication Technology Service Quality, Control and Supervision		
Seminar on Tools, Roles and Other Considerations for Combating SPAM	October 7, 2013	Mendoza, Argentina
Seminar on Waste Electrical and Electronic Equipment (WEEE or e-waste)	October 9, 2013	Mendoza, Argentina

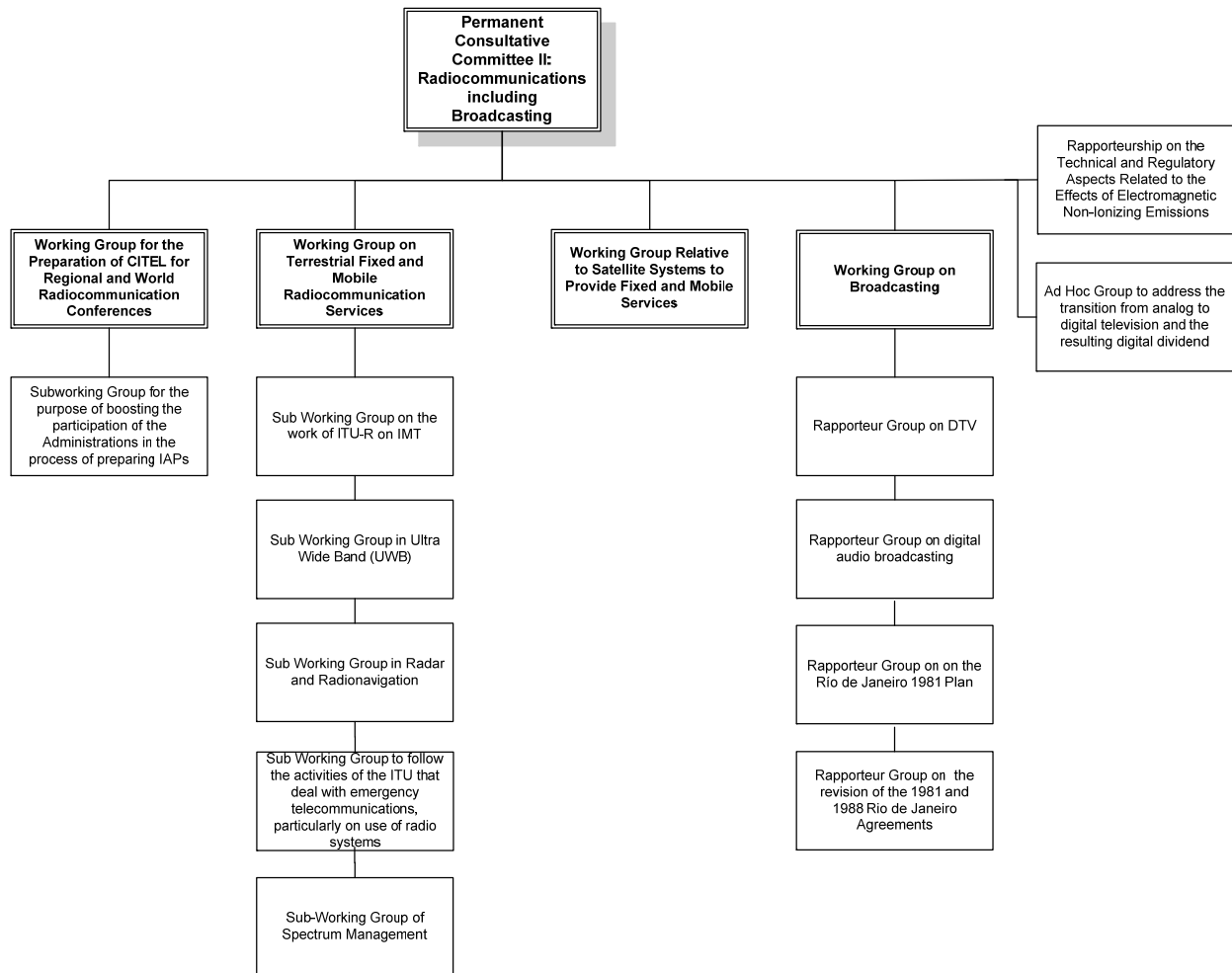
3.4 Permanent Consultative Committee II: Radiocommunications including Broadcasting

Officers:

Chair: Mr. Diego Molano Vega (Colombia)
 Alternate Chair: Mr. Franklin Merchán (Colombia)
 Vice Chair: Mr. Gabriel Lombide (Uruguay)
 Alternate Vice-Chair: Mr. Héctor Budé (Uruguay).

Permanent Consultative Committee II (PCC.II) is the technical advisory body of CITEI for coordination and harmonization of standards on spectrum use, and the planning and efficient use of the radio spectrum and satellite orbits for radiocommunications including broadcasting.

Two meetings were held in 2013: the XXI Meeting of PCC.II, in Cali, Colombia, April 8 to 12, 2013, and the XXII Meeting of PCC.II, in Managua, Nicaragua, November 4 to 8, 2013.



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.

Preparations for WRC-15 have continued, establishing a work structure based on its agenda items, as well as initial consideration of the procedure to be followed to achieve inter-American proposals. Note that the agenda for WRC-15 contains 35 items, and that preliminary views now exist for most items, draft inter-American proposals for 10 items, and inter-American proposals for one item. At the XXI Meeting, the procedure to be used for the development of inter-American proposals was adopted.

- **Terrestrial Fixed and Mobile Radiocommunication Services**

The status of radio frequency use, especially in the Americas Region, is being identified in order to prepare resolutions and recommendations for harmonization of the spectrum used for terrestrial fixed and mobile radiocommunication services.

Of special note in 2013 were the following activities: the adoption of resolutions and recommendations on: the launch of analysis of minimum required procedures for technical spectrum monitoring; use of the band 698-806 MHz by the mobile terrestrial service in border areas; development of principles for radiocommunications aspects in national broadband plans, including a recommendation on possible inclusion of the portion of the spectrum resulting from the digital dividend; launch of a study on allocation and uses of the bands 4/6 GHz, 10/14 GHz, and 20/30 GHz; public protection and disaster relief (PPDR) based on International Mobile Telecommunication (IMT) systems; launch of efforts to create a guidance document to facilitate coordination of spectrum use by the fixed and mobile terrestrial services in coordination areas; long-term planning for bands allocated to the mobile terrestrial services, including those identified for IMT; cooperation and convergence between the radiobroadcasting and mobile services through the use of LTE networks, analysis of the use of the bands 1 710 -1 780 / 2 110 – 2 180 MHz in the Americas for mobile broadband services.

- **Satellite Systems to Provide Fixed and Mobile Services**

This Group analyzes the implementation of satellite systems by CITELE Member States, taking into account, *inter alia*, the following points: use of 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).

Of special note in 2013 was the start of analysis of current and projected uses of the bands 1 350-1 400 MHz and 1 427-1 525 MHz for satellite and terrestrial services.

- **Broadcasting**

The mandates of this Group include identification of the status 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, the 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 2013, analysis began of matters related to the update and review of the 1981 and 1988 Rio de Janeiro Agreements.

- **Technical and Regulatory Aspects Related to the Effects of Electromagnetic Non-Ionizing Emissions**

The objective of this Group is to disseminate information on technical and regulatory aspects of non-ionizing radiation (NIR) to facilitate scientific knowledge in this area and the deployment of wireless networks protecting health and respecting the environment.

In 2013, consideration was given primarily to identifying NIR-related needs of the Member States, and support was provided for the design of their plans for monitoring system deployment. A

recommendation was adopted for the Member States that have not yet adopted norms on RF exposure to consider following the recommendations of the World Health Organization and developing their regulatory framework in keeping with the international scientific standards on limits, such as those of the ICNIRP and the IEEE, and to evaluate compliance with antenna exposure limits, in accordance with ITU Recommendation K.52, “Guidance on complying with limits for human exposure to electromagnetic fields,” or the IEEE or IEC standards.

- **Digital Dividend**

Analysis of the spectrum resulting from the transition from analog to digital television

The activities of the Ad Hoc Group to assist the Member States in planning and implementing the transition from analog to digital television were completed. The Group approved resolutions on the adoption of the plan for the digital dividend band.

