



ORGANIZATION OF AMERICAN STATES
Inter-American Telecommunication Commission

**III FORUM OF TELECOMMUNICATIONS AND
XII MEETING OF PERMANENT CONSULTATIVE COMMITTEE I:
PUBLIC TELECOMMUNICATION SERVICES
June 26 to July 1, 2000
Isla Margarita, Venezuela**

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FINAL REPORT

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FINAL REPORT

TWELVETH MEETING OF PERMANENT CONSULTATIVE COMMITTEE I: PUBLIC TELECOMMUNICATION SERVICES

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services was held in Porlamar, Isla Margarita, Venezuela, June 28 to July 1, 2000.

I. AGENDA¹

- I. Approval of the agenda and calendar.
- II. Creation of the Drafting Group for the Final Report.
- III. Reports from the Working Groups on progress made since the XI Meeting.
- IV. Development of the work done by the Working Groups at the XII Meeting:
 - A. Working Group on Standards Coordination. Chair: ..., Vice-Chair: Juan Polanco.
 1. Approval of the Agenda.
 2. Review the results of the November 1999 Meeting in Buenos Aires.
 - a. Signaling.
 - b. Wireless.
 - c. Other areas studied.
 3. Review current Work Plan of the W/G on Standards Coordination.
 4. Conclusions on the evolution of telecommunications throughout the region.
 5. Discussion of new standardization activities related to the evolution of telecommunications.
 6. ITU activities.
 7. IETF activities.
 8. Other fora.
 9. Review of the W/G on Standards Coordination's Work Plan.
 10. Contributions of the W/G on Standards Coordination.
 11. Meeting of the sub-working groups.
 12. Review of the final report from the sub-working groups.
 13. Approval of the final report.
 14. Other matters.
 - B. Ad Hoc Group on Certification Processes. Chair: Raúl Topete, Co-Chair: Alberto Zetina Vélez, Vice-Chair:
 1. Mutual Recognition Agreement Implementation. Responsible: Andy Kwan.
 - i. Introduction and welcome.
 - ii. Review results of the prior meeting in Buenos Aires.
 - iii. Development and initial process for compiling contributions from Member States to its programs for implementing the Mutual Recognition Agreement (MRA).

¹ Document PCC.I/doc.945/00 rev.5.

- iv. Discussion on cooperation with other regional organizations such as the “APEC” on implementing the MRA.
- v. Development of the MRA implementation plan.
- vi. Approval of the reports on meetings and resolutions.
- vii. Other matters.
- viii. Next meeting.
- ix. Organize workshops (more than one if necessary) to inform Member States about the purpose, features, and implementation of the Inter-American MRA.

Proposed Work Plan:

- i. Hold workshops (more than one if necessary) to inform Member States about the purpose, features, and implementation of the Inter-American MRA.
- ii. Compile and update implementation of the MRA programs in the Member States. This is a permanent process.
- iii. Identify the potential legal and procedural difficulties that Member States could have in implementing the MRA and propose appropriate solutions for overcoming those difficulties. This is a permanent process.
- iv. Develop a plan for cooperating with other regions, such as “APEC,” in implementing an MRA to achieve consistency and efficiency in the implementation of procedures and processes. Begin in June 2000.
- v. Develop detailed procedures and processes for Phase I. Begin in November 2000.
- vi. Develop detailed procedures and processes for Phase II.

All the above needs to be discussed and finalized by the MRA I/G and approved by PCC.I.

- C. Working Group on Universal Service. Chair: Héctor Carril, Vice-Chairs: Joaquín Álvarez del Castillo and Luis Bonifaz.
 - 1. Report on the status of the Book on Universal Service, distribution of the book.
 - 2. Work schedule for the group. (Submit an action plan for the next two years).
 - 3. Report from the rapporteur on tele-education.
 - 4. Report from the rapporteur on tele-medicine.

- D. Working Group on Global Information Infrastructure in the Americas. Chair: Dalila Hernández, Vice-Chair: W.A. McCrum and Enrique Díaz Cerón
 - 1. Introduction and welcome.
 - 2. Review and approval of the agenda.
 - 3. Review status of tasks.
 - 4. Presentation of new contributions to Technological Infrastructure.
 - 5. Presentation of final results of the study on Electronic Commerce.
 - 6. Presentation and discussion of the Standards Map for the Americas; establishment of preliminary ideas on policies for developing the information infrastructure in the Americas.

