ORGANIZACION DE LOS ESTADOS AMERICANOS
ORGANIZATION OF AMERICAN STATES

Comisión Interamericana de Telecomunicaciones
Inter-American Telecommunication Commission

FINAL REPORT
(Item on the Agenda: 5)
(Document submitted by the Drafting Group)

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FINAL REPORT

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

The XVII Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I) was held in Salta, Argentina, from November 2 to 5, 2010.

I.   AGENDA[1]

1.   Approval of the agenda and calendar of activities.

2.   Establishment of the Drafting Group for the Final Report.

3.   Plans and work methods for the Working Groups.

4.   Report and meeting of the Working Groups:

      4.1   Working Group on Policy and Regulation (WGPR)
      4.2   Working Group on Development (WGD)
      4.3   Working Group on Deployment of Technologies and Services (WGDTS)
      4.4   Ad Hoc Group on work methods of PCC.I

5.   Agenda, venue and date for the XVIII Meeting of PCC.I.

6.   Approval of the Final Report.

7.   Other Business.

II.   AUTHORITIES OF THE MEETING

Alternate Chair of PCC.I: Mr. Héctor Carril (Argentina)

Vice Chair of PCC.I: Ms. Carolina Fuentes (El Salvador)

Executive Secretary of CITEL: Mr. Clovis Baptista (OAS)

Drafting Group:

Chair: Mr. Juan Manuel López Alcoba (Argentina)
Members: Mr. Efraín Guevara (Canada)
                  Ms. Ana Gabriela Valdiviezo (Ecuador)
                  Ms. Narda M. Jones (United States of America)

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[1] CCP.I-TIC/doc. 2007/10

III.   RESOLUTIONS

PCC.I/RES. 168 (XVII-10)[2]

SEMINAR AND ON-LINE WORKSHOPS ON THE USE OF TELECOMMUNICATIONS IN THE PREVENTION AND MITIGATION OF CATASTROPHES AND DISASTER

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

CONSIDERING:

a)   That in the XVI Meeting of Permanent Consultative Committee I Telecommunications/Information and Communication Technologies (PCC.I), Resolution PCC.I/RES.164 (XVI-10) was adopted, by means of which it was approved to hold a "Workshop on the Use of Telecommunications for Disaster Relief and Prevention*;*

b)   That said Workshop was going to be held during two (2) sessions of the Working Group on Development in the XVII Meeting of the PCC.I;

c)   That in the Resolution mentioned in the *considering* a), it was approved to hold Tutorials online between XVI and the XVII and also between the XVII and the XVIII PCC.I meetings on some of the topics indicated in the preliminary agenda included in the aforementioned Resolution;

d)   That by means of the document "Postponement of the "Workshop on the Use of Telecommunications for Disaster Relief and Prevention" and of the tutorials**"** (PCC.IP:I-TIC/doc. 2060/10), the Vice-Chair of the Working Group on Development submitted a proposal to postpone both the Workshop and the online tutorials due to the reasons exposed in said document,

RECOGNIZING:

That according to Resolution PCC.I/RES.164 (XVI-10) that the Administrations deem of great interest to carry out the Workshop and the online tutorials within the framework of the Permanent Consultative Committee I: Telecommunications/ Information and Communication Technologies,

RESOLVES:

1.   To carry out a joint Seminar with the International Telecommunication Union (ITU) on *"*The Use of Telecommunications for Disaster Relief and Prevention*"* one day before the XVIII PCC.I Meeting.

2.   To hold this workshop without generating costs for CITEL.

3.   To appoint Mr. Sócrates E. Martínez de Moya as Coordinator representing the PCC.I jointly with the Rapporteur of the use of ICTs in the prevention and mitigation of catastrophes and disaster.

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[2] CCP.I-TIC/doc. 2105/10 rev.2

4.   To hold on line Tutorials between the XVII and the XVIII and also between the XIX and the XX PCC.I meetings on some of the topics indicated in the preliminary agenda.

5.   To repeal Resolution PCC.I/RES.164 (XVI-10).

ANNEX TO RESOLUTION PCC.I/RES. 168 (XVII-10)

AGENDA

a)   Introduction: brief experience of the countries of the Americas affected in the recent medium-term.

b)   Early Warning.

c)   Telecommunication Networks for emergency situations.

d)   International cooperation and its coordination (their role, CITEL, ITU, among others).

e)   Role of the industry and its impact in the management and mitigation of the emergency situation.

f)   Critical Infrastructure. Protection and Recovery.

g)   Lessons learned and underlying procedures.

h)   Telehealth

STUDY ON STANDARD PRINCIPLES FOR THE CREATION OF A REGULATORY FRAMEWORK OF e-HEALTH

The XVII Meeting of the Permanent Consultative Committee I: Telecommunications/ Information and Communications Technologies (PCC.I),

CONSIDERING:

a)   That the World Health Organization (WHO) has approved the Resolution WHA58.28 on May, 2005 on e- health, remarking "Stressing that eHealth is the cost-effective and secure use of information and communications technologies in support of health and health-related fields, including health-care services, health surveillance, health literature, and health education, knowledge and research,";

b)   That the World Summit on the Information Society (Geneva December, 10-12, 2003 and Tunisia November, 16-18, 2005) included e-cyber in the Action Plan of Geneva as one of the important applications of the Information and Communication Technologies (ICT) indicating the necessity of: " Promote collaborative efforts of governments, planners, health professionals, and other agencies along with the participation of international organizations for creating a reliable, timely, high quality and affordable health care and health information systems and for promoting continuous medical training, education, and research through the use of ICTs, while respecting and protecting citizens' right to privacy. Promote the development of international standards for the exchange of health data, taking due account of privacy concerns.";

c)   That the Resolution 65 "Improving access to healthcare services by using information and communication technologies" (Hyderabad, 2010) considers the importance of the possible advantages of the ICT in the health care sector in the developing countries are not confronted with legal, technical economic or of other kind barriers;

d)   That the Resolution "Telecommunications/ICT applications for e-health" (Guadalajara, 2010) invites the Member States to consider the possibility of elaborating adequate laws, regulations, standards, codes of practice and instructions to encourage the development and implementation of telecommunication/ICT services, products and terminals of e-health;

e)   That within the regional initiatives approved for the region of the Americas in the Resolution 17 "Implementation of regionally approved initiatives [1], at the national, regional, interregional and global levels" (Rev. Hyderabad, 2010) there is the encouragement of the use of the ITC by the population to have access to social services including health care,

RECOGNIZING:

a)   That the recent meeting of the Latin American and Caribbean Economic System, (SELA) (2010) recommends promoting a regional digital agenda regarding health, including the interoperability, and the cooperation among the Latin American and Caribbean countries for experience sharing and so is that the

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[3] CCP.I-TIC/doc. 2101/10
[1] Any initiative will take the form of a global section which may include several projects. Each region will be in charge of defining them.

XXXVI Ordinary Meeting of the Latin-American Council has approved in its Working Plan 2011 the I.2 draft "Integration and Convergence of Latin-America and the Caribbean concerning health";

b)   That the study of the ECLAC "Information and Communication Technologies in the health sector": Opportunities and challenges to reduce inequalities in Latin America and the Caribbean" establishes as a priority the setting of norms and standards that guarantee the interoperability in the region as well as legal framework that contributes to boost the applications of e-health and provides security to the different actors of the system,.

TAKING INTO ACCOUNT:

The advances reached by some countries in the region as regards this issue,

RESOLVES:

To elaborate a study that identifies the standard principles to be followed for the creation of a regulatory framework on e-health and the interoperable electronic clinical record taking into consideration the experiences of the countries of the region and the experiences worldwide, particularly the experiences related to the access, storage, and backup of the personal data, the interoperability, electronic signature and the intellectual property protection of the health information systems.

INSTRUCTS:

a)   To the Executive Secretary of CITEL, taking into consideration the existing cooperation agreements with several organizations regarding this issue, coordinates and to collect the necessary means for the joint realization of the Study mentioned in the *resolve*.

b)   To the Rapporteurship on ICTs for the Social Inclusion and to the Rapporteurship on matters of Common Interest to CITEL and other organizations, to provide the necessary support to the Secretariat to execute the previous assignment.

INVITES:

The Member States of CITEL to share their experience in this issue in order to integrate the study to which this Resolution refers to.

PCC.I/RES. 170 (XVII-10)[4]

INSTALLATION OF A MOBILE MEDICAL STATION IN HAITI

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

CONSIDERING:

a)   That in the framework of the Rapporteurship on "ICTs for social inclusion" of the Working Group on Development it was decided to approve, in particular, treatment of the topic of telehealth and its work plan proposed by the Coordination of the "Telehealth Network of the Americas";

b)   That in document **CCP.I-TIC/doc. 2086/10** on the status of the work of the Telehealth Network, the Network Coordinator has indicated that the necessary arrangements are under way to have an operational Mobile Telemedicine Station (ETMo) in place in the first quarter of next year at the Argentine Mobile Field Hospital in Port-au-Prince, Haiti;

c)   That any assistance that can be provided in Haiti through the Telehealth Network of the Americas is extremely valuable in view of the fragile social situation, which has been made many times worse by the terrible earthquake that struck in January of this year, a state of affairs further compounded by the epidemics currently in progress on the island;

d)   That the installation of the (ETMo) in the Argentine Mobile Field Hospital in Port-Au-Prince would address the problem of the digital divide through specific measures designed to reduce it, promoting inclusion and social ownership of telecommunications/ICT, bearing in mind the needs of minority and at-risk social groups;

e)   That the Coordination of the Telehealth Network of the Americas has given priority to all measures to support and advance initiatives to provide a health and technology solution that assists the fragile situation that our sister country, Haiti, is experiencing,

TAKING INTO ACCOUNT:

a)   That the Network Coordination has already entered upon agreements with institutions such as the Medical School of Universidad Nacional de Rosario (Argentina), Fundación Era Digital, and the Argentine Air Force, the latter as the institution that manages the Argentine Mobile Field Hospital in Port-au-Prince, Haiti;

b)   That the above institutions have promoted initiatives to collect the necessary funds to purchase and transfer the equipment needed to install a Mobile Telemedicine Station on the island;

c)   That, furthermore, the Argentine Air Force will guarantee the transportation of the equipment at the beginning of next year and of a team of health professionals that will operate the equipment to be installed,

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[4] CCP.I-TIC/doc. 2117/10

RESOLVES:

1.   To support the initiative to install a Mobile Telemedicine Station in Haiti submitted by the Telehealth Network of the Americas, as noted in the declaration of support contained in the annex hereto.