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

Seminars assist in disseminating specialized knowledge on cutting-edge technologies. The seminar below was held in 2013:

Seminar/Workshop/Course	Date	Venue
Seminar on Fixed and Mobile Satellite Services	April 7, 2013	Cali, Colombia

4. SUMMIT OF THE AMERICAS

The mandates of the Sixth Summit of the Americas (Cartagena de Indias, April 13-14, 2012) related to activities now being carried out by CITELE are:

- INTEGRATION OF PHYSICAL INFRASTRUCTURE IN THE AMERICAS. Provision: 7
- ACCESS TO AND USE OF INFORMATION AND COMMUNICATION TECHNOLOGIES. Provisions: 1, 2, 3, 4, 5, 6, 7, 8
- POVERTY, INEQUALITY, AND INEQUITY. Provisions: 3, 4, 5, 10, 14
- DISASTER RISK REDUCTION AND MANAGEMENT. Provisions: 3, 6
- CITIZEN SECURITY AND TRANSNATIONAL ORGANIZED CRIME. Provisions: 2, 5

The Permanent Consultative Committees take account of these mandates in preparing and implementing their respective work plans.

5. ACTIVITIES OF THE SECRETARIAT

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 Improvement of the procedures of CITEL

In 2013, CITEL's activities continued, implementing procedures for wider dissemination of its image and carrying out activities both to retain its current number of associate members and to attract new members.

5.2 Representation of CITEL in other forums

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

- 2nd CPG meeting to be held in (January 22 to 25, 2013, Luxembourg):
Spokesperson: Ms. Darlene Drazenovich (United States of America)
- 1st African Group Preparatory meeting for WRC-15 (March 18th to 20th, 2013, Dakar, Senegal)
Spokesperson: Ms. Darlene Drazenovich (United States of America)
- APT-ITU Seminar on outcomes of WTSA-12 and WCIT-12 (March 7 – 8, 2013, Bangkok, Thailand)
Spokesperson: Mr. Bruce Gracie (Canada)
- 2nd CPG PTB meeting (March 19 to 21 2013, Copenhagen, Denmark):
Spokesperson: Mr. Jerry Conner (United States of America)
Delegate: Mr. Stephen Ward (United States of America)
- 2nd CPG-15 PTA meeting (March 25 to 28 2013, Copenhagen, Denmark):
Spokesperson: Ms. Christine Dilapi (United States of America)
Delegate: Mr. Stephen Ward (United States of America)
- Conference Preparatory Group, Project Team D meeting (May 6 to 8, 2013, Berlin, Germany):
Spokesperson: Mr. Alexander Roytblat (United States of America)
- 2nd Meeting of APT Preparatory Group for WRC-15 (APG15) (July 1 to 5, 2013 Bangkok, Thailand):
Spokesperson: Ms. Darlene Drazenovich (United States of America)
Delegates: Mr. Christopher Hofer (United States of America)
Mr. Jerry Conner (United States of America)
- CEPT Project Team B meeting (August 19 to 21, 2013, Copenhagen, Denmark):
Spokesperson: Mr. Jerry Conner (United States of America)
- CPG PT A meeting (September 3 to 5, 2013 Budapest, Hungary):
Spokesperson: Ms. Christine Dilapi (United States of America)
- CPG-15 meeting (September 23 to 26, 2013, Zagreb, Croatia):
Spokesperson: Ms. Darlene Drazenovich (United States of America)
Delegates: Mr. Alexander Roytblat (United States of America)
Mr. Mike Lemke (United States of America)
- Meeting of the Committee for ITU Policy (ComITU) (October 1 to 4, 2013, Bucharest, Romania)
Spokesperson: Mr. Oscar Avellaneda (Canada)
Delegate: Mr. Jim MacFie (Canada)
- Regional Development Forum (RDF) (October 1, 2013, , Accra, Ghana) and Regional Preparatory Meeting (RPM) for the Africa Region (October 2 to 4, 2013, Accra, Ghana):
Spokesperson: Mr. Bruce Gracie (Canada)
Delegate: Mr. Richard Barr (Canada)
- 3rd APT Preparatory Meeting for WTDC-14 (WTDC14-3) and the 2nd APT Preparatory Meeting

for the PP-14 (PP14-2) (October 23 to 25, and October 28 to 30, 2013 Gold Coast, Australia)

Spokesperson: Mr. Bruce Gracie (Canada)

Delegate: Ms. Doreen McGirr (United States of America)

- 1st ITU Inter-regional Workshop on WRC-15 Preparation (December 4 and 5, 2013, Geneva, Switzerland):

Mr. Scott Kotler (United States of America) who participated at the 3rd panel on “Satellite Regulatory Panel”.

Ms. Chantal Beaumier (Canada) who participated at the other five panels.

Mr. Héctor Budé (Uruguay) who will participate with Ms. Chantal Beaumier at the Conclusion.

6. MAINSTREAMING GENDER IN THE WORK OF CITEL

CITEL encourages full and equal participation by women in decision-making at every level, especially in connection with 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).

The progress made by the Inter-American Telecommunication Commission (CITEL) in the gender area is being achieved through follow-up of international and inter-American commitments on gender equality and women’s human rights, especially those political commitments arising from CITEL itself.

In the framework of the XXII Meeting of PCC.I, a Session on Promoting the Program for the Inclusion of Women and Girls in ICT Use was held to promote the generation of institutional capacities for internalizing and efficient planning of this area.

Summary of the session’s conclusions:

- Institutional capacities built for the effective mainstreaming of gender and women’s human rights and ICT policies and strategies, and promoting the strategic use of ICT as a tool to promote gender equality;
- Importance of ceasing to incorporate gender neutrality in ICT policies and strategies, which leads to the reproduction of inequalities;
- Call for action in debating the issue of gender in ICT. Exchange of experiences, and practices lessons learned shared, especially with regard to implemented ICT policies and projects that are sensitive to gender and rights;
- Consensus-based provisions adopted with the aim of promoting women’s empowerment, gender equality, and gender mainstreaming so as to create an inclusive Information and Knowledge-based Society;

- Awareness raised and new generations of young women and girls encouraged to pursue careers in telecommunications/ICT, thus promoting their participation in technology, creation of applications and content, and in decisions regarding ICT policy.
- Awareness raised of the disparate realities in the Americas region as regards the existence of, progress towards, or needs for, as applicable, regulatory frameworks, programs, projects, and/or initiatives for access by women and children to ICT and the importance of statistics disaggregated by gender and other variables.
- With support from the Inter-American Commission of Women, through the national machinery for the advancement of women in the OAS member states, a survey was conducted on policies or actions designed to improve ICT use and ownership by women and girls. Nineteen replies were received and their analysis has begun with a view to presenting an in-depth report.
- The Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings is analyzing updates to resolutions in this area for the World Telecommunication Development Conference (WTDC-14), to be held in Dubai, United Arab Emirates, from March 30 to April 10, 2014.

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 time for resolving disputes by considering different issues at an early stage. The objective of such 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 20 organizations with which CITELE has signed cooperation agreements. Note that there was a Rapporteurship in the framework of PCC.I that analyzed the subject of relations with international and regional organizations and recommended actions to achieve optimal benefit from the existing agreements and promote the establishment of additional agreements to strengthen CITELE at the regional level, recovering its role as a sector leader. A resolution will be submitted to the Assembly of CITELE at its Sixth Regular meeting containing this recommendation, as well as a proposed modification of this list to eliminate the association IA-450, which is no longer in operation.

Organizations	Objective	Date of signature/ termination
Hispano-American Association of Research Centres and Telecommunications Companies (AHCIEC)	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

Organizations	Objective	Date of signature/ termination
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.
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

Organizations	Objective	Date of signature/ termination
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
IA-450	Formed four years ago to promote the use of digital and analog technologies in the 400-500 MHz band. Currently has 24 members, including 10 operators and 13 industry members.	March 6, 2006
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	<p>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 CITELE in particular, in 1969.</p> <p>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 CITELE, 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.</p> <p>A cooperation agreement on "Bridging the ICT Standardization Gap for the Americas region" was signed on August 20, 2007.</p>	Initially signed: May 16, 1969
Francisco José de Caldas District University, Bogotá, Colombia.	<p>State or public institution of higher education, classified as a District University, established by Agreement No. 010 of February 5, 1948.</p> <p>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.</p>	Signed: November 23, 2009

8. STATUS OF INTERNATIONAL CONVENTIONS SPONSORED BY CITELE

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 [CITELE/RES. 130 (V-87)], and amended in 1988, at the First Special Meeting of CITELE [CITELE/RES. 141 (I/E-88)] to permit and facilitate full participation by Member States of CITELE. 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		

Signatory country	Date of signature	RA/AC/AD	Date of deposit of instrument
Colombia	08/14/87		
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 2013, CITEL had 20 Regional Training Centers distributed throughout the region and was working in close coordination with the Center of Excellence for the Americas Region of the International Telecommunication Union (ITU).