7. Presentation of the preliminary report on contributions to applications and means of implementation in the Americas region.
8. Presentation and discussion of contributions on content, and ways to develop it in the region.
9. Identification of political provisions.
10. Conclusions.
11. Approval of the report on meetings and resolutions.
12. Other matters.
13. Next meeting.

The work plan consists of the following activities:

1. Review and finalization of the Standards Map for the Americas.
2. Identification of political provisions for individuals, national networks, government entities and financial entities.
3. Identify content of political provisions for individuals, national networks, government entities and financial entities. First draft, December 2000; final draft, May 2001.
4. Develop content study of recommendations related to financial initiatives that can be used for the development of infrastructure in the Americas region: First draft: November 2000.
5. Develop a study with recommendations on policies for developing telecommunications infrastructure. First draft: November 2000.

E. Ad Hoc Group for preparing the International Telecommunications Standardization Assembly 2000 (WTSA 2000). Chair: Leonel López Celaya, Vice-Chair: W.A. McCrum.

1. Introduction and welcome.
2. Review of the results from the previous meeting in Buenos Aires.
3. Status of responses from the Member States to the resolution of common proposals of PCC.I.
4. Presentation and discussion of new contributions.
5. Reports on coordination from other regional organizations, from “APT”, for example.
6. Status of preparations for WTSA 2000.
7. Review and approval of final common proposals.
8. Designation of presenters to present the Common Proposals at WTSA 2000.
9. Other matters.

The work plan consists of the following activities:

1. Review of the common proposals document based on new contributions from Member States, June 2000.
2. Preparation of the resolution to obtain concurrence from Member States on the common proposals, June 2000.
3. Instructions to the General Secretariat for sending the common proposals to ITU-T, June 2000.

4. Decision on how to introduce common proposals at the WTSA 2000, June 2000.
 5. All work to be completed by the end of the meeting, June 2000.
- F. Ad Hoc Group for the focus study on telecommunications services that use IP technology. Chair: Sergio Martínez, Vice-Chair:
1. Introduction and welcome.
 2. Draft a long-term work plan taking the following into account:
 - a. Matters related to regulation in introducing technology.
 - b. Matters related to regulation in providing services.
 - c. Matters related to economic and technical impact given:
 - i. Established operators.
 - ii. New operators, and
 - iii. Service users
 - d. Matters related to planning protocol for associated transmission networks (ATM, FRAME RELAY, etc.), wireless transmission technologies (LMDS, PCS, WIRELESS, etc.) and others such as cable modem (RF).
 - e. Specific considerations for IP telephony:
 - iv. Quality of service.
 - v. Security.
 - vi. Invoicing.
 - vii. Administration.
 - viii. Interoperability.
 - ix. Network sizing.
 - x. Investment (cost infrastructure, operations, maintenance, and administration).
 - xi. Protection of investment.
 - xii. Interconnection, mandatory nature and use rights.
 - xiii. Numbering.
 - f. Ways to implement VOICE-IP (EJ. LAN PBX, PC Phones, IP Gateways, Softswitch).
 - g. Technologies: features common to different technologies and features specific to a technology.
 - h. Real time applications based on public and private IP.
- V. Implementation of Interconnection guidelines.
- VI. Report on the Third Forum of CITEL/PCC.I (Coordinator, Mr. Alberto Zetina).
- VII. Approval of the Final Report.
- VIII. Agenda, place, and date for the next meeting.
- IX. Other matters.

II. MEETING AUTHORITIES

Alternate Chairman:

Mr. Felix Castro
 Chief of International Affairs Office
 Ministry of Communications, Colombia

Executive Secretary:

Mr. Clovis Baptista
Executive Secretary of CITEL, OEA

Drafting of the Final Report:

Chairman:

Ms. María Dolores Peña (Venezuela)

Members:

Mr. Eduardo Gabelloni (Argentina)

Mr. Bernardo Gross (Colombia)

Mr. José Vivanco (Ecuador)

Mr. Stephen Miller (United States)

Mr. Antonio Delgado (Venezuela)

Ms. Elda Rodríguez (Venezuela)

Mr. Jorge Castro (Venezuela)

