



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

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

**36 MEETING OF PERMANENT CONSULTATIVE
COMMITTEE I: TELECOMMUNICATIONS/
INFORMATION AND COMMUNICATION
TECHNOLOGIES
April 20 to 24, 2020
May 26, 2020
June 23, 2020
*VIRTUAL***

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30 June 2020
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FINAL REPORT

(Item on the Agenda: 6)

(Document submitted by the Secretariat of CITEL)

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FINAL REPORT

36 MEETING OF THE PERMANENT CONSULTATIVE COMMITTEE I: TELECOMMUNICATIONS/INFORMATION AND COMMUNICATION TECHNOLOGIES (PCC.I)

The 36 Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies was held virtually from April 20 to 24, 2020

I. AGENDA ¹

1. Approval of the agenda and calendar of activities.
2. Establishment of the Drafting Group for the Final Report.
4. Working Group reports and meetings:
 - 4.3 Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF)
5. Agenda, site and date of the 37 Meeting of PCC.I.
6. Approval of the Final Report.
7. Other business.

¹ CCP.I-TIC/doc. 4940/20 rev. 1

II. AUTHORITIES OF THE MEETING

Chair of PCC.I: Mr. José Aguilar Reategui (Peru)
Executive Secretary of CIEL: Mr. Oscar León (CITEL/OEA)

Drafting Group:

Chair

Peru Mr. Juan Luis Denegri Martinelli

Members

United States of America: Mr. Greg Ratta
Uruguay: Ms. María José Franco

Participants:

a. Member States:

Argentina, Bahamas, Brazil, Canada, Colombia, Costa Rica, Dominican Republic, Ecuador, El Salvador, Guatemala, Honduras, México, Nicaragua, Panamá, Paraguay, Peru, United States of America, Trinidad & Tobago, and Uruguay.

b. Associate Members:

Argentina – EMPRESA ARGENTINA DE SOLUCIONES SATELITALES (AR-SAT) S.A.
Argentina - NOKIA SOLUTIONS AND NETWORKS ARGENTINA S.A.
Argentina - TELEFONICA DE ARGENTINA
Belgium - MOBILE & WIRELESS FORUM (MWF)
Canada- ERICSSON CANADA
Colombia – AMERICAN TOWER COLOMBIA
United States of America – AMERICAN REGISTRY FOR INTERNET NUMBERS (ARIN)
United States of America – FACEBOOK
United States of America – GSMA LATIN AMERICA
United States of America - INTERNET SOCIETY
Uruguay – COOPERACION LATINOAMERICANA DE REDES AVANZADAS (CLARA)
Uruguay - REGISTRO REGIONAL DE DIRECCIONES DE INTERNET PARA AMERICA LATINA Y CARIBE (LACNIC)

c. International and Regional Organizations:

Comisión Técnica Regional de Telecomunicaciones de Centroamérica – COMTELCA
Unión Internacional de Telecomunicaciones – UIT

III. RESOLUTIONS

PCC.I/RES. 306 (XXXVI-20)²

APPROVAL OF INTER-AMERICAN PROPOSALS (IAPs) BY ELECTRONIC MEANS

The 36 Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I)

CONSIDERING:

- a) The need to cancel the 36th physical meeting of PCC.I in light of the increased health risks associated with the COVID-19
- b) That Article 78/3 of the CITELE Regulations establishes that the PCCs may approve resolutions, decisions or recommendations by electronic means, provided there are no negative responses by Member States of CITELE, and applying the procedures that may be established by COM/CITELE.
- c) That Article 85/11 of the CITELE Regulations establishes that the PCCs are entitled to modify their working methods and adapt them to the needs of their members in the most efficient manner possible, provided they do not contravene the provisions of the Statute and Regulations of CITELE.
- d) That there are no provisions in the Statute or in the Regulations of CITELE that prohibit the PCCs from adopting Inter-American Proposals (IAPs) by electronic means.

RESOLVES:

1. To hold the 36 Meeting of CCP.I virtually.
2. To authorize the approval of Inter-American Proposals (IAP) by electronic methods at the 36 Meeting of CCP.I.
3. To approve the holding of the necessary virtual plenary sessions, until June 30, 2020, in order to achieve the purpose of the 36 Meeting of CCP.I. The notice of convocation to those sessions shall be transmitted to the participants two (2) weeks in advance.
4. To order that the working procedures adopted by this resolution for the 36 Meeting of CCP.I be applied to the coming meeting(s) of CCP.I should the conditions and health treats due to the Coronavirus (COVID-19) outbreak persist.