In 2013, the program of courses for which scholarships are offered was prepared based on the surveys of the region's telecommunication training needs. In 2013, pursuant to the provisions of resolution **COM/CITEL RES. 245 (XXVI-12)**, scholarships were offered for nine online courses and five on-site courses, details of which are given in the table below. The scholarship recipients selected for on-site courses Nos. 7, 9, and 10 below did not accept the scholarships offered for economic reasons, since, owing to a budget reduction, it was necessary to reduce the amount offered in support of travel costs; and no applications were received from interested parties for course No. 8, since costs were also to be shared with the scholarship recipient. Ultimately, 59 scholarships were awarded to 16 Member States.

For 2013, a budgetary allocation of US\$5,000 had been made CITEL from the Department of Human Development, Education, and Culture, and US\$7,500 from the Regular Fund allocation to CITEL (resolution **COM/CITEL RES. 248 (XXVI-12)**). The use of budgetary resources is indicated in the Budget section below.

Course	Center	Date, site, and language
1. Fourth generation network technologies	National Telecommunication Research and Training Institute of Peru (INICTEL-UNI)	June 3 to July 8, 2013 Online (Spanish)
2. Advanced telecommunication networks	Buenos Aires Institute of Technology (ITBA)	July 1 to August 2, 2013 Online (Spanish)
3. Competition Policy for Telecommunications	United States Telecommunications Training Institute (USTTI)	July 19 to 26, 2013 Washington, D.C., United States of America On-site (English)
4. The Rule of Law and Best Practices in Telecommunication Regulation	United States Telecommunications Training Institute (USTTI)	July 22 to 26, 2013 Washington, D.C., United States of America On-site (English)
5. Core Skills for Satellite Communications Deployments	Intelsat Corporation and GVF	August 1 to December 1, 2013 Online and October 15, 2013 to February 15, 2014 (English, Spanish, Portuguese)
6. Management of the radio spectrum management using latest generation tools	International Telecommunication Union (ITU)	September 16 to October 11, 2013 Online (Spanish)
7. Radio Spectrum Monitoring Techniques and Procedures	United States Telecommunications Training Institute (USTTI)	September 30 to October 4, 2013 Columbia, Maryland, United States of America On-site (English)
8. The ABC of Telecommunications	NEOTELIS (Canada)	October 1 to December 1, 2013 Online (English)
9. Satellite Communications	United States Telecommunications Training Institute (USTTI)	October 8 to 11, 2013 Washington, D.C. On-site (English)
11. Disaster Communications Management	United States Telecommunications Training Institute (USTTI)	October 25 to November 8, 2013 Washington, D.C., United States of America On-site (English)
10. Internet network technologies and engineering	High Technology Training Center for Latin America and the Caribbean (CCAT-LAT)	December 9 to 20, 2013 and January 6 to 24, 2014 Online (Spanish)
12. LAN and corporate networks	High Technology Training Center for Latin America and the Caribbean (CCAT-LAT)	December 9 to 20, 2013 and January 6 to 31, 2014 Online (Spanish)

Course	Center	Date, site, and language
13. Telecommunication regulations in the mobile, broadband, bitcoin, and Internet areas and analysis of new technologies	High Technology Training Center for Latin America and the Caribbean (CCAT-LAT)	December 9 to 20, 2013 and January 6 to 31, 2014 Online (Spanish)

The table below shows the scholarships awarded, by country:

Country	Total	Country	Total
ANTIGUA AND BARBUDA	1	GUYANA	0
ARGENTINA	4	HAITI	0
BAHAMAS	0	HONDURAS	0
BARBADOS	0	JAMAICA	0
BELIZE	1	MEXICO	4
BOLIVIA	1	NICARAGUA	1
BRAZIL	0	PANAMA	0
CANADÁ	0	PARAGUAY	7
CHILE	3	PERÚ	6
COLOMBIA	2	SAINT KITTS AND NEVIS	1
COSTA RICA	7	SAINT LUCÍA	0
DOMINICA (COMMONWEALTH OF)	0	SAINT VINCENT AND THE GRENADINES	0
DOMINICAN REPUBLIC	8	SURINAME	0
ECUADOR	10	TRINIDAD AND TOBAGO	0
EL SALVADOR	0	UNITED STATES OF AMERICA	0
GRENADA	0	URUGUAY	2
GUATEMALA	0	VENEZUELA	1

All Member States are requested to assist in distributing the scholarship offerings so as to have candidates from all States, thereby achieving a better 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 distance learning scholarships granted by CITEL/OAS 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 scholarship program for 2014 will be prepared taking into account the priority training needs of the Member States and the course offerings received by the ITU Regional Training Centers..

Virtual sessions were also offered without cost. Over 300 participants took part. These are indicated below.

Virtual session	Offered by	Language
Online clinic on “Secure Routing” (May 14 and 15, 2013)	Latin American and Caribbean Internet Addresses Registry (LACNIC)	Spanish and English
Virtual seminar “International Roaming Service” (August 13 and 14, 2013)	Supervisory Agency for Private Investment in Telecommunications of Peru (OSIPTEL)	Spanish
Virtual seminar on the Digital Dividend (Spanish: September 19, 2013; English: September 20, 2013)	Coordinators of the topic of the digital divide of PCC.II	Spanish and English
LACNIC virtual sessions and virtual clinic on IPv6 (October 2 and 3, 2013)	Latin American and Caribbean Internet Addresses Registry (LACNIC)	Spanish and English
Virtual sessions on combating spam (November 15, 2013)	Internet Society (ISOC)	Spanish and English

10. BUDGET OF CITEL

10.1 Budget and Execution for 2013

	Actual allocation (in US\$1000s)	Expenditure as of 12/31/2013
Scholarships	7.5	6.2
Travel		6.4
Document preparation	0.9	0.5
Office equipment and supplies	6.1	8.4
Contract services (translators, interpreters, support staff)	62.2	33.6
Other items	6.7	4.7
Subtotal	83.4	59.8
Executive Secretariat staff	447.6	477.8
TOTAL	531.0	537.6

10.2 Budget for 2014

The projected allocation to CITEL from the OAS Regular Fund for 2014 is US\$559,100.

	Allocation for 2013 (in US\$1000s)	Allocation for 2014 (in US\$1000s)	Percentage variation from 2013 to 2014
Staff costs	447.6	459.0	2.6%
Activity costs	83.4	100.1	20.0%
TOTAL	531.0	559.1	5.3%

10.3 Scholarships

In 2013, CITEL had an allocation for scholarships of US\$5,000 from the Department of Human Development, Education, and Culture and US\$7,500 from the Regular Fund allocation to CITEL. The entire budget (US\$5,000) from the Department of Human Development, Education, and Culture, US\$4,300 of the Regular Fund allocation to CITEL was utilized.

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 CITEL, 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 along with a 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 CITEL by resolution CITEL/RES. 60 (V-10).

As of December 31, 2013, CITEL had received a total US\$306,513.00 from associate members, distributed as follows:

	PCC.I	PCC.II
2013	117,554	186,668
2012	1,921	921
TOTAL:	119,475	187,589

For 2013, a total of US\$9,905 in contributions remains unpaid.