2.   To request the Secretariat of CITEL to adopt appropriate measures to promote and disseminate this initiative among member countries and associate members, in order to secure their support for this and future initiatives.

ANNEX TO RESOLUTION PCC.I/RES. 170 (XVII-10)

DECLARATION OF SUPPORT FOR THE INSTALLATION OF A MOBILE MEDICAL STATION IN PORT-AU-PRINCE (HAITI)

The Inter-American Telecommunication Commission (CITEL), through its Permanent Consultative Committee I: Telecommunications/ICT (PCC.I), wishes to support the initiative of the Telehealth Network of the Americas to install a Mobile Telemedicine Station in the Argentine Mobile Field Hospital in Port-au-Prince, Haiti.

By giving priority to all measures designed to advance initiatives to provide a health and technology solution that supports the fragile situation that our sister country, Haiti, is experiencing, we are addressing the problem of the digital divide as well as promoting inclusion and social ownership of telecommunications/ICT, bearing in mind the needs of minority and at-risk social groups, in keeping with the mandate of the Rapporteurship on "ICT's for social inclusion."

GUIDELINES FOR THE MAKING OF REPORTS CORRESPONDING TO WORKING GROUPS AND RAPPORTEURSHIPS

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

TAKING INTO ACCOUNT:

a)   That within the activities carried out during the meetings of this Consultative Committee takes place the preparation of the reports produced by Working Groups and that these reports describe the tasks performed and the results achieved by said Group so that they can be submitted in plenary sessions;

b)   That likewise, Rapporteurships prepare reports related to tasks being carried out in the framework of said Rapporteurship, which are submitted within the scope of Working Group sessions, during said Committee meetings,

CONSIDERING:

a)   That during the V Regular Meeting of the Assembly of CITEL, modifications to the mandates and terms of reference of the Permanent Consultative Committees were made in order to achieve greater efficiency and dynamism in their tasks;

b)   That during the XVI Meeting of the PCC.I, an Ad Hoc Group on work methods of PCC.I was established to optimize the tasks being carried out by said Committee to the benefit of the Member States and associate members;

c)   That when the XVI Meeting of the PCC.I took place, and due to the lack of time during such meeting, the Ad Hoc Group on work methods of PCC.I, decided to postpone until the present meeting, the elaboration of a new structure and contents for the Reports made by the Chairs of the Working Groups and Rapporteurs,

RECOGNIZING:

a)   That it would be beneficial for Member States and associate members to define a guideline for the elaboration of reports corresponding to Working Groups and Rapporteurships, which will enable the achievement of an homogeneity in the structure and contents thereof, as well as a clearer assessment of the activities carried out, the objectives reached and future perspectives;

b)   That the new proposed structure for the abovementioned reports must be understood as a guideline, in which minimal contents, deemed relevant, are identified, and that it facilitates the submission of the tasks carried out and the results achieved,

RESOLVES:

1.   To approve the creation of a guideline for the elaboration of reports corresponding to Working Groups and Rapporteurships, with an aim to achieving a clearer assessment of the activities carried out,

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[5] CCP.I-TIC/doc. 2099/10 rev.2

the objectives reached and future perspectives.

2.   To approve Annexes I and II, attached, where the corresponding items are recorded and a brief content description of each of them is done, corresponding to the aforementioned reports.

3.   To request the Executive Secretariat of CITEL to distribute this Resolution among the Administrations in order to use it as of the next PCC.I meeting.

ANNEXES TO RESOLUTION PCC.I/RES. 171 (XVII-10)

ANNEX I

REPORTS MADE BY THE CHAIRS OF THE WORKING GROUPS

1.-   Introduction
In this item, the information related to tasks carried out within this group's framework, must be briefly recorded.

2.-   Documents to be Approved
It refers to those documents delivered by the Rapporteurs to the Chair of the Working Group to submit in the plenary meeting. In this item, the title of the document, its number and RRapporteurship to which it belongs must be recorded.

3.-   Executive Summary
In this item, a summary of the tasks carried out and the results obtained as a consequence thereof, as well as any other information deemed relevant, must be recorded.

4.-   Future Expectations
In this item, the information regarding the actions planned to be taken in the future, the expected results and their implications must be recorded.

5.-   Liaisons
This item should be used in case there is some kind of connection with another Organization or Working Group. If applicable, the Organization and/or Working Group, Person in charge and Subject must be indicated.

6.-   Working Program and Deliverables Agenda
In this item, information inherent to: Activities, Priority assigned to them (1, 2 or 3), Current State, Estimated Completion Date and Person in charge must be recorded.

Activity	Priority	Current State	Estimated Completion Date	Person in charge

7.- Conclusion
In this item, conclusions inherent to the tasks carried out during the meeting must be recorded.

ANNEX II

RAPPORTEURS REPORTS

1.-   Background
In this item, a review of previous tasks carried out which are related to the tasks performed during the ongoing meeting must be recorded.

2.-   Objectives
In this item, the objectives set by the Rapporteurship regarding the topic developed must be recorded.

3.-   Input Documents
In this item, the documents dealt with during the course of each meeting, identifying Title and Number, must be recorded. It corresponds to the contributions and documents received in the Rapporteurship framework.

4.-   Executive Summary
The most relevant aspects of the tasks carried out and any other information deemed appropriate should be pointed out.

5.-   Documents drawn up by the Rapporteurship
This item refers to those documents drawn up by the Rapporteurship and which will be submitted to the Chair of the Working Group. Among these, update documents, draft Resolutions or Decisions, or the like can be identified. The title and number of the document must be indicated.

6.-   Conclusions
In this item, the conclusions regarding the tasks carried out by the Rapporteurship must be recorded.

7.-   Working Program
In this point, information inherent to: Activity, Priority assigned to it (1, 2 or 3), Current State of such activity, Resources (resources affected, whether human or economic) and Estimated Activity Completion Date must be recorded.

Activity	Priority	Current State	Resources	Estimated Completion Date

TECHNICAL NOTEBOOK "POLICIES FOR THE DEVELOPMENT OF BROADBAND IN THE REGION OF THE AMERICAS"

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

RECOGNIZING:

a)   The impact of ICTs in the economic, cultural and social development of the nations, and the importance of promoting their access and fostering equal opportunities, taking into consideration the needs of the most underprivileged and vulnerable sectors;

b)   That in the context of United Nations, and according to the Millennium Development Goals agreed by all countries, ICTs are a fundamental tool that may contribute to the achieving of goals more important in nature;

c)   That currently the access to telecommunications services and the information and knowledge that may be gained from these has become a factor in social differentiation and positioning between those who have access and those who do not;

d)   That in the context of the Knowledge Society efforts must be oriented to the reduction of social, digital and educational breaches, promoting the use of these technologies as a way to access information and knowledge;

e)   That the reduction of the digital divide in this context does not only cover the deployment of infrastructure but the generation of capabilities for their profitable use;

f)   Therefore, the States must not only promote access to ICTs but also look after the promotion of their proper use and facilitate their social appropriation;

g)   That, therefore, the use of ICTs must have a strategic position in the public agenda, taking into account that their use allows social inclusion and fosters the development of nations;

h)   That for this reason it is vital to count on the support, commitment and participation of the strategic social actors involved in the before mentioned process: government, private sector and civil society;

i)   And likewise, the International and regional Organizations not only have a key role in the spreading, technical cooperation and assessment of the results but also they provide a ground that enables exchange and mutual collaboration between the most and least developed countries,

CONSIDERING:

a)   That in the context of CITEL, the Mexico Declaration approved by the V Regular Meeting of the Assembly of CITEL stated that to continue to move forward in building the Information and Knowledge-based Society in the Americas, it is advisable to reaffirm our commitment to promoting the growth of

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[6] CCP.I-TIC/doc. 2073/10 rev.2

telecommunication/ICT infrastructure through public and private investment, and to establish mechanisms access at affordable costs, benefiting, mainly the most disadvantaged sectors of the populace;

b)   That along those lines the Assembly approved modifications to the CITEL Statute and Regulations, defined new mandates and terms of reference for the Permanent Consultative Committees and approved the new CITEL Strategic Plan for the 2010-2014 period;

c)   That as a consequence of this, there is a need of uniting efforts and achieving more consensuses between the Member States and Associate Members of CITEL to collaborate in the reduction of the digital divide existing among the countries of the region;

d)   That Item 2 of the new PCC.I Mandate, approved by the V Meeting of the Assembly of CITEL establishes that the development of Telecommunication/ICT infrastructure and services must be encouraged and promoted in the region;

e)   That additionally Item 7 of the above mentioned Mandate establishes that the development and universalization of the Information and Communication Technologies (ICT) and the new convergent Telecommunications/ICT services based on the new technologies must be promoted and encouraged, foreseeing their constant evolution;

f)   That the Mexico Declaration of the V Meeting of the Assembly of the CITEL stated that the access to broadband for the most part of the population of the Americas is one of the main challenges for Governments, and therefore CITEL as main telecommunications/ICT body of the region must act as a strategic pillar for the establishment of public policies favoring better regional development and integration;

g)   That in the contribution of the World Telecommunication Development Conference of 2010 (WTDC-10) to the Draft Strategic Plan of the International Telecommunication Union (ITU) it was established that the access to broadband will be considered ever more as a basic service which every citizen must have access to, therefore governments are encouraged to promote policies fostering access network and broadband core network deployment and to share the best practices related to the deployment of the most adequate infrastructure technologies, as well as promoting policies on infrastructure investment and competition based on services,