Mr. José Guillermo Guerra (Venezuela)

Mr. Luis Manzanilla (Venezuela)

III. RESOLUTIONS

PCC.I/RES. 83 (XII-00)²

CREATION OF THE WORKING GROUP ON CERTIFICATION PROCESSES AND MUTUAL RECOGNITION AGREEMENTS

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

HAVING SEEN:

- a) Resolution COM/CITEL/RES.83 (VIII-99), approving the document “Inter-American Mutual Recognition Agreement for Conformity Assessment of Telecommunications Equipment”, and
- b) Resolution AG/RES.1739/00 of the General Assembly of the OAS, approved at the plenary session held on 5 June, 2000, in which CITEL is congratulated for the considerable progress it has made in performing the telecommunication mandate of the Santiago Summit, particularly on the matter of the Inter-American Mutual Recognition Agreement for Conformity Assessment of Telecommunications Equipment,

WHEREAS:

- a) The new mandates of CITEL stemming from the Santiago Summit, where priority is given to access for all social strata in the Americas to telecommunications and information technologies;

² Document PCC.I/doc.1005/00cor.1

- b) In its decision PCC.I/DEC.13 (VIII-98) PCC.I approved the creation of a Rapporteur Group for the drafting of a Mutual Recognition Agreement for Conformity Assessment of Telecommunications Equipment;
- c) PCC.I approved: in its resolution PCC.I/RES.73 (XI-99), a review and update of the CITEL Guidelines on Certification; in its resolution PCC.I/RES.74 (XI-99), the development Guidelines for a Mutual Recognition Agreement on Assessment of the Conformity of Telecommunications Equipment for the Americas; and in its resolution PCC.I/RES.75 (XI-99), the approval of the wording of the Interamerican Mutual Recognition Agreement for the Assessment of Conformity of Telecommunication Equipment;
- d) The expanded mandate of the Ad Hoc Group on Certification Processes approved by PCC.I in its resolution PCC.I/RES.35 (VI-97), includes among its activities the creation of the “Yellow Book on Telecommunication Equipment Certification Processes in the Americas”, including a seminar (or seminars) to provide support for the countries in the region during the various stages of the implementation of the MRA;
- e) The Ad Hoc Group on Certification Processes was created in 1995, by resolution PCC.I/RES.8 (II-95), with a request for expansion of its activities by resolution PCC.I/RES.35 (VI-97) for the purpose of complying with the new mandates resulting from the meetings of Senior Telecommunication Authorities of the Americas and the Meeting of Presidents at the Santiago Summit (SUMMIT of the Americas), which have not been completed given the new tasks entrusted to it, which were expanded at these meetings, and

BEARING IN MIND:

- a) The results of the Second (1999) and Third (2000) Telecommunication Forums of PCC.I, where the advances made on convergence of telecommunication services, equipment and regulations on information technologies were presented;
- b) That the new Infocommunication environment demands ongoing review and upgrading of activities involving the certification of telecommunication equipment and processes and information technologies, at both the national as well as the subregion, regional and world levels;
- c) That the dynamic and fast-paced changes in telecommunications and information technologies are, thus, requiring changes in the characteristics of the equipment and processes involved;
- d) That the Members of CITEL plan to establish a Free Trade Area of the Americas (FTAA) by the year 2005, and
- e) That the Member States of CITEL, both individually and in subregional groups, have been signing free trade agreements and MRAs among themselves and with countries or groups of countries from other regions in the world (APEC, NAFTA, MERCOSUR, Andean Pact, European Union, etc.); that, as part of these free trade agreements, different MRAs are being established and that similar MRA processes with countries or groups of countries in the region will undoubtedly be required in the FTAA,

RESOLVES:

1. To convert the Ad Hoc Group on Certification Processes into a permanent Working Group called Working Group on Certification Processes and Mutual Recognition Agreements.
2. To maintain the structure of the above-mentioned Ad Hoc Group in the new Working Group, appointing Mr. Raúl Topete from Mexico as Co-Chairperson, responsible for Certification Process; Mr. Andrew Kwan from Canada as Co-Chairperson, responsible for the MRA; and Mr. Alberto Zetina from Mexico as Vice-Chairperson.
3. That the new Working Group is to present the new terms of reference and the Work Program to the Plenary of PCC.I for approval at its XII meeting, where the following items, among others, are to be included:
 - a) To complete and continuously update the “Yellow Book on Telecommunication Equipment Certification Processes in the Americas”.
 - b) To promote and support the implementation of the Inter-American Mutual Recognition Agreement for the Conformity Assessment of Telecommunication Equipment (MIRA).
 - c) To identify actual and procedure difficulties that the Member States may face when implementing the MIRA and propose appropriate solutions for overcoming these difficulties.
 - d) To prepare a Plan for Cooperation with other regions that are implementing similar MRAs to achieve consistency and efficiency in the implementation of the MIRA.
 - e) To study the certification requirements of the processes needed for the development of telecommunications and information technologies and their applications, in addition to the certification requirements for telecommunication equipment and equipment based on information technologies, as support for policy and strategy recommendations on this subject to be considered by the CITELE countries.

PCC.I/RES.84 (XII-00)³

**APPROVAL AND DISTRIBUTION OF COORDINATED PROPOSAL TO THE ITU-T
WTSA 2000 ON THE ESTABLISHMENT OF A STUDY GROUP IN THE ITU-T ON “IMT
2000 AND BEYOND”**

The XII Meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

CONSIDERING:

The importance of the World Telecommunication Standardization Assembly (WTSA) and the need for the Americas to have a united voice in its deliberations on priority topics; and

NOTING:

That CITELE PCC.I in recognition of the importance of the WTSA has established a group to prepare coordinated proposals,

FURTHER NOTING:

That Argentina, Colombia, Canada, United States of America and Guyana already indicated their approval of the common proposal at the meeting of the XII meeting of PCC.I,

RESOLVES:

To approve the common proposal in the attached document entitled “Establishment of a Study Group in the ITU-T on “IMT 2000 and Beyond”.

INSTRUCTS THE EXECUTIVE SECRETARIAT:

To distribute the common proposal to all CITELE Member States for their further concurrence and to forward the proposals to the ITU-T, respecting the established guidelines for input to the WTSA and applying the procedure adopted in PCC.III/RES.65 (X-98) for approval of common proposals.

³ Documento PCC.I/doc.1038/00

Title of common Proposal : Establishment of a Study Group in the ITU-T on “IMT 2000 And Beyond”

Submitted by the following Administrations:

[Antigua and Barbuda], [Bahamas], [Barbados], [Belize], [Bolivia], [Brazil], [Chile], [Costa Rica], [Dominica], [Dominican Republic], [Ecuador] [El Salvador], [Grenada], [Guatemala], [Haiti], [Honduras], [Jamaica], [Mexico], [Nicaragua], [Panama], [Paraguay], [Peru], [Saint Lucia], [Saint Vincent and the Grenadines], [St. Kitts and Nevis], [Suriname], [Trinidad and Tobago], [Uruguay], [Venezuela]

Argentina, Canada, Colombia, Guyana, United States

Background

It is widely acknowledged that third generation mobile communications systems (3G) will play an increasingly important role in providing for the telecommunications needs of the global community in the next few years and beyond. Furthermore coordination of 3G activities taking place in various forums and consortia will form a challenge for the ITU to ensure that appropriate standards are in place in a timely manner with minimum duplication of effort and maximum efficiency of production.

Therefore taking into account that the World Telecommunication Standardization Assembly (WTSA) will meet in Montreal Canada 27th September to 6th October 2000, CITELE PCC.1 has formulated the following CITELE common proposal for consideration at WTSA 2000

IAP/XX/06

CITELE recommends and supports the establishment of a new Study Group for “IMT-2000 and Beyond” under the auspices of the ITU-T.

This Study Group should be responsible for all of the ITU-T’s work in this area. Additionally, the Study Group should adopt the terms of reference proposed by TSAG, which are as follows:

1. Developing a road map for ITU-T activities on IMT-2000 systems and beyond, to ensure that this work is progressed effectively and efficiently with organizations external to the ITU and internally with the ITU-R.
2. Providing a migration path regarding network aspects and mobility from existing IMT-2000 systems towards systems beyond IMT-2000.
3. Providing an overview on network aspects and mobility of existing IMT-2000 systems specified by external organizations, e.g., Standards Development Organizations (SDOs), Third Generation Partnership Projects (3GPP and 3GPP2), and IETF.
4. Providing interworking functions, if needed if not provided by other organizations, to allow for global mobility between existing IMT-2000 systems specified by external organizations.

