



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

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

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**I SPECIAL MEETING OF  
PERMANENT CONSULTATIVE COMMITTEE I:  
TELECOMMUNICATIONS/  
INFORMATION AND COMMUNICATION  
TECHNOLOGIES  
September 11, 2020  
October 2, 2020  
VIRTUAL**

**OEA/Ser.L/XVII.4.1E  
CCP.I-TIC/doc. 15 (I-E/20)  
5 October 2020  
Original: Spanish**

**FINAL REPORT**

**(Item on the Agenda: 6)**

**(Document submitted by the Secretariat of CITEL)**

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## FINAL REPORT

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

The First Special Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies was held remotely on September 11 and October 2, 2020.

#### I. AGENDA <sup>1</sup>

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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)
6. Approval of the Final Report.
7. Other business.

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<sup>1</sup> CCP.I-TIC/doc. 03 (I-E/20)

## **II. AUTHORITIES OF THE MEETING**

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

### **Drafting Group:**

#### **Chair**

Peru Ms. Diana Perez

#### **Members**

Ecuador: Ms. Monica Zurita  
United States of America: Ms. Kelly O’Keefe

### **Participants:**

#### **a. Member States:**

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

#### **b. Associate Members:**

Canada - ERICSSON CANADA  
United States of America – AMERICAN REGISTRY FOR INTERNET NUMBERS (ARIN)  
United States of America – AT&T  
United States of America - INTERNET SOCIETY  
United States of America – LOON, LLC

#### **c. International and Regional Organizations:**

International Telecommunication Union (ITU)

### III. RESOLUTIONS

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#### PCC.I/RES. 1 (I-E-20)<sup>2</sup>

#### EXCEPTIONAL PROCEDURE FOR ADOPTING INTER-AMERICAN CONTRIBUTIONS (IACs) IN EXTRAORDINARY CIRCUMSTANCES

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

#### CONSIDERING:

- a) That PCC.I/RES. 298 (XXXIII-18), which *adopts the “Procedure for the Drafting, Adoption, Revision and Presentation of Inter-American Contributions (IACs) to The Study Groups, Questions and Advisory Groups of the Development (ITU-D) and Standardization (ITU-T) Sectors of the International Telecommunication Union (ITU)”*, establishes the steps and deadlines to draft, adopt, amend, and submit Inter-American Contributions (IACs) by CITEL administrations, and their completion during a Special Plenary Session of PCC.I;
- b) That resolution PCC.I/RES. 307 (XXXVI-20) approved holding the 37 Meeting of PCC.I from October 26 to 30, 2020, by virtual means;
- c) That, because of the current outbreak of Coronavirus disease (COVID-19), the ITU changed the dates of its meetings, putting added pressure on the timeframes provided for in Resolution PCC.I/RES. 298 (XXXIII-18) so that the CITEL members can reach consensus on the Contributions and they can become Inter-American Contributions;
- d) That, in view of the above and the resulting proximity of the deadlines for the submission of contributions to the working groups of the ITU Telecommunication Development Advisory Group (TDAG), PCC.I was called to the present special plenary session so the Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF) could move forward and complete the work related to the TDAG and its working groups;
- e) That one of the objectives of the procedure approved by Resolution PCC.I/RES. 298 (XXXIII-18) *is that “every effort should be made to reach consensus among the CITEL Members”* so that the Secretariat of CITEL can eventually submit an IAC to the ITU in accordance with established rules, deadlines and procedures; and
- f) That, pursuant to Article 85, subparagraph 11, of CITEL Regulations, *“PCCs are allowed to change and adapt their work methods to most efficiently meet the needs of their members, provided they do not contravene the provisions of the CITEL Statute and Regulations”*,

#### RESOLVES:

1. To instruct the WGCONF to continue working until October 2, 2020, within the framework of the convened Special Plenary Sessions of PCC.I, and making every effort to reach consensus among the members of CITEL in order to adopt the IACs.

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<sup>2</sup> CCP.I-TIC/doc. 06 (I-E/20)

2. In the unlikely event that there is support, but no consensus, from CITELE members for the text of any of the Contributions and no CITELE administration is opposed to it, to instruct the Secretariat of CITELE to circulate the final text of the DRAFT-IAC for its consideration by all CITELE members up to **September 15 in order to meet the deadlines for the submission of contributions for the WG-Prep and WG-SOP** and before **October 5 to meet the deadlines for the submission of contributions for the WG-Prep and WG-RDTP** as the minimum time-limit to voice support or opposition.

#### IV. LIST OF DOCUMENTS

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Minutes of the Inaugural Session and First Plenary Session:	CCP.I-TIC/doc. 13 (I-E/20)
Minutes of the Second Plenary Session:	CCP.I-TIC/doc. 14 (I-E/20)
List of Documents:	CCP.I-TIC/doc. 01tr1 (I-E/20)
List of Participants:  September 11, 2020 October 2, 2020	  CCP.I-TIC/doc. 02tr1 (I-E/20) CCP.I-TIC/doc. 02tr2 (I-E/20)
Final Report of the Meeting:	CCP.I-TIC/doc. 15 (I-E/20)

#### V. REVOKED INSTRUMENTS AT THIS MEETING

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No instrument was revoked at this meeting.

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