TAKING INTO ACCOUNT:

a)   That the World Telecommunication Development Conference (WTDC-10) adopted Question 7-3/1: Implementation of universal access to broadband services as one of the issues to be analyzed by Study Group 1;

b)   That in the last years the States have assumed the internationally agreed commitments and have devoted themselves to the development of national policies and projects in order to promote the universal access to ICTs, in particular encouraging the development of broadband and favoring the development of the necessary infrastructure to foster connectivity and access to the technologies;

c)   That in the context of the above mentioned development-oriented national policies there are various strategies and action methods based on different economic, financial and politic models as well as different technological paradigms;

d)   That likewise these policies may vary according to geographical environments, sociodemographic characteristics; with approaches oriented to groups with special needs, isolated areas, etc;

e)   That finally, the above said models or policies may serve as useful benchmarks for less developed countries;

f)   That likewise the activities and progress assessment carried out to improve connectivity and ICT access may promote the improvement of the implemented policies;

g)   That it would be beneficial for the Member States and the Associate Members to have access to information related to public policies and private initiatives on broadband development and expansion in the region, with the goal of achieving common ground that allows establishing the main guidelines in the matter;

h)   That by virtue of the existence within the CITEL PCC.I of the format Technical Notebook, we understand that it would be beneficial for the region its utilization as data compilation and updating platform in this matter,

RESOLVES:

1.   To approve the creation of a Technical Notebook on "Policies for the Development of broadband in the region of the Americas", with the goal of providing updated and detailed information of the experiences that the Member States of CITEL are developing in the matter, including infrastructure expansion and connectivity promotion.

2.   To designate Ms. Gimena Delorenzi of the Argentine Administration as Coordinator for this Technical Notebook, who will be in charge of compiling the information contributed by the Member States and Associate Members.

3.   To request to the Executive Secretariat of CITEL the distribution of this Resolution among the Administrations so as to begin the information compilation process.

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ANNEX TO RESOLUTION PCC.I/RES. 172 (XVII-10)

ANNEX I

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TABLE OF CONTENT

1.   CURRENT SITUATION

> 1.1.   Country (*We suggest including the following data*)
> Population
> % rural/urban population
> Households
> Gross Domestic Product (GDP) (in US$)
> GDP per capita (in US$)

> 1.2.   Market Indicators (*We request/suggest including the following data*)

1.2.1. Fixed Telephony

Number of operators
Number of lines installed
Number of lines in service
Changes over the past 5 years (*or Year-to-Year Changes*)
Service penetration rate per 100 inhabitants (*Teledensity*)
Service penetration rate (households)
Number of public telephony lines

1.2.2. Mobile Telephony
Number of operators
Number of lines in service
Changes over the past 5 years (*or Year-to-Year Changes*)
Service penetration rate (*Teledensity*)
Service penetration rate (households)
Distribution of Lines in Service: Postpayment vs. Prepayment
Traffic: Voice, SMS and Data

1.2.3. Internet
Access to the Internet: volume and changes over past 5 years) ("Access to the Internet" comprises both "subscriber accounts" and "users with cost-free access")
% of "subscriber accounts" vs. "users with cost-free access"
Number of active accounts/broadband connections (refers to the different types of connection allowing end-users access to the Internet)
% broadband vs. Dial Up
Changes vis-à-vis the year before
(Broadband) service distribution by type of technology (*Cable modem, xDSL, Wi-Max, satellite, dedicated lines, FTTH, other wireless technologies*)
Broadband service penetration rate per 100 inhabitants
Broadband service penetration rate (households)
Distribution by market segment: Residential vs. Corporate
Distribution of connections by speed
Mobile broadband:
- Number of subscriptions
- Year-to-year changes
- Service penetration rate per 100 inhabitants
- Distribution by market segment: Residential vs. Corporate

1.3.   Core regulations: *please specify your country's basic norms with respect to telecommunications, such as*
Framework Law on Telecommunications
Rules governing the provision of fixed and mobile telephony and Internet services
Licensing rules

2.   **POLICY** (This section should describe the strategies being implemented in your country to achieve the objectives put forward at the World Summit on the Information Society [WSIS] with respect to broadband: *1. To connect rural and remote areas and establish community access points; 2. to connect universities, colleges, secondary schools and primary schools, 3. to equip and connect scientific and research centers; 4. to connect public libraries, cultural centers, museums, post offices and archives; 5. to connect health centers and hospitals; 6. to connect all local and central government departments and establish websites and e-mail addresses; 7. To expand broadband access to the Internet. In each case, please specify the following:*

Beneficiaries (*here please provide details on whether a policy is differentiated for particular groups or sectors, such as women, indigenous peoples, youth, or persons with disabilities*)

2.1.   Objectives and scope: *here we suggest including*

- Policy goals
- Strategic pillars and their spheres of action
- Expected developments
- Impact on society and individual players

2.2.   Implementation process: *this should include data on*

- Action Plan
- Planned stages
- Deadlines or proposed milestones

2.3.   Financial resources (*This should specify the resources to be tapped to finance the Plan; whether, for instance, they will be drawn from a pre-existing fund, whether it will be necessary to create a fee or tax, whether private sector participation is envisaged, and so on*)

2.4.   Strategic players (*Please specify here who will be participating in implementation of the Plan –any ministries or government secretariats, for instance; the private sector; international organizations; nongovernmental organizations, and so on*)

2.5.   Specific rules and regulations (*Please mention any specific norm adopted to establish the policy*)

2.6.   Relevance of the policy for attainment of the Millennium Development Goals (Here please specify whether the policy described is expected to have some impact on achievement of the MDGs).

3.   **INFRASTRUCTURE:** We recommend that this section include the following data

3.1.   Regional Processing Centers (*CORE NETWORK*)
3.1.1.   Switching: Circuit/Packets/Mixed; Types of technology and Physical Devices

3.2.   Transportation (*from the regional center to the last mile*)
3.2.1.1. Wired/Wireless; Physical Medium (*fiber optic, copper cabling, etc.*) or Frequency Band; Type of Technology (*WDM, SDH, etc Satellite, PDH, SDH)*. and Capacity (Mbps)

3.3.   Access (*last mile*)
3.3.1.1. Wired/Wireless; Physical Medium/Frequency Bands; Type of Technology (*ADSL, Cable Modem, FTTH, Wimax, Wifi, LTE, etc.*); Maximum Speeds (*Upload, Download, etc.*) and Subscriber Terminals (*in the case of wireless access only*)

4.   **TECHNOLOGICAL INNOVATION**
4.1.   Existing programs for developing broadband technology and applications

PCC.I/RES. 173 (XVII-10)[7]

TECHNICAL NOTEBOOK "ICT, ENVIRONMENT AND CLIMATE CHANGE"

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

RECOGNIZING:

a)   The impact of ICTs on the economic, cultural and social development of countries, and the importance of identifying and evaluating both direct and indirect impact they generate to the environment and climate change as well as the importance of evaluating the impact of mitigation, which involves the adoption of ICT for environmental conservation in other relevant sectors;

b)   That in the framework of the United Nations, and in accordance with the Millennium Development Goals agreed on by all the countries, ICTs are an essential tool which can contribute to the achievement of the key objectives;

c)   The responsibility of the States not only in promoting access to the ICTs but also in protecting their proper use and the impact they cause, always based on solid environmental awareness;

d)   That International and regional Organizations not only have a key role in the spreading, technical cooperation, and assessment of the results but also provide the ground for exchange and mutual collaboration between the countries,

CONSIDERING:

a)   That within the CITEL framework, the Mexico Declaration approved at the V Regular Meeting of the Assembly of CITEL, stated that to continue to move forward in building the Information and Knowledge-based Society in the Americas, it is advisable to reaffirm our commitment to promoting the growth of telecommunication/ICT infrastructure through public and private investment, and to establish mechanisms access at affordable costs, benefiting, mainly the most disadvantaged sectors of the populace;

b)   That it is of vital importance to identify the information developed in the field of the ICTs, environment and climate change in order to appropriately preserve the ecosystem and analyze harmful factors which have a negative impact on the environment;

c)   That it is essential to have a regional guide or manual compiling of the best practices related to ICTs management so as to favor social and economic development without harming the environment and work jointly to mitigate the effects caused by the climate change,

TAKING INTO ACCOUNT:

That it is beneficial for the Member States of CITEL and the associate members to have information about private and public practices and policies which are either implemented or being developed for use by ICTs in order to favor the environment, the use of said technologies in the mitigation of the effects of climate change and its use in strategic sectors,

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[7] CCP.I-TIC/doc. 2114/10 rev.1

RESOLVES:

1)   To approve the creation of a Technical Notebook on "ICT, environment and climate change", aiming at providing updated and detailed information about the experiences, practices and policies being developed by Member States of CITEL and related to the use of ICT and environment preservation, as well as those which have allowed for mitigation of climate change effects in the region. The structure of the technical notebook is attached in Annex of the present Resolution.

2)   To designate as coordinator of the present technical notebook the Rapporteurship on ICT, environment and climate change from the Ecuador Administration. The Rapporteurship will be in charge of both collecting and updating the information submitted by the Member States and associate members.

3)   To request the Executive Secretariat of CITEL to distribute this Resolution among the Administrations so as to begin the information compilation process.