PCC.I/RES.85 (XII-00)⁴

**APPROVAL AND DISTRIBUTION OF A COORDINATED PROPOSAL TO THE ITU-T
WTSA 2000 ON CONSOLIDATION OF ALL ITU STANDARDIZATION WORK IN THE
TELECOMMUNICATION STANDARDIZATION SECTOR, ITU-T**

The XII Meeting of the Permanent Consultative Committee I: Public Telecommunication Services

CONSIDERING:

The importance of the World Telecommunication Standardization Assembly (WTSA) and the need for the Americas to have a united voice in its deliberations on priority topics; and

NOTING:

That CITEI PCC.I in recognition of the importance of the WTSA has established a group to prepare coordinated proposals,

FURTHER NOTING:

That Argentina, Colombia, Ecuador, Panama AND PERU, already indicated their approval of this common proposal at the XII meeting of PCC.I,

RESOLVES:

To approve the common proposal in the attached document entitled "Consolidation of all ITU standardization work in the Telecommunication Standardization Sector, ITU-T".

INSTRUCTS THE EXECUTIVE SECRETARIAT:

To distribute the common proposal to all CITEI Member States for their further concurrence and to forward the proposals to the ITU-T, respecting the established guidelines for input to the WTSA and applying the procedure adopted in PCC.III/RES.65 (X-98) for approval of common proposals.

⁴ Document PCC.I/doc.1039/00.

Title of common Proposal : Consolidation of all ITU standardization work in the Telecommunication Standardization Sector, ITU-T.

Submitted by the following Administrations:

[Antigua and Barbuda], [Bahamas], [Barbados], [Belize], [Bolivia], [Brazil], [Chile], [Canada], [Costa Rica], [Dominica], [Dominican Republic], [El Salvador], [Grenada], [Guatemala], [Guyana], [Haiti], [Honduras], [Jamaica], [Mexico], [Nicaragua], [Paraguay], [Saint Lucia], [Saint Vincent and the Grenadines], [St. Kitts and Nevis], [Suriname], [Trinidad and Tobago], [United States] [Uruguay], [Venezuela]

Argentina, Colombia, Ecuador, Panama, Peru

Background

Taking into account the increasing complexity of telecommunication technology and the attendant complexity of the standardization issues and process, it is important that the ITU is properly structured to meet the resulting challenges. The meeting of the World Telecommunication Standardization Assembly (WTSA) in Montreal, Canada, 27th September to 6th October 2000 presents a timely opportunity for CITELE to input proposals which address the issue of efficient structure and organization of work within the ITU, and in particular within the ITU-T.

It is concluded that this can best be accomplished by consolidation of all standardization work within the ITU under the auspices of the Telecommunication Standardization Sector, ITU-T.

IAP/XX/07

CITELE proposes that the World Standardization Telecommunication Assembly make a pronouncement before the Plenipotentiary Conference in the sense that all the ITU standardization activities be consolidated under the auspices of ITU-T in order to facilitate greater efficacy in the standardization work.

PCC.I/RES. 86 (XII-00)⁵

AGENDA AND DATE OF THE XIII MEETING OF THE PERMANENT CONSULTATIVE COMMITTEE I: PUBLIC TELECOMMUNICATION SERVICES

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

RESOLVES:

1. To hold the XIII meeting of the Permanent Consultative Committee I: Public Telecommunication Services from October 30 to November 3, 2000, in place to be determined.
2. To adopt the Draft Agenda for the XIII meeting of PCC.I annexed to this Resolution.

DRAFT AGENDA:

1. Approval of the Agenda and Calendar.
2. Establishment of the Drafting Group of the meeting.
3. Report from the Working Groups on the Progress made since the XII meeting.
4. Development of the tasks of:
 - a) Working Group on Standards Coordination
 - b) Working Group on Certification Processes and Mutual Recognition Agreements
 - c) Working Group on Basic and Universal Telecommunications Services
 - d) Working Group on the Promotion of the Global Information Infrastructure in the Americas
 - e) Ad Hoc Group to study and define an approach to telecommunications services that use IP technology.
 - f) Working Group on Economic Affairs and Tariff Principles in the telecommunication sector in the Americas.
5. Report of the ITU World Telecommunication Standardization Assembly
6. Approval of the Final Report.
7. Agenda, site and date of the next meeting.
8. Other matters.