	PCC.I	PCC.II
2013	4,332	5,573

CITEL has 108 associate members. Arrears in payment of contributions are as follows:

	PCC.I	PCC.II	TOTAL
2013	3,000	3,000	6,000

The following table shows (in US\$) how external (specific) funds were used by each PCC as of December 31, 2013:

COMMITTEE	INCOME	EXPENDITURE	BALANCE
PCC.I			
Initial balance as of 1/1/13	1,174		
Income as of 12/31/13	120,626		
<i>SUBTOTAL</i>	<i>121,800</i>	<i>118,672</i>	<i>3,128</i>
CCP.II			

Balance Inicial al 1/1/13	27,160		
Ingresos al 31/12/13	187,591		
<i>SUBTOTAL</i>	<i>214,751</i>	<i>203,470</i>	<i>11,281</i>
TOTALES AL 31/12/2013	336,551	322,142	14,409

11. SCHEDULE OF MEETINGS OF CITEL FOR 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 CITEL	February 11 to 13, 2014	Santo Domingo, Dominican Republic
XXVIII Meeting of COM/CITEL	February 13, 2014	Santo Domingo, Dominican Republic
XXVI Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings	February 14, 2014	Santo Domingo, Dominican Republic
XXIII Meeting of PCC.II	March 17 to 21, 2014	Cartagena de Indias, Colombia
ITU World Telecommunication Development Conference (WTDC-2014)	March 31 to April 11, 2014	Dubai, United Arab Emirates
XXIV Meeting of PCC.I	April 29 to May 2, 2014	Lima, Peru
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
XXV Meeting of PCC.I	August 19 to 22, 2014 - [Date to be confirmed]	To be determined
XXIV Meeting of PCC.II	September 15 to 19, 2014 [Date to be confirmed]	To be determined
ITU Plenipotentiary Conference (PP-14)	October 20 to November 7, 2014	Busan, Republic of Korea
XXIX Meeting of COM/CITEL	December 1 and 2, 2014 [Date to be confirmed]	Punta Cana, Dominican Republic

12. RESOLUTIONS TO BE SENT TO THE OAS GENERAL ASSEMBLY

Please find attached the following draft Resolutions that were considered and approved for referral to the OAS General Assembly by the Assembly of CITEL at its Sixth Regular Meeting, held from February 10 to 13, 2014, in Santo Domingo, Dominican Republic.

DRAFT RESOLUTION

AG/RES. yyyy (XXXXIV-O/14)

Telecommunications/Information and communications technologies for development

THE GENERAL ASSEMBLY,

HAVING SEEN:

Resolution AG/RES. 2765 (XLIII-O/13), “SUPPORT FROM CITEL FOR THE IMPLEMENTATION OF THE OUTCOMES OF THE SIXTH SUMMIT OF THE AMERICAS AND THE HIGH-LEVEL WORLD CONFERENCES HELD IN 2012 AND IN PREPARATION FOR INTERNATIONAL TELECOMMUNICATION EVENTS FOR THE 2013-2014 CYCLE,” by which the OAS General Assembly expressed its support for the Sixth Regular Meeting of the Assembly of CITEL, as well as its interest in representation of the member states of the Organization in that meeting by their highest-level governmental telecommunication authorities; and

That from February 10 to 13, 2014, the Sixth Regular Meeting of the Assembly of CITEL was held in Santo Domingo, where the Declaration of Santo Domingo was adopted,

CONSIDERING:

That CITEL has worked in several priority activities for the period 2010-2013 that included: roaming; reducing e-waste; promoting greater international cooperation in ensuring the security and robustness of international telecommunication networks; calling for greater investment in broadband infrastructure; improving access to emergency services; recommending a model for developing a national strategy to mitigate online risks to children; spectrum management and monitoring; and advancing preparation of inter-american proposals for the World Radiocommunication Conference, the World Telecommunication Development Conference and the Plenipotentiary Conference;

That on February 10, 2014 a Strategic Dialogue on “Broadband and Internet Development in the Americas” was held with a unique audience mix including ministers, regulators, industry CEOs, heads of international organizations, and academic leaders considering the importance of ensuring that the potential of broadband connectivity and the benefits of new technologies, especially information and communications technologies are available to all,

RECOGNIZING:

That while in recent years considerable progress has been made in access to information and communications technologies in some areas, the digital divide persists in many member states, further recognizing that there are significant challenges due to less than 60.8 per cent of the population in the Americas using the Internet;

That information and communications technologies present new opportunities and challenges, and that the establishment of national telecommunication policy and effective regulatory frameworks that promote the sustainable development of telecommunication/ICT services can foster economic growth, competitiveness, access to information and knowledge, and social inclusion;

That it is necessary to prepare proposals coordinated at the regional level to be presented at international forums on matters for determining the strategy for telecommunication/ICT development in the region if the shared objectives of the member states in this area are to be achieved;

The pivotal role of the OAS in promoting development and that information and communications technologies have the potential to provide new solutions to development challenges, and can foster economic growth, competitiveness, access to information and knowledge, and social inclusion; and

That the OAS, through CITELE, is in an ideal position and has the necessary experience to serve as the forum for the coordination, debate and harmonization of national and regional telecommunication strategies and policy, as well as information exchange in this area,

RESOLVES:

1. To congratulate and thank the Government of the Dominican Republic for successfully hosting the Sixth Regular Meeting of the Assembly of the Inter-American Telecommunication Commission (CITELE).
2. To endorse the Declaration of Santo Domingo, adopted on February 13, 2013 (see Appendix I), which is an integral part of this resolution.
3. To urge CITELE to continue coordinating efforts to develop, and improve telecommunication/ICTs and to continue to provide a platform where policymakers, regulators, private sector representatives, researchers, academics, and other interested parties can exchange views, experiences, and best practices in this area for the establishment and implementation of sustainable national policies, strategies and plans, through sharing best practices.
4. To foster cooperation, among member states on telecommunication/ICT development issues, by providing through CITELE the forum for consensus building on telecommunication/ICT technical and policy issues for international conferences.
5. To urge the member states to participate in the activities of CITELE in order to ensure regional representation in the debates.
6. To instruct the General Secretariat of the OAS to continue devoting to CITELE the financial support necessary to ensure continuity in the implementation of its mandates.
7. To request that CITELE report to the General Assembly at its forty-fifth regular session on the implementation of this resolution..

ANNEX

DECLARATION OF SANTO DOMINGO

February 13, 2014

We, the representatives of the member states of the Organization of American States (OAS), gathered at the Sixth Regular Meeting of the Assembly of the Inter-American Telecommunication Commission (CITEL), held in Santo Domingo, Dominican Republic, from February 10 to 13, 2014,

BEARING IN MIND:

- a) The importance of renewing our commitment to achieving the development targets and objectives, including the Millennium Development Goals;
- b) That the Heads of State and Government, at the Sixth Summit of the Americas, defined “access to and use of ICTs,” “integration of physical infrastructure in the Americas,” and “disaster risk reduction and management” as three of the five main mandates of the Sixth Summit of the Americas, and that these are integral parts of the core mandate of CITEL;
- c) That the Agenda for Connectivity in the Americas and Plan of Action of Quito identify the contribution of ICTs to education, health, employment, culture, and economic development, among others; and
- d) That the Heads of State, Ministers, [tr.] heads of regional organizations, and high-level representatives of the private and academia sectors, at the Connect Americas Summit, held in 2012, reaffirmed the importance of the inclusion of the many stakeholders on issues such as broadband infrastructure, digital inclusion, and Information and Communication Technologies (ICTs)’ role in public safety,

CONSIDERING:

That the OAS General Assembly:

- a) Established CITEL in 1994 as an autonomous and decentralized entity to serve as the OAS’ leading advisory body in all matters relating to telecommunications/ICT in the Hemisphere;
- b) In its resolution AG/RES. 2702 (XLII-O/12), instructs CITEL “*to remain a forum for dialogue, coordination, and cooperation in the telecommunication area in the Hemisphere and to maintain a high level in providing technical assistance and capacity-building in the member states*”;
- c) In its resolution AG/RES. 2765 (XLIII-O/13), emphasized that the core competencies of CITEL in the field of ICTs, such as assistance in bridging the digital divide; regional and international cooperation; and radio spectrum management are of crucial importance in building the Information Society; and urged CITEL to promote the development, coordination, and implementation of strategies, as applicable, to expand the use of ICTs, with support from the private sector and social actors of the [capitalized in resolution 2765- tr.]Hhemisphere, in accordance with commitments undertaken at the Sixth Summit of the Americas;

d) In its resolution AG/RES. 2765 (XLIII-O/13) refers to the fact that CITELE will promote the preparations of the Americas for the 2014 World Telecommunication Development Conference (WTDC-14), the 2014 ITU Plenipotentiary Conference (PP-14), and the 2015 World Radiocommunication Conference (WRC-15), as well as the 2016 World Telecommunication Standardization Assembly (WTSA-16); and

e) That CITELE is recognized by the ITU Plenipotentiary Conference (Resolution 58 (Guadalajara, 2010)) as the principal regional telecommunication organization of the Americas,