ANNEX TO RESOLUTION PCC.I/RES. 173 (XVII-10)

Chapter 1: Introduction

1.1   Purpose of the Study
1.2   Problem Discussion
1.3   Study constraints

Chapter II: Problem Analysis

2.1   Figures and numbers related to the Climate Change problem
2.2   ICTs and Climate Change General environment
2.3   Environmental divide
2.4   Policies implemented at world level in the Telecommunications, ICT and climate change environment.
2.5   Carbon footprints in the ICT and Telecommunications Sector
2.5.1   Anthropogenic effects
2.5.2   Carbon footprint reduction policies
2.5.3   Best practices in the countries of the Region for carbon footprint reduction
2.5.4   Use and application of the ICT and Telecommunications for carbon footprint reduction
2.5.5   Use of the ICT and Telecommunications for carbon footprint reduction in strategic sectors
2.5.6   Green technologies aimed at reducing the carbon footprint
2.5.7   Electronic and cyber waste management
2.5.8   Ionizing and non-ionizing radiations

Chapter III: Deforestation and ICTs

3.1   Use and implementation of ICT to prevent deforestation
3.2   Document management and tele-meetings
3.3   Alternatives to avoid deforestation by using ICT

Chapter IV: Best practices in ICT and environmental protection

4.1   Relevant experiences of the member countries of CITEL
4.2   Projects implemented at Region level
4.3   Manual of best practices and policies to be implemented in the region in order to face climate change

Chapter V: Climate and environmental emergencies, Telecommunications and the ICTs

Chapter VI: Conclusions and Recommendations

Addendum 1: Acronyms and terms used
Addendum 2: Articles and books on ICT and climate change
Addendum 3: Organizations focused on the study of Telecommunications, ICT and climate change
Addendum 4: Existing policy or related policies

PCC.I/RES. 174 (XVII-10) [8]

SEMINAR TO SHARE REGIONAL EXPERIENCES ON THE IMPLEMENTATION OF NUMBER PORTABILITY IN THE AMERICAS

The XVII Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communications Technologies (PCC.I),

CONSIDERING:

That the terms of reference of the Working Group on Deployment of Technologies and Services (WGDTS) approved by Resolution PCC.I/ RES.163 (XVI-10), and specifically of the Rapporteurship on "Telecommunications Numbering and Addressing" that consider, among others, the study and assessment of technical issues related to portability,

TAKING INTO ACCOUNT:

a)   That at the VII Meeting of the Permanent Consultative Committee I: Telecommunications standardization (PCC.I), in September of 2005 in the city of Washington, DC, United States of America, and also at the XIII Meeting of the Permanent Consultative Committee I: Telecommunication standardization (PCC.I), in August of 2008 in Puerto Iguazú, Misiones, Argentina, the workshop on number portability was carried out;

b)   That the topic prevails in the regulatory Agenda of the countries of the region; that some countries of the region implemented portability at the time; others are analyzing the viability of the topic or are about to carry it out;

c)   That there are experiences and/or relevant regional models about number portability that involve a technical, operational and regulatory treatment (Canada, Brazil, Mexico and United States of America), as well as others;

d)   That sharing said experiences and/or models will help the countries of the region to have more elements to assess the viability regarding whether the implementation of number portability in their countries is viable or not, and will provide feedback to the Technical Notebook on the subject,

RESOLVES:

1.   To hold a Seminar during the Working Group on Deployment of Technologies and Services (WGDTS) sessions to share experiences and/or regional models on Number Portability in the Americas, in order to contribute to the sharing of experiences in the framework of the XVIII Meeting of PCC.I, which will be coordinated by the Rapporteur of the Group.

2.   To carry out the Seminar in conformity with the agenda included as annex 1 to this Resolution.

3.   To request the Group to use the Electronic Forum of CITEL to facilitate the coordination of the Workshop.

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[8] CCP.I-TIC/doc. 2108/10 rev.1

INSTRUCT THE EXECUTIVE SECRETARY:

To forward this Resolution to all the Member States and associate members of CITEL, urging them to participate in the Workshop, both as speakers and participants.

ANNEX TO RESOLUTION PCC.I/RES. 174 (XVII-10)

AGENDA OF THE SEMINAR TO SHARE REGIONAL EXPERIENCES ON THE IMPLEMENTATION OF NUMBER PORTABILITY IN THE AMERICAS

- Definition

- Technical aspects

- Operational aspects

- Regulatory aspects

- Regional experiences according to Member States (models) (suggestion)

  - Peru

  - Brazil

  - Canada

  - USA

  - Mexico

- Regional experiences according to the industry

- Q&A session

- Conclusions

PCC.I/RES. 175 (XVII-10) [9]

QUESTIONNAIRE ON USERS' RIGHTS OF TELECOMMUNICATION SERVICES

The XVII Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communications Technologies (PCC.I),

CONSIDERING:

That in the mandate of the Rapporteurship on Rights of users of public telecommunication services the attributions "To disseminate, among Member States, the best practices, policies and procedures related to the rights of users of public telecommunication services",

TAKING INTO CONSIDERATION:

a)   That the Rapporteurship on Rights of users of public telecommunication services proposes the making of a questionnaire on the current regulations in the Administrations of the Region in relation to Users' Rights, which is annexed hereto;

b)   That the objective of the Rapporteurship is to begin with the work aimed at the elaboration of the Technical Notebook on Users' Rights of Telecommunications Services,

RESOLVES:

To instruct the Executive Secretary of CITEL, to send the Administrations the questionnaire attached to the Annex and to send the answers to the Rapporteur of the Group.

ANNEX TO RESOLUTION PCC.I/RES. 175 (XVII-10)

Questionnaire on "users' rights of telecommunication services"

1-   Does a specific regulation about users' rights in terms of telecommunications exist in your country? Please, describe and attach it.

2-   Is there any other general regulation on users' rights that can be used as a substitute? Please, describe and attach it.

3-   Is there a specific entity in your country that protects users' rights in terms of telecommunications? Please, describe and include contact information.

4-   Is there in your country any specific procedure to solve controversies between providers of telecommunication public services and users?   Please, describe and attach it.

5-   If there is an entity and procedure responsible for protecting users' rights, which is the estimated time (in calendar days) to solve the conflict? Describe each stage of the procedure and the length of each one.

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[9] CCP.I-TIC/doc. 2103/10 rev.3

6-   Does your regulation consider arbitration processes for the resolution of conflicts? Please, explain and attach any related document.

7-   If there is an entity and procedure responsible for the protection of users' rights, does the user have another way of appealing that decision or is it final? Please, describe and attach related documents.

8-   Is there any specific regulation about telephone service? Please, describe and attach documents.

9-   Is there in your country any specific regulation about telecommunication public services contracts? Please, explain and attach any related document.

10-   Is there any regulation in your country about annoying or disturbing calls (debt collecting).Please describe and attach documents.

11-   Is there any regulation in your country about voice mail? Please, describe and attach related regulation.

12-   Is there in your country any regulation about call rating? Please, describe and attach related regulation.

13-   Does number portability exist in your country? Please, describe and indicate date of implementation, authorized services to be ported and attach related regulations.

14-   Is there in your country any regulation on misleading advertising, specifically in telecommunications? Please, describe and attach related documents.

15-   Is there in your country any regulation that establishes prevention mechanisms and sanctions to the activation of stolen or lost cell phones? Please, describe and attach related documents.

16-   According to the regulations of your country, can a mobile device with Internet access, such as 3G cellular service, be used as an Internet portal or access point for other devices? Please, describe and attach related documents.

INTERNATIONAL INTERNET CONNECTIVITY

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

CONSIDERING:

a) That the International Internet Connectivity (IIC) is a vital and critical issue for all countries and the development of networks, the initiatives of construction, regulation and policies, the increasing local content, the new applications and innovations have encouraged the increasing use of internet application and services;

b) That it is important to foster the necessary measures to promote better regional interconnection conditions that have a positive impact on the communication costs within the region;

c) That NAPs or IXPs. facilitate local traffic exchange and reduce the costs of long-distance traffic;

d) That there are several action areas providing work opportunities of CITEL Member States to contribute with access conditions;

e) That the topic is of interest to the Rapporteurships on Economic Aspects of Telecommunications /ICTs and Internet issues;

f) That within the framework of CITEL and the International Telecommunication Union (ITU), contributions have been made regarding this issue:

- Resolution CCP.I/RES. 160 (XV-09) "Works on matters regarding Internet infrastructure and Regional Interconnection" as a result of the Seminar on Regional Infrastructure and Interconnection held on September, 2009 in Bariloche, Argentina, organized by the Latin American and Caribbean Internet Addresses Registry (LACNIC) in the framework of the XV Meeting of PCC.I, where there is an invitation to promote the local and/or sub-regional Internet Exchange Points (IXPs), the development of local contents, the encouragement to increase the presence of content distribution networks in the region, and the backhaul cost reduction.

- Proposal on International Internet Interconnection for the Region, included in document CCP.I- TEL/doc. 1850/09 that suggests assessing the present connectivity situation and reviewing regional initiatives in this respect. [e.g. Association of Telecommunication Enterprises of the Andean Community (ASETA), Initiative for the Integration of Regional Infrastructure in South America (IIRSA) and Network Access Points Latin America (NAPLA)]; fostering information interaction and exchange among local actors and operators; defining a multiparticipatory and collaborative work scheme.

- Resolution 101 of the International Telecommunication Union (ITU) Plenipotentiary Conference of 2010 (PP-10 Guadalajara) in which Member States of the ITU resolve to

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[10] CCP.I-TIC/doc. 2130/10

continue their collaborative activities with Internet Society (ISOC)/Internet Engineering Task Force (IETF) in relation to the interconnectivity of existing telecommunication networks, migrations to Next Generation Networks (NGN) and future networks and to continue the study of international internet connectivity as an urgent and indispensable issue as stated in § 50 d) of Tunis Agenda and to request the Telecommunication Standardization Sector (ITU-T), particularly the Study Group number 3, responsible for the Recommendation ITU-T D.50, to complete as soon as possible their studies which started in the World Telecommunication Standardization Assembly (WTSA- 2000),

RESOLVES:

1.   That CITEL Member States and associate members within the framework of the Rapporteurships on Economic Aspects of Telecommunications/ICTs and Internet Issues, coordinate together with the regional technical community organizations (including ISOC, LACNIC, among others) the elaboration of Best dynamic Practices for the International Internet Connectivity (IIC), through on-line tools, including:
-        A list with all the Internet Exchange Points (IXP) or Network Access Points (NAP) of the region of the Americas.
-        Strategies to promote the development of national and sub-regional IXP or NAP;
-        Policies of network development of submarine cable that have facilitated a greater access to land stations and interconnections with them;
-        Strategies to increase the development of local contents;
-        Regulatory policy practices to facilitate network formation;
-        Activities for training and capacity creation;

2.   To designate Ms. Jane Coffin from the United States of America as coordinator to elaborate these best dynamic practices, who will be in charge of compiling and up-dating the information and contributions of Member States and associate members and working jointly with the Rapporteurships on Economic Aspects of Telecommunications/ICTs and Internet Issues and with the CITEL Secretariat to announce the relevant information in the website of CITEL as a dynamic and practical source of information.