⁵ Document PCC.I/doc.1031/00.

PCC.I/RES. 87 (XII-00)⁶

**CREATION OF THE WORKING GROUP ON ECONOMIC ISSUES & TARIFF
PRINCIPLES WITHIN THE TELECOMMUNICATION SECTOR IN THE AMERICAS**

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

WHEREAS:

- a) The deregulation of the telecommunications markets in the region has resulted in this sector making a firm and significant contribution to regional economic growth;
- b) In competitive scenarios, regulatory action should focus on our Administrations intervening in a timely and efficient manner with a view to redressing potential defects in the free market;
- c) All regulatory policy decisions should be based on a thorough knowledge of the sector and on correct forecasts of the consequences of implementing such policies;
- d) There is no CITEI Working Party currently engaged in studying the economic principles that apply to telecommunications markets;
- e) There is no Working Party currently within CITEI whose focus is to provide assistance to the countries of the region on identifying and systematically measuring the variables targeted by the market that could form a database for permanent consultation within the region;
- f) The convergence of technologies and services has fostered rethinking within the industry with new services, new players and new negotiation models;
- g) The application of the tariff and accounting principles normally used in traditional services to emerging services is not feasible;
- h) CITEI member countries consider the insertion of all their citizens in the Knowledge Society to be of the utmost importance as a means of channeling the economic, social and cultural development of the region, and
- i) Local telephony service charges have become one of the factors that are inhibiting the use of Internet services by the mass of the public,

⁶ Document PCC.I/doc.1043/00.

RESOLVES:

1. To create the Working Group on Economic Issues and Tariff Principles within the Telecommunications Sector in the Americas.
2. That this Working Group should act in accordance with the following terms of reference:
 - a) Identify projects on economic issues and tariff principles, in accordance with any needs that may arise from technological progress and the appearance of new telecommunications services and to submit them for approval to PCC.I before their development.
 - b) That in addition to dealing with its own projects, this Working Group answer requests for assistance received from other Working Groups of this Commission, within the scope of CITEL.
 - c) Gather information periodically on macroeconomic indexes and telecommunications so that comparative analyses of the countries of the region can be made in an up-to-date database available in a timely manner.
 - d) Study optional mechanisms for payment between Internet operators and traditional operators providing user access, in order to make democratized access to the Global Information Infrastructure feasible.
3. To set up a Rapporteur Group to conduct studies on the international arrangements on Internet service charges in the Americas Region in accordance with the *Ad Hoc* Group's recommendation on the study and on the approach that IP-supported telecommunications services should take; and on the advantage of having this study, as proposed in document PCC.I/doc.984/00.

The Administrations of the United States and Mexico must appoint co-rapporteurs for this study.

4. To appoint Mr. Jesse Chacón of Venezuela to chair the Working Group on Economic Issues and Tariff Principles within the Telecommunications Sector in the Americas.
5. To appoint the Administration of Argentina as Vice-chair of this Working Group.

PCC.I/RES. 88 (XII-00)⁷

UPDATE OF THE BOOK "THE UNIVERSAL SERVICE IN THE AMERICAS"

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

HAVING SEEN:

- a) That at the XI meeting of the PCC.I documents **PCC.I/doc. 871/99** y **PCC.I /doc. 872/99** that make up the book "**The Universal Service in the Americas** " were approved by resolution **PCC.I/RES.76 (XI-99)**
- b) That in said resolution the Executive Secretary of CITEI was entrusted to implement the necessary measures for the publication and distribution of the Book to the Administrations, Associated Members and Telecommunications Organizations.

CONSIDERING:

- a) That the book has been published and distributed.
- b) The speed with which legislation and regulations change in the countries of the Americas due to the processes of markets opening up.
- c) That it is necessary to keep the Book updated if we are to have it as reference for regulating organizations in the preparation of policies relating to Universal Service /Access.
- d) That bearing in mind the time and cost that is required to edit, print, and distribute the book, it is necessary to find a more agile and fast way to update it.
- e) That in the information age, new digital technologies allow for quick and economical access to information.