RECOGNIZING:

a) That active participation in the “digital economy” through the advent of telecommunications/ICTs is essential in promoting economic growth, competitiveness, and access to knowledge through information, contributing to the eradication of poverty and the integration of all countries;

b) That telecommunications/ICTs are the most efficient and effective instruments in enabling ample access for all to information and education and in allowing for freedom of speech and expression, which are essential components to the promotion of democracy, the defense of human rights, the assurance of security and the fostering of integral development and prosperity in the hemisphere, the four pillars of the Organization of American States (OAS);

c) That CITELE’s activities on telecommunication/ICTs during 2010-2014 term have directly contributed to the implementation of the four pillars the OAS;

d) That public policies must be adopted that are aimed at resolving the problems that affect our people, in particular women, utilizing information and communications technologies as a means of implementing those policies, in accordance with the 2013 Santo Domingo Consensus of the XII Regional Conference on Women in Latin America and the Caribbean”;

e) That telecommunication/ICTs are essential components of early warning disaster prevention and disaster risk reduction systems, and that telecommunication/ICTs can greatly improve the efficiency and effectiveness of disaster management and mitigation; and

f) That CITELE approved 13 inter-American proposals for the 2010 World Telecommunication Development Conference (WTDC-10), seven inter-American proposals for the 2010 ITU Plenipotentiary Conference (PP-10), more than 200 inter-American proposals for the 2012 World Radiocommunication Conference (WRC-12), 14 inter-American proposals for the 2012 World Telecommunication Standardization Assembly (WTSA-12), and 39 inter-American proposals to the World Conference on International Telecommunications (WCIT-12),

DECLARE:

1. That we reaffirm our support to CITELE as the leading intergovernmental organization of the OAS in all matters relating to telecommunications/ICTs;

2. That, in order to fulfill its mandate, purposes and objectives, CITELE is fully dependent on and cannot exist as it is without the annual regular fund budget from the OAS;

3. That CITELE must strive, within its mandate, to directly contribute to the implementation of the four pillars of the OAS;

AGREE:

1. To strengthen CITELE's role as the principal intergovernmental organization entity for telecommunications and information and communication technologies (ICTs).

2. To identify, promote and implement measures aimed at ensuring the financial and operational sustainability of CITELE.

3. To promote greater participation by the Member States and associate members comprising CITELE, promoting the incorporation of new actors related to the telecommunications/ICT sector.

4. 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.

5. 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 our peoples.

6. To devote special attention to the most disadvantaged, remote, and/or hard-to-access populations, persons with disabilities, older persons, women, children, indigenous peoples, with the aim of digital inclusion, and ensuring that telecommunications/ICT facilitate their development.

7. To promote cooperation within the Organization of American States (OAS) with the aim of optimizing resources and strengthening the coordination of telecommunication/ICTs related projects.

8. To foster and strengthen regulatory frameworks that promote competition, investment, innovation, users' rights, and public-private partnerships.

9. To identify measures to promote the affordability and transparency of international roaming services, focusing especially on the realities and needs of border areas.

10. To promote the most effective ways to support regional cooperation to enhance cybersecurity and to protect children on the Internet.

11. To promote the development of strategies that recognize telecommunications/ICT infrastructure as a determining factor in natural disaster prevention and mitigation, rescue and relief, and reconstruction actions;

12. To promote access to broadband in order to reduce the technological gap among and within societies of the Hemisphere, placing special emphasis on the reduction of costs of international Internet connectivity for landlocked developing countries and small developing island States.

13. To promote the interconnection of international networks through national and regional traffic exchange points to improve quality and increase connectivity, and network resilience, promoting competition and the reduction of international telecommunication interconnection costs.

14. To promote the creation of local content that facilitates growing use of broadband access, promoting

cultural exchange and the digital inclusion of all peoples.

15. To strengthen CITEL's training program, which is conducted in coordination with Regional Training Centers, the Center of Excellence for the Americas of the International Telecommunication Union, the private sector, and regional and subregional organizations, through the use of advanced education and research networks and the establishment of Caribbean networks, and with other civil society entities;

16. To continue strengthening cooperation and collaboration with other pertinent regional and subregional organizations in the telecommunications/ICT area in the Americas and with organizations outside the region.

In witness whereof, the delegates of the OAS member states participating in the Sixth Regular Meeting of the Assembly of the Inter-American Telecommunication Commission hereby adopt this Declaration in the city of Santo Domingo, Dominican Republic, on February 13, 2014.

Argentina	Brazil
Canada	Colombia
Costa Rica	Dominican Republic
El Salvador	Guatemala
Haiti	Honduras
Jamaica	Mexico
Nicaragua	Panama
Paraguay	Peru
United States of America	Uruguay
	Venezuela

DRAFT RESOLUTION

AG/RES. yyyy (XXXXIV-O/14)

MODIFICATIONS TO CITEL STATUTES AND REGULATIONS

THE GENERAL ASSEMBLY,

HAVING SEEN:

Revisions to the CITEL Statute and Regulations approved by the Sixth Regular Meeting of the Assembly of CITEL by means of Resolution CITEL RES. 73 (VI-40),

CONSIDERING:

That modifications to the CITEL Statute approved by the CITEL Assembly, pursuant to Articles 5 and 34 of the CITEL Statute, are subject to the approval of the General Assembly of the Organization of American States (OAS), and all modifications to the CITEL Regulations, approved by the CITEL Assembly, must be sent to the OAS General Assembly for its information,

RESOLVES:

1. To approve, *nunc pro tunc* as of the date of its approval by the Sixth Regular Meeting of CITEL Assembly, by means of Resolution CITEL RES. 73 (VI-14), all modifications to the CITEL Statute contained in Annex 1 herein.
2. To take note of modifications to CITEL Regulations approved by the Sixth Regular Meeting of CITEL Assembly by means of Resoluion CITEL RES. 73 (VI-14) contained in Annex 2 herein.

Annex 1 is document of the Sixth Regular Meeting of the CITEL Assembly that is attached as an independent document.

Annex 2 is document of the Sixth Regular Meeting of the CITEL Assembly that is attached as an independent document.

ANNEXES

- A. Associate Members**
- B. List of Meetings Held in 2013**
Quantifiable Results of CITEL for 2013
- C. Titles of Resolutions, Recommendations, and Decisions Adopted in 2013**

**ANNEX A
ASSOCIATE MEMBERS**

**PCC.I: TELECOMMUNICATIONS/ICT
(As of December 31, 2013)**

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	Brazil	MICROSOFT INFORMATICA LTDA.	1.0
9	Brazil	NEXTEL TELECOMUNICAÇÕES LTDA.	1.0
10	Brazil	Oi	1.0
11	Brazil	QUALCOMM SERVIÇOS DE TELECOMUNICAÇÕES LTDA.	1.0
12	Canada	MICROSOFT CANADA	1.0
13	Canada	RERSEARCH IN MOTION LTD.	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	México	AMERICA MOVIL, S.A.B. DE C.V.	1.0
21	México	CAMARA NAC. DE LA INDUSTRIA DE TELECOMUC. POR CABLE (CANITEC)	1.0
22	México	ICONECTIV	1.0
23	México	HUAWEI TECHNOLOGIES DE MEXICO, S.A. DE C.V.	1.0
24	México	SATELITES MEXICANOS, S.A. DE C.V. (SATMEX S.A.)	1.0
25	Paraguay	COMPAÑIA PARAGUAYA DE COMUNICACIONES S.A. (COPACO S.A.)	1.0
26	Peru	TELEFONICA DEL PERU S.A.A.	1.0
27	Uruguay	LACTLD (LATIN AMERICAN & CARIBBEAN TOP LEVEL DOMAIN ASSOC.)	1.0
28	Uruguay	REGISTRO REGIONAL DE DIRECCIONES DE INTERNET PARA AMERICA LATINA Y CARIBE (LACNIC)	1.0
29	USA	AMERICAN REGISTRY FOR INTERNET NUMBERS (ARIN)	1.0
30	USA	ATIS	1.0
31	USA	AT&T	1.0
32	USA	CISCO SYSTEMS INC.	1.0

33	USA	GSMA LATIN AMERICA	1.0
34	USA	INTERNET SOCIETY (ISOC)	1.0
35	USA	NOKIA, INC.	1.0
36	USA	ROBERT BOSCH LLC	1.0
37	USA	QUALCOMM, INC.	1.0
38	USA	TAHOE CONSULTING, LLC	1.0
39	USA	TELECOMMUNICATIONS MANAGEMENT GROUP, INC. (TMG)	1.0
40	USA	VERIZON COMMUNICTIONS	1.0
41	Venezuela	COMPANÍA ANONIMA NACIONAL TELEFONOS DE VENEZUELA (CANTV)	1.0
42	Venezuela	TELEFONICA DE VENEZUELA C.A.	1.0
Total units:			42.0