3.   To instruct the Executive Secretary of CITEL to inform to the ITU-T Study Group 3 the advances and specific priorities for the region of the Americas and enrich the work with the existing initiatives as regards this issue within ITU-T.

TRANSITION FROM IPv4 TO IPv6

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

CONSIDERING:

a)   That, as a way to mitigate the impact of the future IPv4 address space exhaustion, there is a need to work on the adoption of IPv6, which constitutes a development opportunity of the ICTs and that its adoption ensures growth continuity and Internet stability worldwide;

b)   That Member States have issued Recommendations and Resolutions concerning the necessary actions for the IPv6 deployment, within the Inter-American Telecommunication Commission (CITEL) and the International Telecommunication Union (ITU), for instance:

- Recommendation PCC.I/REC.2 (XII-08) "Implementation of IPv6", in which the Member States of CITEL recommend to take actions jointly with the private sector for the appropriate deployment of IPv6 protocol in their respective countries.

- Resolution CITEL RES.58 (V-10) Resolution "Transition to IPv6" (V Regular Meeting of the Assembly of CITEL held in March 2010) in which the Member States recognized the positive role that the Regional Internet Registries **(**RIRs**)** have played in the IP address fair administration, while deciding to work jointly with those organizations, local technical communities, education and research national networks and the Industry to promote the facilitation of deployment of IPv6.

- Resolution 63 of the World Telecommunication Development Conference **(**WTDC-2010), the Member States of ITU have resolved to collaborate closely with relevant Internet entities (Internet Engineering Task Force (IETF), RIRs, Internet Society (ISOC), among others) to promote training and assistance concerning the transition to IPv6.

- Inter-American Proposal "Facilitate transition from IPv4 to IPv6" of the XIX Meeting of the Conference Preparatory Working Group of CITEL (August 2010) that invites Member States to: intensify the exchange of experiences and information with all the actors on IPv6 adoption, create national initiatives that promote interaction among all the sectors for the IPv6 deployment; coordinate research, expansion and training actions with the support of RIRs and ITU regional offices; develop national policies to encourage system technological updating so that they are compatible with IPv6; ensure that new communication and computing equipments have IPv6 capability.

- Resolution WGPL/8 of the ITU Plenipotentiary Conference of 2010 (PP-10 Guadalajara) "Facilitate transition from IPv4 to IPv6", which compiles actions suggested by the Inter-American Proposal and resolves to collaborate with relevant international organizations, including the technical community (such as RIRs and IETF, among others) with the aim of encouraging IPv6 deployment, increasing awareness and creation of capabilities.

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[11] CCP.I-TIC/doc. 2131/10

RESOLVES:

1. To elaborate a guideline and strategy manual of transition to IPv6, based on the best practices of the region of the Americas and other regions for the Member States of CITEL, in collaboration with the Regional Internet Registries (LACNIC and ARIN) as referents on this issue.

2. To elaborate a list of discussion frameworks about transition to IPv6, mappings and activities that countries, organizations and other actors are carrying out to promote IPv6 implementation and deployment.

3. To designate Ms. Ruth Puente from LACNIC as coordinator to carry out information exchange tasks with Member States of CITEL within the Rapporteurship on Internet Issues of the Working Group on Policy and Regulation and within the Rapporteurship on Network Infrastructure and Service Deployment of the Working Group on Deployment of Technologies and Services.

4. To use the data base approved in document CCP.I-TEL/doc. 1776/09 with the objective of gathering information relevant to the elaboration of a manual of best practices about transition to IPv6.

5. Present and evaluate the progress at the XVIII Meeting of PCC.I.

PCC.I/RES. 178 (XVII-10)[12]

DEVELOPMENT OF A STUDY ON MOBILE TERMINATION RATES (MTR) IN THE REGION

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

TAKING INTO ACCOUNT:

a)   That mobile termination is an essential input for completion of calls to mobile subscribers;

b)   That cost orientation of mobile termination rates is critical to ensure competence mobile communications markets in the Region;

c)   The potential benefits for Member States from the exchange of information and experiences regarding mobile termination rate regulation;

d)   That it is within the mandate of the Rapporteurship on "Economic aspects of telecommunications/ICTs" to "develop studies on the economic aspects and principles governing rates and/or prices of telecommunications/ICT services and analyze the need for new or adapted charging and accounting mechanisms for the delivery of those services in the Region;" ; and

e)   That it is also within the mandate of the Rapporteurship on "Economic aspects of telecommunications/ICTs" to conduct surveys of "best practices that can be considered in the regulatory frameworks of the member countries",

RECOGNIZING:

a)   The divergence in approaches towards setting mobile termination rates currently existing in the Region; and

b)   That there are sub-regional harmonization initiatives regarding mobile termination rates within the Region, and the potential benefits that can derive from a broader harmonized approach;

c)   The need for coordination of the study with regional and international organizations, particularly with the International Telecommunication Union and the Regional Group for Latin America and the Caribbean (SG3RG-LAC) of the Study Group 3,

RESOLVES:

1.   That the Rapporteurship on "Economic aspects of telecommunications/ICTs" establishes a Question for the study of the situation of mobile termination rates (MTR) in the Americas.

- Assessment of the status of MTR in the Region;
- Identification and assessment of cost models and methodologies used in the Region for the purposes of setting MTR, where applicable;
- Study and assess the competitive impact of MTR in the Region; and

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[12] CCP.I-TIC/doc. 2133/10

- Identification of best practices for regulation and opportunities for harmonized approaches, where applicable.

2.   That the results of the work of the Question for the study should include:

- An introductory document on the mobile termination background.
- A survey/questionnaire eliciting information from Member States regarding their approaches towards mobile termination regulation and the rates currently in force in each country.
- A Report, based in part on the responses to the questionnaire, identifying the critical regulatory and economic issues associated with setting mobile termination.

3.   To appoint the Administrations of the United States of America and Peru as Co-Coordinators of the Question on mobile termination rates.

4.   To request the Co-coordinators above mentioned to send partial reports of the status to the Rapporteurship on economic aspects of telecommunications/ICTs of the PCC.I Working Group on Policies and Regulations.

5.   To instruct the Executive Secretary to request the Member States, associate members to collaborate to the work on the Question on the study of mobile termination by providing relevant information to the Coordinator on a timely basis.

6.   To request the Executive Secretary to establish a discussion group in the Electronic Forum of CITEL that supports the above mentioned action.

PCC.I/RES. 179 (XVII-10)[13]

PREPARATIONS FOR THE 2012 WORLD CONFERENCE ON INTERNATIONAL TELECOMMUNICATIONS

The XVII Meeting of the Permanent Consultative Committee I: Telecommunications/ Information and Communications Technologies (PCC.I),

CONSIDERING:

a)   The 2010 Plenipotentiary Conference adopted a new Resolution COM5/3 "Preparations for the 2012 World Conference on International Telecommunications (WCIT-12)" that defines scope of the International Telecommunication Regulations (ITRs) review and preparatory process for the WCIT-12. Adopted in 1988 provisions of the ITRs constitute one of the two Administrative Regulations of the International Telecommunication Union (ITU) that among other issues deal mainly with termination of international telephone traffic;

b)   WCIT preparatory process will include review of existing ITRs provisions as well as discussion and examination of all proposals for revisions to the ITRs, including proposals for adding provisions that are based on new and emerging issues, provided that those proposals are: (a) consistent with the purposes of the ITU set forth in Article 1 of the ITU Constitution; (b) are in line with the scope and purpose of the ITRs as set out in its Article 1, with the understanding that the Council Working Group on ITRs (CWG-WCIT-12) could consider proposals for the revisions of Article 1 of the ITRs; (c) reflect, *inter alia*, strategic and policy principles, with a view to ensure flexibility in order to accommodate technological advances; and (d) are relevant to be included in an international treaty.,

RECOGNIZING:

a)   That the Resolution 10 from the Plenipotentiary Conference on WCIT-12 stipulates that the preparatory work for the WCIT-12 be carried out primarily at the Council Working Group on the WCIT-12 (CWG WCIT-12) with consultations and inputs from regional preparatory meetings. The first meeting of the CWG WCIT-12 is scheduled to be held in Geneva between 4 and 8 April 2011, followed by meetings 26-30 September 2011, 27 February - 2 March 2012, 23 -26 April 2012, and 18-22 June 2012;

b)   That the Resolution also resolves to prepare a final report, based on and consolidating, inputs and reports from all preparatory activities, including regional preparatory meetings, that presents all options and views to the WCIT-12, four months prior to the WCIT-12. The Resolution instructs the Secretary-General of the ITU to facilitate regional preparatory meetings through coordination with regional telecommunication organizations including CITEL;

c)   That there are differences in level of telecommunication development, telecommunication market maturity, and regulatory structure among regions, so it is worthwhile to identify the issues that are of importance to our region,

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[13] CCP.I-TIC/doc. 2134/10

RESOLVES:

That CITEL should provide a leading role in regional preparations for the 2012 World Conference on International Telecommunications.