RESOLVES:

Request that the administrations deliver to the Executive Secretariat of CITEI any changes made in their regulations concerning Universal Service/Access.

INSTRUCTS:

1. That the Executive Secretary of CITEI implement the measures needed so that the book is electronically available on the CITEI Web site.
2. That the Executive Secretary of CITEI implement the measures needed to create a data base with the updated legislation and regulations relating to Universal Service/Access, which will need to be available on line together with the Book.

⁷ Document PCC.I/doc.1044/00.

PCC.I/RES. 89 (XII-00)⁸

REQUEST FOR INFORMATION ON TELE-EDUCATION AND TELE-MEDICINE

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

CONSIDERING:

- a) That at the VIII meeting of this Permanent Consultative Committee I the Rapporteur's Groups on Tele-Education and Tele-Medicine for region were created (PCC. I/RES. 48 VIII-98);
- b) That in said resolution the functions of both Rapporteur groups are detailed;
- c) That among the functions pointed out, special consideration was given to the survey of tele-education experiences and projects and the description of hardware and software elements available for tele-education applications developed or that are in the process of being implemented in the countries of America;
- d) That the Executive Secretary required this information from the national administration in 1998 and the Rapporteur's Group of Tele-Education reiterated this requirement on two opportunities, 19 October 1998 and 19 April 1999, and to date, the administrations of the Republic of Argentina, of the Republic of Colombia and the Republic of Chile have responded;
- e) That despite the resolution PCC. I/RES. 67 (X-99), whereby the request to the national administrations was reiterated as regards the information concerning tele-educational experiences and projects, not one of the administrations has sent the requested information, and
- f) That the administrations of the Member States of CITELE are also interested in implementing tele-medicine projects,

RESOLVES:

That the Executive Secretary of CITELE reiterates the request of the following information from the national administrations:

- Experiences and projects in tele-education and tele-medicine that have been developed or that are in the process of being implemented in their country.
- Description of the hardware and software elements available for tele-education and tele-medicine applications in their country.

⁸ Document PCC.I/doc.1044/00.

PCC.I/RES. 90 (XII-00)⁹

**FOLLOW-UP OF RESOLUTIONS, DECISIONS AND RECOMMENDATIONS OF
PERMANENT CONSULTATIVE COMMITTEE I: PUBLIC TELECOMMUNICATION
SERVICES**

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

WHEREAS:

A large part of the work done within the Working Groups of PCC.I is reflected in the resolutions, recommendations and decisions that are approved by this Committee,

RECOGNIZING:

1. The importance of having an overall view of the resolutions, recommendations and decisions that have been issued during the PCC.I meetings, so as to follow up the activities derived from each of the documents in a timely manner, and
2. The need to know the current status of resolutions, recommendations and decisions to be able to determine whether the activities referred to the Committee in said documents are in progress or have been completed,

RECOGNIZING MOREOVER:

That it would be of practical use for the member of the PCC.I Working Groups to have a document that summarizes the activities that have been carried out in each of these Working Groups;

RESOLVES:

1. To review each and every one of the resolutions, recommendations and decisions of the PCC.I, based on the attached listing, with a view to following up the activities that have been referred in each of the documents.
2. To conduct these reviews permanently, for updating and reporting at each of the Permanent Consultative Committee I's meetings.

INSTRUCTS THE EXECUTIVE SECRETARY:

1. To distribute the attached document to the chairperson of each permanent Working Group and Ad Hoc Group and request a report on the current status of each of the resolutions, recommendations and decisions associated with the Working Group or Ad Hoc Group that he or she chairs.

⁹ Document PCC.I/doc.1014/00.

2. To gather information as set forth in the previous paragraph, including the information relating to resolutions, recommendations and decisions that have not been produced by a Working Group or Ad Hoc Group, or that pertain to Working Groups that have completed their mandate, in order to submit an update of the attached document at the next meeting of the Permanent Consultative Committee I.

3. To present, on a regular basis, an update of the document approved in this resolution at each meeting of the Permanent Consultative Committee I.