PCC.II: RADIOCOMMUNICATIONS INCLUDING BROADCASTING
(As of December 31, 2013)

No.	Country	Name of Business	No. of Units
1	Argentina	EMPRESA ARGENTINA DE SOLUCIONES SATELITALES S.A. (AR-SAT S.A.)	1.0
2	Argentina	TELEFONICA DE ARGENTINA	1.0
3	Brazil	ABRASAT – ASSOC. BRASILEIRA DAS EMPRESAS DE TELCOM. POR SATÉLITE	1.0
4	Brazil	ASSOCIAÇÃO BRASILEIRA DE EMISSORAS DE RADIO E TELEVISÃO (ABERT)	1.0
5	Brazil	ECHOSTAR 45 TELECOMUNICAÇÕES LTDA.	1.0
6	Brazil	EUTELSAT DO BRASIL LTDA.	1.0
7	Brazil	HISPAMAR SATELITES S.A.	1.0
8	Brazil	INTEL SEMICONDUCTORES DO BRASIL	1.0
9	Brazil	TELESAT BRASIL CAPACIDADE DE SATELITES LTDA	1.0
10	Brazil	TELEFÔNICA BRASIL (Ex-VIVO)	1.0
11	Brazil	MOTOROLA DO BRASIL	1.0
12	Brazil	NEXTEL TELECOMUNICAÇÕES LTDA.	1.0
13	Brazil	Oi	1.0
14	Brazil	QUALCOMM SERVIÇOS DE TELECOMUNICAÇÕES LTDA.	1.0
15	Brazil	NOKIA SOLUTIONS AND NETWORKS DO BRASIL TELECOMUNICAÇÕES LTD.	1.0
16	Brazil	NOKIA DO BRASIL TECNOLOGIA LTDA.	1.0
17	Brazil	SHMID TELECOM BRASIL LTDA.	1.0
18	Brazil	STAR ONE S.A.	1.0
19	Brazil	SINDITELEBRASIL - SINDICATO NACIONAL DAS EMPRESAS DE TELEFONIA S.A.	
		E DE SERVIÇO MOVIL CELULAR E PERSOAL	1.0
20	Brazil	FORUM DO SISTEMA BRASILEIRO DE TV DIGITAL TERRESTRE (Fórum SBTVD)	1.0
21	Canada	BOEING CANADA TECHNOLOGIES	1.0
22	Canada	LS TELCOM LTD.	1.0

No.	Country	Name of Business	No. of Units
23	Canada	RESEARCH IN MOTION LTD.	1.0
24	Canada	ROGERS COMMUNICATIONS PARTNERSHIP	1.0
25	Canada	TELESAT CANADA	1.0
26	Chile	ENTEL PCS TELECOMUNICACIONES S.A.	1.0
27	Costa Rica	INSTITUTO COSTARRICENSE DE ELECTRICIDAD (ICE)	1.0
28	Colombia	ASOCIACION COLOMBIANA DE INGENIEROS (ACIEM)	1.0
29	Colombia	INTEL TECNOLOGIA DE COLOMBIA S.A.	1.0
30	Colombia	TES AMERICA ANDINA LTDA.	1.0
31	Mexico	AMERICA MOVIL, S.A.B. DE C.V.	1.0
32	Mexico	CAMARA NAC. DE LA INDUSTRIA DE TELECOMUNIC. POR CABLE (CANITEC)	1.0
33	Mexico	COMUNICACIONES NEXTEL DE MEXICO, S.A. DE C.V.	1.0
34	Mexico	ERICSSON TELECOM, S.A. DE C.V.	1.5
35	Mexico	HUAWEI TECHNOLOGIES DE MEXICO, S.A. DE C.V.	1.0
36	Mexico	MOTOROLA DE MEXICO S.A. DE C.V.	1.0
37	Mexico	QUALCOMM WIRELESS SERVICES MEXICO S.A. DE C.V.	1.0
38	Mexico	SATELITES MEXICANOS S.A. DE C.V. (SATMEX)	1.0
39	Paraguay	COMPAÑIA PARAGUAYA DE COMUNICACIONES S.A. (COPACO S.A.)	1.0
40	Peru	TELEFONICA DEL PERU S.A.A.	1.0
41	Dom. Rep.	ORANGE DOMINICANA	1.0
42	USA	4G AMERICAS (Ex-3G AMERICAS)	1.0
43	USA	ALCATEL-LUCENT	1.0
44	USA	CISCO SYSTEMS INC.	1.0
45	USA	GSMA LATIN AMERICA	1.0
46	USA	HUGHES NETWORK SYSTEMS, INC.	1.0
47	USA	INMARSAT GLOBAL, LTD.	1.0
48	USA	INTELSAT CORPORATION	1.0
49	USA	IRIDIUM SATELLITE LLC	1.0
50	USA	ITT INDUSTRIES	1.0
51	USA	LOCKHEED-MARTIN CORP.	1.0
52	USA	MOTOROLA MOBILITY INC.	1.0
53	USA	MOTOROLA SOLUTIONS INC.	1.0
54	USA	SKY TERRA L.P.	1.0
55	USA	NEW SKIES SATELLITE INC.	1.0
56	USA	NOKIA, INC.	1.0
57	USA	QUALCOMM, INC.	1.0
58	USA	ROBERT BOSCH LLC	1.0
59	USA	SES AMERICOM	1.0
60	USA	SITA - SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES S.C.	1.0
61	USA	TAIT COMMUNICATIONS	1.0
62	USA	THE BOEING COMPANY	1.0
63	USA	VERIZON COMMUNICATIONS	1.0

No.	Country	Name of Business	No. of Units
64	USA	O3b NETWORKS USA LLC	1.0
65	Venezuela	COMPAÑIA ANONIMA NACIONAL TELEFONOS DE VENEZUELA (CANTV)	1.0
66	Venezuela	TELEFONICA DE VENEZUELA C.A.	1.0
		Total units:	66.5

ANNEX B

LIST OF MEETINGS HELD IN 2013

Meeting	Date	Place
XIX Meeting of the Steering Committee of CITEL	March 22, 2013	Online
Seminar on "Fixed and Mobile Satellite Services"	April 7, 2013	Cali, Colombia
XXI Meeting of PCC.II	April 8-12, 2013	Cali, Colombia
XXII Meeting of PCC.I	May 20-23, 2013	Buenos Aires, Argentina
Workshop/Course on Internet Interconnection and Routing	May 21 and 22, 2013	Buenos Aires, Argentina
Session on promoting the program for the inclusion of women and girls in ICT use	May 21, 2013	Buenos Aires, Argentina
Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meeting	May 24, 2013	Buenos Aires, Argentina
2013 Session of the ITU Council	June 11-21, 2013	Geneva, Switzerland
II Special Meeting of COM/CITEL	June 27 and 28, 2013	Washington, D.C., United States of America
Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meeting	August 18, 2013	Montevideo, Uruguay
WTDC 14 Regional Preparatory Meeting - ITU	August 19 to 22, 2013	Montevideo, Uruguay
Forum on Information and Communication Technology Service Quality, Control and Supervision	September 23 and 24, 2014	Cartagena de Indias, Colombia
Seminar on Tools, Roles and Other Considerations for Combating SPAM	October 7, 2013	Mendoza, Argentina
XXIII Meeting of PCC.I	October 8-11, 2013	Mendoza, Argentina
Seminar on Waste Electrical and Electronic Equipment (WEEE or e-waste)	October 9, 2013	Mendoza, Argentina
XXII Meeting of PCC.II	November 4-8, 2013	Managua, Nicaragua
XXVII Meeting of COM/CITEL	December 2-4, 2013	Mexico, D.F., Mexico

Meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meeting	December 2-4, 2013	Mexico, D.F., Mexico
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QUANTIFIABLE RESULTS OF CITEL FOR 2013

December 31, 2013

Item	Achieved/ Planned
Number of meetings organized by CITEL in 2013	10
Number of participants in meetings in 2013	659
Number of documents processed in meetings of CITEL in 2013	2465
Number of resolutions approved by the Committees	28
Number of recommendations approved by the Committees	11
Number of decisions approved by the Committees	46
Number of seminars, workshops, and virtual classes conducted by the Committees	10
Number of on-line telecommunication courses offered in CITEL's program in 2013	8
Number of on-site telecommunication courses offered in CITEL's program in 2013	5
Number of scholarships utilized by CITEL in 2013	59
Number of participants in virtual classes offered by CITEL in 2013	304
Number of associate members as of December 31, 2013	108
Number of Regional Training Centers in 2013	21
Number of cooperation agreements signed as of December 31, 2013	20