INSTRUCTS THE EXECUTIVE SECRETARY OF CITEL:

To stimulate Members States and associate members to utilize the Electronic Forum of CITEL as a means to facilitate their participation in discussing preparations for WCIT-12, in close coordination with the Rapporteurship for the preparation of WTSA and WCIT.

INVITES CITEL MEMBER STATES AND ASSOCIATE MEMBERS:

To participate in discussions on the existing electronic forum of the ITRs (discussion group: CMTI-RTI) and consider merits of any proposed new provisions based on the criteria identified above.

PCC.I/RES. 180 (XVII-10)[14]

GENERAL REGULATIONS FOR THE REGISTRATION OF FRAUDULENT TELECOMMUNICATION PRACTICES

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

CONSIDERING:

a)   That the mandate of the Rapporteurship on Regulatory non compliance Practices and Fraud Control in Telecommunications/ICT directs the study of strategies and best practices to detect and reduce fraud in the telecommunications area;

b)   That likewise it proposes to define the main regulatory non-compliance behaviors that currently affect the normal carrying out of telecommunications activities , discussing as well which are the best procedural practices to fight this scourge,

TAKING INTO ACCOUNT:

a)   That during the XVI Meeting of PCC.I and in compliance with Recommendation PCC.I/REC. 5 (XV-09), based on document CCP.I-TIC/doc. 1981/10 the draft General Regulation for the Registration of Fraudulent and/or regulatory non-compliance practices was presented,;

b)   That based on decision PCC.I/DEC. 108 (XVI-10), the Secretariat of CITEL was instructed to send the above-mentioned draft to the Member States and to invite them to present suggestions, modifications and/or comments that were reviewed in the XVII Meeting of that Committee,

RECOGNIZING:

a)   That it is important to share experiences for the promotion of regional integration in relation to fraud fighting and non-compliance practices in the telecommunications/ICTs area;

b)   That currently there are no communication channels for the exchanging of information among Member States as regard non-compliance Practices affecting the Region;

c)   That along these lines it arises that the creation of a database containing regulations applicable in the Member States and enforced against non-compliance Practices will provide fundamental tools to those countries where policies in the matter have not been yet defined;

d)   That this document purpose is to develop a database that allows the sharing of updated information on practices recorded in the database in order to provide the Member States with elements to make individual or joint decisions,

RESOLVES:

1   To approve within the Permanent Consultative Committee I (PCC.I) the Registration of Fraudulent Telecommunication/ICTs Practices which will be entrusted to the Rapporteurship on

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[14] CCP.I-TIC/doc. 2135/10

Regulatory non-compliance Practices and Fraud Control in Telecommunications/ICT in conformity with the terms of the Regulation attached to the this document as Annex .

2   To designate as responsible of the Registration the Co-Rapporteur of the above mentioned Rapporteurship, Mr. Silvio De diego (sdediego@cnc.gov.ar), of the Administration of Argentina.

3   To establish that each Member State must designate a representative in order to manage the information related to the Member State that he or she represents.

TO INSTRUCT THE EXECUTIVE SECRETARY:

1   To search collaborators for the implementation of the database that supports the Registration in a computer server and which will subordinate the applicability of this Resolution.

2   To distribute among the Administrators this Resolution in order to be included for its use at the next PCC.I meeting.

ANNEXES TO RESOLUTION PCC.I/RES. 180 (XVII-10)

ANNEX I

General Regulations for the Registration of Fraudulent Telecommunications Practices

Article 1. A Registry of Fraudulent Telecommunication Practices is hereby established in the framework of Permanent Consultative Committee I (PCC.I). The Rapporteurship on "Regulatory non-compliance practices and fraud Control in telecommunications/ICT" shall have responsibility for developing and maintaining the Registry.

Article 2. The objective is to develop a database containing updated information on the practices registered therein in order to provide the Member States with elements for individual or joint decision-making.

Article 3. Designation: Each Member State shall designate a representative, who shall be assigned a password to access the database for management of all aspects related to the Member State he or she represents. The representative shall also have responsibility for notifying the party responsible for the Registry of developments within his or her State in connection with said practices and shall receive any notifications forwarded regarding the update of existing information in the Registry.

Article 4. The Member States representatives may, through the online administrative channels, register those practices deemed fraudulent in their country. Said registration shall be published through the Rapporteur of the Rapporteurship on "Regulatory non-compliance practices and fraud Control in telecommunications/ICT" of PCC.I.

Article 5. Any representative of a Member State wishing to register a practice shall contribute a brief summary thereof and shall set out the rationale for its inclusion in a technical and economic document, attaching any existing legislation or regulations in that country in this area. Details shall also be provided of actions carried out to combat the fraudulent practice and/or possible steps to be taken.

Article 6. Accompanying documentation shall be uploaded to the database via the online administrative channels for verification by the Rapporteur of PCC.I, who may, prior to its publication, make comments and/or request the representatives of each Member State to provide additional information regarding the documents submitted.

Article 7. Upon publication of a fraudulent practice, the party responsible for the database shall so advise the representatives designated by each Member State for their information and shall provide any available technical and economic, regulatory, and management information through the online channels instituted for that purpose.

Article 8. The Registry shall contain a summary prepared on the basis of the distinctive technical characteristics of the fraudulent practice identified. The documentation contributed by each Member States shall be segregated by country and subsequently classified as: (1) technical and economic documentation; (2) regulations in force; (3) management policy.

Article 9. To cover the widest array of realities, technical, economic, and/or regulatory documents of countries, sector companies, or non-member organizations may be included, and/or those proposed by associate members. The latter shall be identified separately from documents provided by Member States.

Article 10. So as to maintain an updated database, the Member States shall contribute, through the online channels instituted to that end and as promptly as possible, any change and/or development (especially legislative or regulatory) with direct or indirect impact on practices registered.

Article 11. It is hereby placed on record that the inclusion of a practice in the registry shall be solely for declaratory and informational purposes, regardless of whether a practice is considered anti-regulatory in one Member State or lawful – or at least permitted – in another.

Article 12. The database shall contain a search engine so that the information described in the preceding articles can be accessed quickly, easily, and effectively, distinguishing between technical and economic, regulatory, and management information, disaggregated by country.

Article 13. The Registry of fraudulent practices shall be freely accessible to and may be freely consulted by those with a username and password for accessing the Electronic Forum of CITEL.

ANNEX II

Proposed Characteristics for the Design of the
Registry of Fraudulent Telecommunication Practices

The aim of this document is to develop a Web-based tool for use by all Member States whose fundamental characteristic will be its use in searching for different documents, such as specific legislation or regulations, information documents, etc.

The only requirement for accessing the proposed database will be to have a username and password for accessing the Electronic Forum of CITEL.

As regards content organization, we propose a three-tier categorization system: category, sub-category, and country, with cross-referencing, e.g., category: cloning mobile equipment; sub-category: technical document; country: Argentina.

Accordingly, users will be able to identify documents by country, or directly, by category.

However, the tool provides a text field so that searches can be made by keyword or tags assigned by the site's content administrator to each specific document.

For receipt of documents, it is proposed that users representing a Member State enter the tool, identifying themselves with their specific username and password, and that they then upload documents directly online for publication by the site administrator.

Each document will be identified by the flag of its originating country and the document's original language.

It is proposed that the tool be implemented in ASP or PHP programming language with a MySQL database driver. However, for better performance, we recommend using an SQL Server database driver and programming language geared to objects such as ASP.NET.

AGENDA, VENUE AND DATE FOR THE XVIII MEETING OF PCC.I

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

RESOLVES:

1.   To hold the XVIII Meeting of the Permanent Consultative Committee I: Telecommunications/ Information and Communication Technologies in Lima, the Republic of Peru, March 1 to 4, 2011.

2.   To adopt the Draft Agenda for the XVIII Meeting of PCC.I attached to this Resolution.

ANNEX TO RESOLUTION PCC.I/RES. 181 (XVII-10)

DRAFT AGENDA

1.   Approval of the agenda and calendar of activities.

2.   Establishment of the Drafting Group for the Final Report.

3.   Plans and work methods for the Working Groups.

4.   Report and meeting of the Working Groups:

   4.1   Working Group on Policy and Regulation (WGPR)
   4.2   Working Group on Development (WGD)
   4.3   Working Group on Deployment of Technologies and Services (WGDTS)
   4.4   Ad Hoc Group on work methods

5.   Agenda, venue and date for the XIX Meeting of PCC.I.

6.   Approval of the Final Report.

7.   Other Business.

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[15] CCP.I-TIC/doc. 2107/10

IV. DECISIONS

PCC.I/DEC. 112 (XVII-10)[16]

DESIGN AND IMPLEMENTATION OF A CAPACITY BUILDING PROGRAM FOR INDIGENOUS PEOPLES RELATED TO TELECOMMUNICATIONS/ICT

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

DECIDES:

1. To instruct the CITEL Executive Secretary:

a) To submit to the International Telecommunication Union (ITU) Regional Bureau for the Americas and the Telecommunication Development Bureau, the CITEL Member States requirement for the design and implementation of a capacity building program for indigenous peoples related to telecommunications/ICTs in which the appropriate practices, experience and knowledge that the indigenous peoples have developed in the area are incorporated, as well as the participation of expert indigenous people in accordance to the results agreed in the Hyderabad Action Plan.

b) To report to the PCC.I about the progress on its implementation.

PCC.I/DEC. 113 (XVII-10)[17]

SURVEY ON ASPECTS RELATED TO ICT, ENVIRONMENT AND CLIMATE CHANGE FOR MEMBER COUNTRIES OF THE CITEL

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

DECIDES:

To approve the survey submitted by the Working Group on Deployment of Technologies and Services attached on the Annex of the present Decision. This survey will help obtain information requested by the Rapporteurship on ICTs, environment and climate change in order to assess aspects related to policies, drafts and plans implemented by the Member States of CITEL regarding environment and climate change, and use it as the basis for the drafting of the manual which will be part of the Technical Notebook of the Rapporteurship.

