



**ORGANIZACION DE LOS ESTADOS AMERICANOS
ORGANIZATION OF AMERICAN STATES**

**Comisión Interamericana de Telecomunicaciones
Inter-American Telecommunication Commission**

**XXVIII MEETING OF THE PERMANENT
EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)
February 13, 2014
Santo Domingo, Dominican Republic**

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FINAL REPORT

(Item on the Agenda: 6)

(Document Submitted by the Drafting Group)

TABLE OF CONTENTS

I.	AGENDA.....	3
II.	AUTHORITIES OF THE MEETING.....	3
III.	RESOLUTIONS	4
	COM/CITEL RES. 264 (XXX-15)	4
	<i>DRAFT AGENDA, SITE AND DATE FOR THE XXXI MEETING OF COM/CITEL.....</i>	<i>4</i>
	COM/CITEL RES. 265 (XXX-15).....	5
	<i>CREATION OF AN AD-HOC GROUP TO DETERMINE A NEW METHODOLOGY TO SET THE VALUE OF THE CONTRIBUTORY UNITS PAID BY THE ASSOCIATE MEMBERS OF CITEL.....</i>	<i>5</i>
IV.	DECISIONS.....	7
	COM/CITEL DEC. 87 (XXX-15)	7
	<i>CONGRATULATORY MESSAGE FROM CITEL TO THE ITU ON ITS 150TH ANNIVERSARY.....</i>	<i>7</i>
	COM/CITEL DEC. 88 (XXX-15)	7
	<i>REPRESENTATIVE OF THE REGION ON THE PANEL TO SELECT THE MEMBERS OF THE ITU IMAC .7</i>	<i>7</i>
V.	LIST OF BASIC DOCUMENTS	8

FINAL REPORT

XXX MEETING OF THE PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)

The XXX Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) was held in Washington, DC, United States of America, March 16 and 17, 2015.

I. AGENDA¹

1. Adoption of agenda and schedule.
2. Establishment of the Commission for drafting the Final Report.
3. Report of the Chairman of COM/CITEL.
4. Establishment of the Election Board to select the Executive Secretary of CITEL.
5. Presentation of candidatures to become the Executive Secretary of CITEL.
6. Selection of short list of three candidates to become Executive Secretary of CITEL.
7. Date, agenda and site for the XXXI Meeting of COM/CITEL.
8. Other business.
9. Adoption of the Final Report.

II. AUTHORITIES OF THE MEETING

Chair: Mr. Gedeón Santos (Dominican Republic)

Vice-Chair: Ms. Cecilia Pérez Araujo (Argentina)

Executive Secretary: Mr. Clovis Baptista (OAS)

Drafting Group: Secretariat of CITEL

¹ COM/CITEL/doc.1655/15

III. RESOLUTIONS

COM/CITEL RES. 264 (XXX-15) ²

DRAFT AGENDA, SITE AND DATE FOR THE XXXI MEETING OF COM/CITEL

The XXX Meeting of the Permanent Executive Committee of CITEL, COM/CITEL.

RESOLVES:

1. To hold the XXXI Meeting of COM/CITEL from December 7 and 8, 2015 in Santo Domingo, Dominican Republic.
2. To approve the draft agenda for the XXXI Meeting of COM/CITEL attached to the present Resolution.

ANNEX TO RESOLUTION COM/CITEL RES. 264 (XXX-15)

DRAFT AGENDA

- 1 Adoption of agenda and schedule.
- 2 Establishment of meeting committees:
 - 2.1 Committee for Drafting the Final Report.
 - 2.2 Committee for Preparing the Operations Plan.
- 3 Report by the Chair of COM/CITEL.
- 4 Reports from the Chairs of the Permanent Consultative Committees.
- 5 Reports from the COM/CITEL Working Groups:
 - 5.1 Coordination Center for the Development of Human Resources
 - 5.2 Working Group on the Strategic Plan of CITEL
 - 5.3. Working Group to Prepare for the Meetings of the ITU Council
 - 5.4 Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings.
 - 5.5 Working Group to review and propose updates to the Statute and Regulations in accordance with subparagraphs (e) and (g) of Article 17, "Functions of COM/CITEL," of the Statute regarding the financial, legal, and operational issues arising from remote participation and increased participation in decision-making meetings of CITEL.