ANNEX C

TITLES OF RESOLUTIONS, RECOMMENDATIONS, AND DECISIONS ADOPTED IN 2013

(Date: From January 1 to December 31, 2013)

C.1 PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)

RESOLUTIONS

COM/CITEL/RES. 250 (XXVII-13)	SUBMISSION OF INTER-AMERICAN PROPOSALS TO THE INTERNATIONAL TELECOMMUNICATIONS UNION'S PLENIPOTENTIARY CONFERENCE 2014 AND WORLD TELECOMMUNICATION DEVELOPMENT CONFERENCE 2014U
COM/CITEL RES. 251 (XXVII-13)	APPROVAL OF THE UNIVERSIDAD ICESI AS A CITEL REGIONAL TRAINING CENTERU
COM/CITEL RES. 252 (XXVII-13)	DRAFT AGENDA, SITE AND DATE OF THE XXVIII MEETING OF COM/CITEL.
COM/CITEL RES. 253 (XXVII-13)	ADOPTION OF THE OPERATIONS PLAN FOR 2014
COM/CITEL RES. 254 (XXVII-13)	CITEL PROGRAM OF TELECOMMUNICATION COURSES FOR 2014

RECOMMENDATIONS

No Recommendations of this Committee were approved in this period.

DECISIONS

COM/CITEL DEC. 1 (II-E-13)	MANDATES AND WORK PROGRAM OF THE AD HOC GROUP ON CITEL'S FUTURE DIRECTION
COM/CITEL DEC. 2 (II-E-13)	HIGH-LEVEL FORUM ON TELECOMMUNICATIONS AND ICTS AT THE VI ASSEMBLY OF CITEL
COM/CITEL DEC. 85 (XXVII-13)	FORWARDING THE ANNUAL REPORT OF CITEL TO THE OAS GENERAL ASSEMBLY
COM/CITEL DEC. 86 (XXVII-13)	COMPILATION OF MODIFICACIONES TO THE STATUTE, REGULATIONS AND STRATEGIC PLAN OF CITEL AND THE DRAFT DECLARATION OF SANTO DOMINGO

C.2 PERMANENT CONSULTATIVE COMMITTEE I: TELECOMMUNICATIONS/ INFORMATION AND COMMUNICATION TECHNOLOGIES

RESOLUTIONS

PCC.I/RES. 207 (XXII-13)	SEMINAR ON INFORMATION AND COMMUNICATION TECHNOLOGY SERVICE QUALITY, CONTROL AND SUPERVISION
PCC.I/RES. 208 (XXII-13)	SUPPORT FROM THE ADMINISTRATIONS FOR CONTINUITY OF THE REGULAR FUND BUDGET FOR CITEL AND FOR THE HOLDING OF THE VI REGULAR MEETING OF THE ASSEMBLY OF CITEL
PCC.I/RES. 209 (XXII-13)	AGENDA, VENUE AND DATE FOR THE XXIII MEETING OF PCC.I
PCC.I/RES. 210 (XXII-13)	INTERNATIONAL ROAMING SERVICE RATES DATABASE
PCC.I/RES. 211 (XXII-13)	TECHNICAL NOTEBOOK ON INTERNATIONAL CROSS-BORDER ROAMING
PCC.I/RES. 212 (XXII-13)	TECHNICAL NOTEBOOK ON CONFORMANCE AND INTEROPERABILITY
PCC.I/RES. 213 (XXII-13)	SEMINAR ON TOOLS, ROLES AND OTHER CONSIDERATIONS FOR COMBATING SPAM
PCC.I/RES. 214 (XXII-13)	SEMINAR ON WASTE ELECTRICAL AND ELECTRONIC EQUIPMENT (WEEE OR E-WASTE)
PCC.I/RES. 215 (XXII-13)	CREATION OF AN AD HOC GROUP TO DISCUSS AND DEVELOP CITEL PROPOSALS TO THE ITU-T REVIEW COMMITTEE
PCC.I/RES. 216 (XXII-13)	PUBLICATION ON INTERNATIONAL ROAMING SERVICES
PCC.I/RES. 217 (XXII-13)	TECHNICAL NOTEBOOK "STOLEN AND/OR LOST MOBILE TERMINALS"
PCC.I/RES. 218 (XXII-13)	SAFEGUARDS IN THE NEW GTLD PROGRAM FOR GEOGRAPHICAL INDICATIONS
PCC.I/RES. 219 (XXII-13)	ESTABLISHMENT OF A RAPPORTEURSHIP ON QUALITY, CONTROL AND SUPERVISION OF ICT SERVICES
PCC.I/RES. 220 (XXII-13)	TECHNICAL NOTEBOOK "MOBILE APPLICATION CONSIDERATIONS FOR BRING YOUR OWN DEVICE (BYOD)"
PCC.I/RES. 221 (XXII-13)	AGENDA, VENUE AND DATE FOR THE XXIV MEETING OF PCC.I

RECOMMENDATIONS

PCC.I/REC. 17 (XXII-13)	UTILIZATION OF TECHNOLOGY TO FACILITATE COMMUNICATION WITH CHILD HELPLINES
PCC.I/REC. 18 (XXII-13)	PREMISES FOR THE CREATION AND/OR UPDATING OF REGULATIONS RELATED TO QUALITY OF SERVICE (QOS) FOR TELECOMMUNICATION SERVICES
PCC.I/REC. 19 (XXII-13)	INTERNATIONAL BEST PRACTICES FOR MOBILE TO MOBILE TERMINATION RATES REGULATION
PCC.I/REC. 20 (XXII-13)	REGIONAL MEASURES TO IMPROVE THE INTERNATIONAL ROAMING SERVICE IN THE REGION
PCC.I/REC. 21 (XXII-13)	TELECOMMUNICATIONS IN THE EVENT OF DISASTERS

PCC.I/REC. 22 (XXII-13) AND/OR CATASTROPHES
STRATEGIES FOR THE DEPLOYMENT OF BROADBAND PLANS
IN THE AMERICAS REGION

DECISIONS

PCC.I/DEC. 164 (XXII-13) QUESTIONNAIRE ON NUMBERING AND ADDRESSING IN
MACHINE-TO MACHINE (M2M) COMMUNICATION

PCC.I/DEC. 165 (XXII-13) INFORMATION TO COMPLETE THE CONTENTS OF THE CHILD
PROTECTION AND HELP WEBSITE

PCC.I/DEC. 166 (XXII-13) CONCLUSION OF THE TECHNICAL NOTEBOOK 15 ON
“NUMBER PORTABILITY - TECHNICAL AND STANDARDS
OVERVIEW” AND TECHNICAL NOTEBOOK 16 ON “ENUM”

PCC.I/DEC. 167 (XXII-13) TECHNICAL NOTEBOOK 20 “BEST INTERNATIONAL
PRACTICES ON MOBILE TO MOBILE TERMINATION RATES
(MTM-MTR)”

PCC.I/DEC. 168 (XXII-13) CITEL CONTRIBUTION TO ITU-T REVIEW COMMITTEE

PCC.I/DEC. 169 (XXII-13) DEPLOYMENT OF INTERNET CONNECTIVITY
INFRASTRUCTURE IN THE AMERICAS REGION

PCC.I/DEC. 170 (XXII-13) REPORT ON DIAGNOSTIC OF INTERNATIONAL ROAMING

PCC.I/DEC. 171 (XXII-13) ACKNOWLEDGING THE ACTIVE INVOLVEMENT OF
ACADEMIA IN THE FRAMEWORK OF CITEL

PCC.I/DEC. 172 (XXII-13) II CONTINENTAL SUMMIT OF INDIGENOUS COMMUNICATION

PCC.I/DEC. 173 (XXII-13) TERMINATION OF THE PROJECT “COMPENDIUM OF IPV6
INTEROPERABILITY ISSUES”

PCC.I/DEC. 174 (XXII-13) UNITED STATES EXAMPLES OF TECHNICAL GUIDELINES FOR
GOVERNMENTAL INFRASTRUCTURE TOPICS ON CLOUD
COMPUTING