INSTRUCTS:

1. The Executive Secretary of CITEL to distribute the survey to the delegations of the Member States of CITEL for corresponding submission of respective answers.

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[16] CCP.I-TIC/doc. 2100/10
[17] CCP.I-TIC/doc. 2113/10

2.   The Rapporteurship on ICTs, environment and climate change to support the Secretariat for execution of the *instructs* a).

INVITES:

Member States of CITEL to share their experiences on the subject in order to obtain information requested in the survey this Decision refers to.

ANNEX TO DECISION PCC.I/DEC. 113 (XVII-10)

REGIONAL SURVEY

ICT, Environment and Climate Change

RESPONSE METHODOLOGY

The present survey consists of three (3) kinds of questions:

1. *Open question*: The answer must be concise and unfolded in no more than five lines.

2. *Multiple choice with multiple answer*: In the answer, people must write an X on the field which corresponds to the options which provide the answers to the question. In this kind of question, the answer may consist of more than one option; all of them may be valid according to the requirements or policies of the corresponding country.

3. *Yes / no / currently in process – explanation requested*: An X must be written on the yes or no answer. In case the object of the question is on the legislative, policy or regulatory process, please state the reference of the draft which supports the answer with the corresponding entity which is working on it.

RESPONDENT´S DATA:

- Organization name:
- Country:
- Survey responsible:
- E-mail and contact phone:

1. Have fora, seminars, workshops concerning Telecommunications, ICTs and Climate Change been carried out in your country? Please explain your answer.

    …………………………………………………………………………………..
    …………………………………………………………………………………..

2. Are there policies or regulations to reduce the carbon footprint in the Telecommunication and ICT field in your country?

YES		NO		IN PROCESS	

………………………………………………………………………………..
………………………………………………………………………………..

3. If the answer is affirmative, please list briefly the adopted policies.

    ………………………………………………………………………………..
    ………………………………………………………………………………..

4. Does your country have figures or indicators related to climate change (carbon footprint, loss of woodlands, environmental disasters, radiations, electronic waste management)? If the answer is affirmative, send the figures in an attached document to the survey.

YES		NO	

    ………………………………………………………………………………..
    ………………………………………………………………………………..

5. Do you know any local or national, public or private organization which has carried out any project or initiative to make the people aware about climate change in their country, or which is carrying out projects that contribute to the adequate environmental management through the use of ICTs and Telecommunications?

    ………………………………………………………………………………..
    ………………………………………………………………………………..

6. What specific actions should be done through CITEL and the member countries to address the issue of climate change? You can choose more than one item

    A. ___ Forums and debates on climate change.

    B. ___ Identify projects worldwide with regard to climate change.

    C. ___ Provide recommendations to governments and monitor the implementation of Policies.

    D. ___ Create a fund for research and develop policies regarding climate change.

    E. ___ Organize seminars respect to actions to be executed with regard to climate change and reducing carbon footprint.

    F. ___ Implement policies with regard to forest reductions and Deforestation such as video conferencing, office and paper resource savings, others.

    G. ___ Making large-scale campaigns in the member countries on recycling paper, recycling and waste management and electronic Computer, use artificial lighting, alternative energy.

    ………………………………………………………………………………..
    ………………………………………………………………………………..

7. In public and private institutions of your country, are there policies for saving paper in offices, projects for changing face-to-face meetings by video or audio conferencing, reduced energy consumption, recycling and computer waste management campaigns?

... ...

8. Are there laws, regulations or legislation in your country on the following topics:

A. ___   Reducing energy consumption.

B. ___   Gas Emission Vehicles.

C. ___   Management of organic and inorganic waste.

D. ___   Control of industrial emissions.

E. ___   Promotion of Green Technologies.

F. ___   Restriction of deforestation and promoting reforestation.

9. Are there specific projects or experiences related to best practices in telecommunications, ICT and climate change that have been implemented in your country? If yes please specify and describe the same.

…………………………………………………………………………………..
…………………………………………………………………………………..

PCC.I/DEC. 114 (XVII-10)[18]

SURVEY ON NATIONAL NUMBERING PLANS

The XVII Meeting of the Permanent Consultative Committee I: Telecommunications/ Information and Communications Technologies (PCC.I),

CONSIDERING:

That, in the mandate of the Rapporteurship on Telecommunications Numbering and Addressing these tasks are defined:

▪   To identify and evaluate technical issues related to Numbering Plans for the network and new services evolution, and to meet the demand of numbering resources to support convergent networks.

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[18] CCP.I-TIC/doc. 2109/10 rev.1

- To identify and assess topics related to services, numbering systems and addressing.

- To identify and assess topics related to Numbering Plans for the evolution of new services networks.

- To assess improvements and practices on Numbering Plans.

TAKING INTO ACCOUNT:

That the Rapporteurship on Telecommunications Numbering and Addressing proposes the carrying out of the survey to the operators of the region, with the objective of elaborating the document "Numbering Plans in the region of the Americas", with its main characteristics. Such survey is included in Annex.

DECIDES:

It is requested to the Secretariat of CITEL to send the survey attached to the Annex to the Administrations and to send the responses to the Rapporteur of the Group.

ANNEX TO DECISION PCC.I/DEC. 114 (XVII-10)

SURVEY ON NATIONAL NUMBERING PLANS

General Questions:

1)   Are your National Numbering Plans based on the Standards ITU E.164?
2)   What is the total capacity of the national numbering plan?
3)   Which are the numerical series used in your country?
4)   Which is the structure of the national numbering?
5)   Which is the National Numbering structure of the Telephony Basic Service?
6)   Which is the structure of the User Number for the Mobile Telephony Service?
7)   Which are the prefixes used for local and national calls?
8)   Which is the structure of the Non-Geographical Service Numbers?
9)   Which is the numbering structure for Special Services?
10)   Which is the dialing procedure within a local Area?
11)   Which is the dialing procedure for Long Distance National calls?
12)   Which is the dialing procedure for Long Distance International calls?
13)   Which is the dialing procedure for Special Service calls?
14)   Which is the dialing procedure for Automatic Collect calling for local and national calls?
15)   Is there any information system for the administration of numbering resources?
16)   What is the Allocation of numbering resources for Telecommunication Service Providers like?
17)   What is the Special Service Number Allocation, the Non-Geographical Service Number Allocation and others like?
18)   Is there any charge on operators or users for the use of numbering designated resources? If affirmative, which is the cost (US$)?
19)   Which is the efficiency of numbering designated resources?
20)   Are there any approved regulations or laws on numbering resources?

DRAFT MODIFICATION TO RESOLUTION PCC.I/RES. 107 (X-07)

The XVII Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communications Technologies (PCC.I),

DECIDES:

To instruct the Executive Secretary of CITEL to send to the Administrations the attached Draft Modification to Resolution PCC.I/RES. 107 (X-07) asking for comments and suggestions related to this topic.

ANNEX TO DECISION PCC.I/DEC. 115 (XVII-10)

DRAFT MODIFICATION TO RESOLUTION PCC.I/RES. 107 (X-07)

SUBMISSION OF INTER-AMERICAN PROPOSALS TO THE WORLD TELECOMMUNICATION STANDARDIZATION ASSEMBLY AND THE WORLD CONFERENCE ON INTERNATIONAL TELECOMMUNICATIONS, 2012 2008

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

CONSIDERING:

a)   That it is convenient to approve a procedure for the development of the activities in order to consolidate Inter-American common Proposals to the WTSA-12 and the WCIT-08 12,

b)   That it is convenient to introduce modifications in the current procedure for the preparation and presentation of joint documents to the Standardization Sector (ITU-T);

c)   That it is necessary to include procedures that must be followed in the World Telecommunication Standardization Assembly (WTSA) and in the World Conference on International Telecommunications (WCIT) in order to modify an existing Inter-American Proposal (IAP);

d)   That it is necessary to include the procedures that WTSA and WCIT must follow in order to establish a new IAP on future agenda items;

e)   That it is necessary to include the procedures that must be followed at WTSA and WCIT in order to establish a position of CITEL as a response to the issues of agenda items of WTSA and WCIT.

RESOLVES:

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[19] CCP.I-TIC/doc. 2132/10

1.	To adopt the procedure described in the Annex for the submission of Inter-American Common Proposals to the next World Telecommunication Standardization Assembly (WTSA-1208) and the World Conference on International Telecommunications (WCIT-12).

2.	That this Resolution replaces Resolution PCC. I/RES.107 (X-07).

ANNEX TO RESOLUTION PCC.I/RES. 107XXX (XVII-0710)

PROCEDURE FOR THE PREPARATION AND ADOPTION OF INTER-AMERICAN PROPOSALS TO BE SUBMITTED TO THE WORLD TELECOMMUNICATION STANDARDIZATION ASSEMBLY AND THE WORLD CONFERENCE ON INTERNATIONAL TELECOMMUNICATIONS OF THE INTERNATIONAL TELECOMMUNICATION UNION, 20122008

## 1.	OBJECTIVE

To establish the procedure that is to be followed by any document developed under the scope of the Permanent Consultative Committee I: Telecommunications (PCC.I) aiming to its submission to the next World Telecommunication Standardization Assembly 2008 (WTSA-0812) and the World Conference on International TeleCcommunications (WCIT-12) of the International Telecommunication Union (ITU), as an INTER-AMERICAN PROPOSAL.

In using this procedure, every effort should be made to reach consensus among CITEL Administrations.

a. To establish the procedure that must be followed to modify a IAP during a WTSA or WCIT
b.
To establish a procedure for the elaboration of new IAPs regarding future items on the agenda with Member States of CITEL attending the WTSA or WCIT.

To establish the procedure that must be followed when necessary in a WRC in order to formulate a position of CITEL as a response to the issues of agenda items of WTSA and WCIT.