² COM/CITEL/doc.1669/15

- 5.6 Ad Hoc Group for the development of new procedures for elaboration, discussion, adoption and presentation of inter-american proposals.
- 5.7 Ad Hoc Group to determine a new methodology to set the value of the contributory units paid by the associate members of CITELE.

- 6 Approval of the annual report on the activities of CITELE.
- 7 2015 CITELE financial report.
- 8 Approval of the 2016 Operations Plan (activities, budget, and meeting scheduling for 2016).
- 9 Joint CITELE/ITU activities in the region.
- 10 Report of the Seventh Summit of the Americas “Prosperity with Equity: The Challenge of Cooperation in the Americas” (Panama city, Panama, April 10 and 11, 2015).
- 11 Proposed amendments of the CITELE Statute and Regulations.
- 12 Study of OAS General Assembly resolutions affecting CITELE.
- 13 Report on the situation of CITELE's cooperation agreements.
- 14 Date, agenda, and venue of the next meeting.
- 15 Other business.
16. Adoption of the minutes and Final Report of the meeting.

COM/CITELE RES. 265 (XXX-15)

CREATION OF AN AD-HOC GROUP TO DETERMINE A NEW METHODOLOGY TO SET THE VALUE OF THE CONTRIBUTORY UNITS PAID BY THE ASSOCIATE MEMBERS OF CITELE

The XXX Meeting of the Permanent Executive Committee of CITELE, COM/CITELE.

CONSIDERING:

- a) That, under Article 24 of the Statute of CITELE, associate members may participate in every activity of the Permanent Consultative Committee (PCC) to which they belong;
- b) That, under Article 29 of the Statute of CITELE, the fees of the associate members shall be determined in accordance with the CITELE Regulations;
- c) That, pursuant to Article 87 of the Regulations of CITELE, the minimum contribution by associate members shall be “one” unit, whose monetary value in U.S. dollars shall be determined by the CITELE Assembly;

d) That Article 17(g) of the Statute of CITEL authorizes CITEL to adopt any urgent measures which cannot be deferred until the next meeting of the Assembly of CITEL and which shall remain in force until the Assembly of CITEL can consider them,

RESOLVES:

1. To approve the creation of an Ad Hoc Group, of the Permanent Executive Committee of CITEL (COM/CITEL), to determine a new methodology to set the value of the contributory units paid by the associate members of CITEL, open to all Member States of CITEL and the associate members and chaired by the Administration of the Dominican Republic.
2. That the ad hoc group will present the result of the aforementioned study at the XXXI Meeting of COM/CITEL.
3. To revoke Resolution **COM/CITEL RES. 263 (XXX-15)**.

IV. DECISIONS

COM/CITEL DEC. 87 (XXX-15)

CONGRATULATORY MESSAGE FROM CITEL TO THE ITU ON ITS 150TH ANNIVERSARY

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

DECIDES:

To approve that the Administration of Argentina as the ViceChair of COM/CITEL and the Chair of the Working Group to Prepare for the Meetings of the Council of the International Telecommunication Union (ITU) submits to the Council Committee for the preparation of the 150th anniversary celebrations the congratulatory message from the Inter-American Telecommunication Commission (CITEL) included in the document COM/CITEL/doc.1663/15 rev.2 cor.1.

COM/CITEL DEC. 88 (XXX-15)

REPRESENTATIVE OF THE REGION ON THE PANEL TO SELECT THE MEMBERS OF THE ITU IMAC

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

DECIDES:

To approve that Mr. Richard Johns of the United States of America Diplomatic Mission in Geneva be the region's representative on the panel to select the members of the ITU Independent Management Advisory Committee (IMAC).

V. LIST OF BASIC DOCUMENTS

Minutes of the First plenary session and the Second plenary session:	COM/CITEL/doc. 1673/15 rev.1
Minutes of the Third plenary session, Fourth plenary session and Closing session:	COM/CITEL/doc. 1675/15
List of documents:	COM/CITEL/doc. 1653/15 rev.1
List of Participants:	COM/CITEL/doc. 1654/15
Final Report for the Meeting	COM/CITEL/doc. 1676/15