² CCP.I-TIC/doc. 4947/20 rev. 1

PCC.I/RES. 307 (XXXVI-20)³

AGENDA, SITE, AND DATE OF THE 37 MEETING OF PCC.I

The 36 Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I),

CONSIDERING:

1. That, because of the global Cronovirus-19 (COVID-19) pandemic and current restrictions set by health authorities in our region's member states, social distancing must continue as a measure to contain the spread of the virus and that health conditions and threats persist;
2. That the host country of the World Telecommunications Standardization Assembly (WTSA-20), during virtual consultations with ITU advisors, proposed changing the date to hold the activity from February 23 to March 5, 2021, in Hyderabad, India, given the current issues with this global pandemic;
3. That ITU will send consultations via correspondence to the Member States, taking into account that the urgency to make this decision to change the date of the WTSA-20, in accordance with the provisions stated in the Convention and General Regulations;
4. That CITELE has scheduled the 37 Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies from August 17 to 21, 2020, to be carried out by means of virtual sessions;
5. That the Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF) will hold the *final meeting* within the framework of the 37 Meeting of PCC.I;
6. That, given this new scenario, it is advisable to adjust the times for CITELE's preparatory work for the WTSA-20, taking into account the new proposed dates,

RESOLVES:

1. To hold the 37 Meeting of Permanent Consultative Committee I: Telecommunications / Information and Communication Technologies via videoconferencing, exceptionally by virtual means, from October 26 to 30, 2020.
2. To thank the Administration of Colombia for continuing to host this meeting using online videoconferencing and for providing the resources needed to hold that meeting.
3. To instruct the Secretariat of CITELE to perform the necessary coordination tasks together with the Chair of PCC.I and the host country with respect to the change in the date, and, if there were any conflicts with this newly established date, to take the corresponding actions to select a new date and notify the CITELE membership before August 30, 2020.

³ CCP.I-TIC/doc. 4948/20 rev. 2

4. To instruct the chairs of the working groups and their rapporteurs to continue their work using online platforms, focusing on the issues of interest and moving forward with the activities scheduled in their work plans to prepare for the 37 Virtual Meeting of PCC.I, in close coordination with the chair of PCC.I and the CITEI Secretariat.
5. To instruct the CITEI Secretariat to ensure the necessary coordination to support the work of the working groups and rapporteurships using online platforms.
6. To instruct the Secretariat of CITEI to carry out the necessary coordination tasks to support the preparatory work of CITEI for the WTSA-20, in close coordination with the Chair of the Working Group and the Chair of PCC.I.
7. To adopt the Draft Agenda for the 37 Meeting of PCC.I, attached as an annex to the present Resolution.

ANNEX TO RESOLUTION PCC.I/RES. 307 (XXXVI-20)

DRAFT AGENDA

1. Approval of the agenda and calendar of activities.
2. Establishment of the Drafting Group for the Final Report.
3. Structure and Work Plan for PCC.I.
4. Working Group reports and meetings:
 - 4.1 Working Group 1: Working Group on Policy and Regulation (WGPR)**
 - 4.1.1 Rapporteurship on protecting the rights of telecommunication services users
 - 4.1.2 Rapporteurship on telecommunication service quality
 - 4.1.3 Rapporteurship on economic aspects of telecommunication/ICTs
 - 4.1.4 Rapporteurship on Broadband, universal access, digital inclusion and gender equality
 - 4.1.5 Rapporteurship on conformance, fraud and illegal or irregular mobile terminal devices control
 - 4.2 Working Group 2: Working Group on Deployment of Technologies and Services (WGDTS)**
 - 4.2.1 Rapporteurship on disaster prevention, response and mitigation, ICT and climate change, environmental protection and circular economy.
 - 4.2.2 Rapporteurship on interoperability, infrastructure, connectivity, numbering, services and applications, including Internet and international connectivity.
 - 4.2.3 Rapporteurship on cybersecurity, privacy and data protection, vulnerability assessment and confidence building.
 - 4.2.4 Rapporteurship on technological innovation, digital economy, Internet of Things, smart cities and communities.
 - 4.3 Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF)**

4.4 Ad Hoc Group on “PCC.I Resolutions, Decisions and Recommendations”

5. Agenda, site, and date of the 38 Meeting of PCC.I.
6. Approval of the Final Report.
7. Other business.

V. DECISIONS

PCC.I/DEC. 306 (XXXVI-20)⁴

TRANSMIT RESULTS OF PCC.I PREPARATIONS FOR WTSA-20 WITH OTHER REGIONS

The 36 Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I),

DECIDES:

1. To send the report of the WGCONF meeting during the 36 meeting of PCC.I to the other Regional Telecommunication Organizations.
2. Entrust the Secretariat with distributing said report to the other Regional Telecommunication Organizations.

⁴ CCP.I-TIC/doc. 4949/20

VI. LIST OF DOCUMENTS

Minutes of the Inaugural Session and First Plenary Session:	CCP.I-TIC/doc. 4950/20 rev. 2
Minutes of the Second Plenary Session:	CCP.I-TIC/doc. 4952/20
Minutes of the Third Plenary Session:	CCP.I-TIC/doc. 4953/20
Minutes of the Fourth Plenary Session:	CCP.I-TIC/doc. 4954/20
List of Documents:	CCP.I-TIC/doc. 4938t/20 rev. 1
List of Participants: April 20 to 24, 2020 May 26, 2020 June 23, 2020	 CCP.I-TIC/doc. 4939t/20 rev. 1 CCP.I-TIC/doc. 4939t/20 rev. 3 CCP.I-TIC/doc. 4939t/20 rev. 4
Report of the Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF): April 20 to 24, 2020 May 26, 2020 & June 23, 2020	 CCP.I-TIC/doc. 4951/20 rev. 1 CCP.I-TIC/doc. 4955/20
Final Report of the Meeting:	CCP.I-TIC/doc. 4956/20

VII. REVOKED INSTRUMENTS AT THIS MEETING

No instrument was revoked at this meeting.