## 2.	DEFINITIONS

For the purposes of this procedure, the terms set forth are defined as follows:

a.a.	RGR-WTSA/WCIT: Rapporteur GroupRapporteurship on the Preparation for the World Telecommunication Standardization Assembly (WTSA-0812), and the World Conference on International Communications (WCIT-12) dependent on the Working Group on Policy and Regulationsory considerations of PCC.I.

b.	PROPOSAL: input submitted for discussion with a view to it becoming an INTER-AMERICAN PROPOSAL.

c.   DRAFT INTER-AMERICAN PROPOSAL (DRAFT IAP): PROPOSAL that after being considered and discussed by the Member States has been supported by more than 1 (one) Administration.

d.   INTER-AMERICAN PROPOSAL (IAP): It is the PROPOSAL or DRAFT IAP that the RG-WTSA has ended its consideration and discussion, and that has been supported during the LIMIT MEETING or the FINAL MEETING by no fewer than six (6) Administrations and is not opposed by more than 50% (fifty percent) of the number of supports obtained.

e.   LIMIT MEETING: It is the XI~~IX~~ Meeting of PCC.I, which will be held in order to meet the ITU rules and procedures.

f.   FINAL MEETING: It is the ~~XIII~~XX Meeting of PCC.I.

A.   ELABORATION OF INTER-AMERICAN PROPOSALS BEFORE THE WTSA-12 OR WCIT-12

A1.   STEPS

The steps in the procedure for the preparation and adoption of INTER-AMERICAN PROPOSALS to be submitted before the WTSA-~~08~~12 and WCIT-12 of the ITU are as follows:

Step 1.   Evaluation of the Support and Opposition to the PROPOSAL or DRAFT INTER-AMERICAN PROPOSAL

During the LIMIT MEETING or the FINAL MEETING, whichever applicable, the following items will be defined by the R~~G~~-WTSA/WCIT:

a.   the list of IAPs;

b.   the list of PROPOSALS and DRAFT IAPs, that despite the efforts done, have not yet become IAPs.

c.   the date the IAPs are to be sent to the ITU.

Step 2.   Circulation of the INTER-AMERICAN PROPOSALS

The Secretariat will distribute the IAPs, the DRAFT IAPs and the PROPOSALS still being considered, to all Member States of CITEL, no more than two (2) weeks after the close of the LIMIT MEETING, clearly stating the maximum deadline to submit the position to them.

Step 3.   Sending INTER-AMERICAN PROPOSALS to the ITU

The Secretariat of CITEL will send the IAPs to the ITU, following ITU rules and procedures.

A2.   SUPPORT

The Administrations wishing to support a PROPOSAL, a DRAFT IAP or IAP, being considered, must do so either verbally or in writing, during a RG-WTSA/WCIT meeting or as a reply to the circular that will be sent.

A3.   OPPOSITION

It is understood that the Administrations which oppose a DRAFT IAP or IAP shall indicate clearly the reasons of their oppositions.

The Administrations wishing to oppose a DRAFT IAP which has been circulated before the LIMIT MEETING or FINAL MEETING, whichever applicable, must do so during a RG-WTSA/WCIT or PCC.I Plenary meeting, orally or in writing.

It is understood that if an Administration chooses to oppose a given INTER-AMERICAN PROPOSAL during the WTSA-08, such Administration will make every possible effort to notify the Rapporteur of the RG-WTSA/WCIT of its intention.

A4.   GENERAL PROVISIONS

A4.1.   Obtaining Support

The Administration(s) that originally submitted a PROPOSAL shall undertake the task of coordinating and encouraging its support, in order that it becomes a DRAFT IAP and an IAP afterwards.

A4.2.   IAP´s Coordination

The Coordinator of RG-WTSA/WCIT will make every possible effort to coordinate all DRAFT IAP and PROPOSALS, in order to not generating IAPs with opposite issues.

A4.3.   Format for DRAFT INTER-AMERICAN PROPOSALS

The heading of each DRAFT IAP being considered at the RG-WTSA/WCIT must include the following elements in the order indicated below:

> a.   the names of CITEL Administrations that expressed their support.
>
> b.   in square brackets the names of CITEL Administrations that have not yet made their position known;
>
> c.   the names of CITEL Administrations that have expressed their opposition.

A4.4.   Contact Points

Communications with the Administrations should be channelled through the contact points identified before the RG-WTSA/WCIT.

A4.5.   Administrations Internal Activities

Administrations are encouraged to plan their national activities in such a way as to be prepared to state support for or opposition to DRAFT IAPs as early as possible or by the conclusion of the FINAL MEETING.

B: **REVIEW OF AN INTER-AMERICAN PROPOSAL AFTER THE BEGINNING OF THE WTSA-12 Y OR WCIT 12~~08~~**

After the beginning of the meeting, it may become necessary to revise an IAP. Propositions of revisions should only be presented and considered during a CITEL meeting to be held during WTSA/WCIT ~~08~~.

The decision to submit a revision will be based on the agreement of CITEL Administrations present at the ITU Meeting.

In the case of a revised IAP, only the names of the Administrations attending the WTSA/WCIT ~~08~~ and supporting the revised IAP will be listed on the heading. Administrations not in attendance will be informed of the revised IAP, by the CITEL Secretariat, once it is approved.

During a WTSA or WCIT, it could be necessary to consider modifications of a IAP according to the deliberations that may have taken place either during the Assembly or the Conference, on specific agenda items.

When this is the case, Member States of CITEL attending the Conference and that originally supported the IAP will go over the issue in order to decide whether a modification proposal is applicable. If any of these Member States of CITEL do not support the modification proposal, the IAP will remain as it is.

If those Member States of CITEL agree on proposing such modification, it will be submitted to the consideration of Rapporteurship on~~WG~~ WTSA/WCIT, and if not any of the Member States of CITEL present at the corresponding meeting of such Group expresses their opposition, then it will be considered as approved. However, if during the meeting of Rapporteurship on~~WG~~ WTSA/WCIT a CITEL Member State expresses its opposition, then the modified IAP will only be approved if more than 25% of Member States present at the meeting do not oppose the modified proposal.

In the case of a MOD IAP, only the names of the Member States of CITEL attending the meeting and supporting the modified IAP will be listed on the heading. Member States of CITEL not attending the Rapporteurship on~~WG~~ WTSA/WCIT meeting or in the WTSA or WCIT itself will be informed by the Secretariat of CITEL about the modified IAP once it has been approved.

Any Member State of CITEL that wishes to add its name will contact the Secretariat of CITEL in order to follow the procedure established with the ITU.

A modified IAP voids, replaces and eliminates the original corresponding IAP.

C. ~~SCOPE OF THIS PROCEDURE.~~**NEW INTER-AMERICAN PROPOSALS DURING THE WTSA OR WCIT.**

~~Any topic that is not covered in this procedure will be resolved by the PCC.I.~~

New IAP PROPOSALS will not be considered during a WTSA or WCIT with the following exceptions:

i)   New proposals on the agenda items for future conferences;

ii)   Issues regarding agenda items of the WTSA or WCIT that were not planned before the conference.

This possibility must not be considered as an alternative to the procedures previously established in order to develop a IAP: Specific proposals previously considered must not be considered either.

Since WTSA or WCIT is a dynamic process, issues on the agenda items which have not been considered before such Conference and that may require a regional position could arise. An example is other regional organizations proposals for future agenda items from which CITEL has to state a supporting, opposition or neutral position. It could also be useful to establish CITEL positions on other issues.

Once the need to elaborate a new IAP (including the establishment of a CITEL position) has been identified, the responsible spokesperson will distribute the text proposed to participants of the Rapporteurship on WTSA/WCIT through the Secretariat and will call for a debate among Member States of CITEL attending the Conference. The IAP will be considered approved as long as more than two (2) Member States of CITEL attending the Conference do not oppose the proposal.

In the case of proposals for new agenda items for future conferences, it would be eventually necessary for them to consolidate and prioritize in a list according to the difference principle between the number of Administrations supporting them and the number of Administrations opposing them.

In the case of a IAP, only the names of the Member States of CITEL attending the meeting of the Rapporteurship on WTSA/WCIT and supporting the new IAP will be listed on the heading. Member States of CITEL not in attendance will be informed by the Secretariat of CITEL on the new IAP once it has been approved. Member States of CITEL that wish to add their names will contact the Secretariat of CITEL.

APPLICATION OF THIS PROCEDURE

The dispositions of this procedure must be applied and interpreted within the Resolution COM/CITEL RES.226 (XXI- 09).

Any issue no considered in this procedure must be resolved in a plenary session of the PCC.I, after the relevant consultations with the Rapporteur of the Rapporteurship on WG WTSA/WCIT.

PCC.I/DEC. 116 (XVII-10) 20

MONITORING OF TASKS RELATED TO THE ITU RESOLUTION WGPL/1 PP-10

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

DECIDES:

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[20] CCP.I-TIC/doc. 2136/10

1.   To appoint Mr. Silvio De diego (sdediego@cnc.gov.ar), Co-Rapporteur of the Rapporteurship on Fraud Control and Regulatory Non-Compliance Practices, as contact between CITEL and the ITU regarding Res WGPL/1 in order to foster dialogue at a regional and national level so as to find mutually acceptable solutions for the illegal usage of Information Technologies and Communication (ICT).

2.   To instruct Mr. Silvio De diego to monitor and follow up the development of the stages related to the compliance of the Resolution WGPL/1 ITU PP-10.

3.   To entrust him with the elaboration of a daily report in each PCC.I meeting regarding the previous points.

V.   LIST OF BASIC DOCUMENTS

Summary Minutes of the Inaugural Session and the First Plenary Session:	CCP.I-TIC/doc. 2097/10
Summary Minutes of the Second Plenary Session:	CCP.I-TIC/doc. 2140/10
Summary Minutes of the Third Plenary Session and Closing Session:	CCP.I-TIC/doc. 2141/10 rev.2
List of Documents:	CCP.I-TIC/doc. 2005/10 rev. 6
List of Participants:	CCP.I-TIC/doc. 2006/10 rev. 1
Final Report for the Meeting	CCP.I-TIC/doc. 2143/10 cor.1