PCC.I/DEC. 175 (XXII-12) NATIONAL PLAN CURUGUATY - PARAGUA

PCC.I/DEC. 176 (XXII-12) ENCOURAGING CONTRIBUTIONS ON THE TECHNICAL
NOTEBOOK 8 “PROTECTION OF TELECOMMUNICATIONS
CRITICAL INFRASTRUCTURE”

PCC.I/DEC. 177 (XXII-12) INVITATION TO MEMBER STATES TO CONSIDER RECENT
UNITED STATES OF AMERICA GOVERNMENT ACTIVITIES TO
PROTECT CRITICAL INFRASTRUCTURE AND INFORMATION
SYSTEMS IN THEIR COUNTRY

PCC.I/DEC. 178 (XXII-12) INVITATION TO MEMBER STATES TO CONSIDER REPORTS
DEVELOPED IN ITU-D STUDY GROUP 1, Q22/1
(CYBERSECURITY) ON NATIONAL COMPUTER SECURITY
INCIDENT RESPONSE TEAMS (CSIRTS) AND PUBLIC-PRIVATE
PARTNERSHIPS

PCC.I/DEC. 179 (XXII-12) CANDIDACIES FOR THE REGIONAL GROUPS FOR THE
AMERICAS OF THE STUDY GROUPS OF THE
TELECOMMUNICATION STANDARDIZATION BUREAU (ITU-T)

PCC.I/DEC. 180 (XXIII-13) FINAL ACTIVITY REPORT ON THE MATTER OF GENDER IN
THE FRAMEWORK OF THE RAPPORTEURSHIP ON ICTS FOR
SOCIAL INCLUSION

PCC.I/DEC. 181 (XXIII-13) RECOGNITION OF THE WORK BY THE ACADEMIC SECTOR
WITHIN THE SCOPE OF CITEL

PCC.I/DEC. 182 (XXIII-13)	PUBLICATION OF THE TECHNICAL NOTEBOOKS OF PCC.I IN THE WEB PAGE OF THE CITEL
PCC.I/DEC. 183 (XXIII-13)	CONTRIBUTIONS FOR ITU-T REVIEW COMMITTEE
PCC.I/DEC. 184 (XXIII-13)	VIRTUAL SEMINAR: "INTERNATIONAL ROAMING SERVICE"
PCC.I/DEC. 185 (XXIII-13)	OAS YOUTH CONFERENCE OF THE AMERICAS 2013: YOUTH IN ACTION
PCC.I/DEC. 186 (XXIII-13)	LIAISON TO ITU TSB REGARDING THE ITU'S BRIDGING THE STANDARDIZATION GAP PROGRAMME
PCC.I/DEC. 187 (XXIII-13)	CANCELLATION OF TECHNICAL NOTEBOOKS
PCC.I/DEC. 188 (XXIII-12)	INVITATION TO MEMBER STATES TO REVIEW THE UNITED STATES OF AMERICA CYBERSECURITY FRAMEWORK FOR PROTECTION OF CRITICAL INFRASTRUCTURE

C.3 PERMANENT CONSULTATIVE COMMITTEE II: RADIOCOMMUNICATIONS INCLUDING BROADCASTING

RESOLUTIONS`

CCP.II/RES. 89 (XXI-13)	SUPPORT FOR BUDGET CONTINUITY OF OAS REGULAR FUND FOR CITEL ACTIVITIES
CCP.II/RES. 90 (XXI-13)	INTER-AMERICAN PROPOSALS FOR WORLD RADIOCOMMUNICATION CONFERENCES
CCP.II/RES. 91 (XXI-13)	MINIMUM PROCEDURES REQUIRED FOR TECHNICAL MONITORING OF THE SPECTRUM
CCP.II/RES. 92 (XXI-13)	AGENDA, VENUE AND DATE FOR THE XXII PCC.II MEETING
CCP.II/ RES. 93 (XXII-13)	TERMINATION OF THE RAPPORTEURSHIP ON TECHNICAL AND REGULATORY ASPECTS RELATED TO THE EFFECTS OF ELECTROMAGNETIC NON-IONIZING EMISSIONS
CCP.II/RES. 94 (XXII-13)	START OF WORK TO DRAFT A DOCUMENT OF GUIDELINES TO FACILITATE COORDINATION OF SPECTRUM USE BY TERRESTRIAL FIXED AND MOBILE SERVICES IN COORDINATION AREAS
CCP.II/RES. 95 (XXII-13)	TECHNICAL NOTEBOOK ON "SPECTRUM MANAGEMENT MATERIAL"
CCP.II/RES. 96 (XXII-13)	RAPPORTEURSHIP ON THE TECHNICAL AND REGULATORY ASPECTS RELATED TO THE EFFECTS OF ELECTROMAGNETIC NON-IONIZING EMISSIONS
CCP.II/RES. 97 (XXII-13)	AGENDA, VENUE AND DATE FOR THE XXIII PCC.II MEETING

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PCC.II/REC. 38 (XXI-13)	USE OF THE 698 - 806 MHZ BAND IN BORDER AREAS
PCC.II/REC. 39 (XXI-13)	DEVELOPMENT OF PRINCIPLES FOR THE RADIOCOMMUNICATION ASPECTS OF NATIONAL BROADBAND AND PLANS
PCC.II/ REC. 40 (XXII-13)	TECHNICAL AND REGULATORY ASPECTS RELATED TO THE EFFECTS OF ELECTROMAGNETIC NON-IONIZING EMISSIONS
PCC.II/REC. 41 (XXII-13)	PUBLIC PROTECTION AND DISASTER RELIEF (PPDR) BASED ON INTERNATIONAL MOBILE TELECOMMUNICATIONS (IMT) SYSTEMS
PCC.II/REC. 42 (XXII-13)	LONG-RANGE PLANNING FOR BANDS IN THE MOBILE TERRESTRIAL SERVICE INCLUDING THOSE IDENTIFIED FOR IMT

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PCC.II/DEC. 148 (XXI-13)	UUPDATE OF THE "REPORT ON IMPLEMENTATION PLANS IN THE AMERICAS FOR THE BANDS IDENTIFIED FOR IMT IN THE ITU RADIO REGULATIONS" AND REQUEST FOR INFORMATION AND VIEWS FOR THE IMPLEMENTATION OF RECOMENDATION PCC.II/REC.35 (XX-12)
PCC.II/DEC. 149 (XXI-13)	COMPILATION OF FURTHER INFORMATION RELATED TO THE UPDATE AND REVIEW OF THE 1981 AND 1988 RIO DE JANEIRO AGREEMENTSU
PCC.II/DEC. 150 (XXI-13)	UCREATION OF A REGIONAL GROUP FOR THE AMERICAS WITHIN THE SCOPE OF THE ITU-T STUDY GROUP 5 "ENVIRONMENT AND CLIMATE CHANGE" (SG5 RG-AMR)
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CCP.II/DEC. 159 (XXII-13)	UINFORMATION SESSION ON THE TECHNICAL STUDIES AND THE SPECTRUM REQUIREMENTS DEVELOPED BY THE ITU ON WRC-15 AGENDA ITEM 1.1
CCP.II/DEC 160 (XXII-13)	UAPPOINTMENT OF A RAPPORTEUR FOR THE ITU-R JTG4-5-6-7 ON WRC-15 AGENDA ITEMS 1.1 AND 1.2

- CCP.II/DEC. 161 (XX-13) RESPONSE TO CEPT REQUEST ON DEPLOYMENT OF MOBILE AND FIXED SYSTEMS AROUND 400 MHZ QUESTIONNAIRE ON WRC-15 AI 9.1, Issue 9.1.1
- CCP.II/DEC. 162 (XXII-13) REQUEST FOR INFORMATION ABOUT THE CURRENT AND PLANNED USE OF THE BANDS 1350-1400 MHZ AND 1427-1525 MHZ BY THE OAS/CITEL ADMINISTRATIONS FOR SATELLITE AND TERRESTRIAL SERVICES
- CCP.II/DEC. 163 (XXII-13) COOPERATION AND CONVERGENCE BETWEEN BROADCASTING AND MOBILE SERVICES USING LTE NETWORKS
- CCP.II/DEC. 164 (XXII-13) REQUEST FOR COMMENTS ON A DRAFT RECOMMENDATION ON USE OF THE 1710-1780 / 2110-2180 MHZ BANDS IN THE AMERICAS FOR BROADBAND MOBILE SERVICES