Source	Resolution	Description	Current Status	Observations	Tie-ins with other documents
First Meeting of PCC.I	PCC.I.RES.1 (I-94)	Establishment of the working group on human resources development		Establishes Working Group objectives, designation of Regional Training Centers and appoints Mexico and Suriname as the Group's Chairperson and Vice-Chairperson, respectively.	
First Meeting of PCC.I	PCC.I.RES.2 (I-94)	Establishment of the working group on basic and Universal telecommunications services		Establishes the Working Group's objectives and work plan and appoints Mexico and Colombia as the Group's Chairperson and Vice-Chairperson, respectively.	
First Meeting of PCC.I	PCC.I RES.3 (I-94)	Work plan of Permanent Consultative Committee I of CITEI, for the period 1994-1998		Creates Working Groups on (1) Network Modernization, (2) Basic Universal Telecommunications Services, (3) Coordination of Standardization, and (4) Development of Human Resources.	
First Meeting of PCC.I	PCC.I RES.4 (I-94)	Establishment of a Working Group on Standards Coordination		Establishes the Working Group's objectives and terms of reference and appoints Brazil as the Group's Chairperson and Canada and the United States as its Vice-Chairpersons.	
First Meeting of PCC.I	PCC.I RES.5 (I-94)	Dates, location and agenda Second Meeting of the Permanent Consultative Committee I Public Telecommunication Services.		Resolves to approve the proposed agenda.	
Second Meeting of PCC.I	PCC.I RES.6 (II-95)	Dates, location and agenda Third Meeting of the Permanent Consultative Committee I Public Telecommunication Services		Resolves to approve the proposed agenda.	

Second Meeting of PCC.I	PCC.I RES.7 (II-95)	Establishment of an Ad-Hoc Working Group for the study of alternative calling procedures		Establishes the Group's objective, terms of reference and work plan.	
Second Meeting of PCC.I	PCC.I RES. 8 (II-95)	Establishment of an Ad-Hoc Working Group on Certification Processes		Establishes the Group's objective, terms of reference and work plan.	
Second Meeting of PCC.I	PCC.I RES. 9 (II-95)	Establishment of an Ad-Hoc Working Group on value-added services		Establishes the Group's objective and terms of reference.	
Second Meeting of (Buenos Aires Action Plan).	PCC.I RES. 10 (II-95)	ITU Participation in the work of the Ad-Hoc Working Group on Legal Matters		Invites the ITU/BDT to continue cooperating closely with CITEL on the review of the Blue Book.	
Second Meeting of PCC.I	PCC.I RES. 11 (II-95)	Establishment of the Working Group on Network Modernization and new Services		Establishes the Working Group's guidelines and initial work areas.	
Second Meeting of PCC.I	PCC.I RES. 12 (II-95)	Addition to the mandate from the Ad-Hoc Working Group on Legal Matters		Resolves that the Working Group submit an evaluation report on the regulatory and legal certification processes that further the deregulation of telecommunications services.	
Third Meeting of PCC.I	PCC.I RES. 13 (III-95)	Work plan of the ad hoc working group on certification processes work period 1995 - 1998		Adopts the Work Plan for the 1995-1998 period.	PCC.I RES.8 (II-95)
Third Meeting of PCC.I	PCC.I RES. 14 (III-95)	CITEL yellow book on certification processes		Resolves that the Ad Hoc Working Group on Certification Processes prepares a CITEL yellow book on Certification Processes in the Americas.	

Third Meeting of PCC.I	PCC.I RES. 15 (III-95)	Draft guidelines on certification		Resolves that the Executive Secretary of CITEL distribute this resolution and the draft guidelines on certification to all its members.	
Third Meeting of PCC.I	PCC.I RES. 16 (III-95)	Procedures and working methods of the working group on standards coordination (WGSC)		Resolves to approve the procedures and work methods of the Working Group on Standards Coordination. It also recommends that procedures be maintained, which should include proposed changes and/or amendments to the document so as to cover future requirements within the work process that should be considered by PCC.I in the future.	PCC.I RES.4 (I-94)
Third Meeting of PCC.I	PCC.I RES. 17 (III-95)	2 GHz personal communications services (PCS)/wireless		Resolves that service providers should be encouraged to choose the most appropriate radial network technology for their application based on Coordinated Standards (CDS) for PCS in 2 GHz.	
Third Meeting of PCC.I	PCC.I RES. 18 (III-95)	Establishment of a joint PCC.I, II, and III working group on Legal matters		Resolves to replace the Ad Hoc Working Group on Legal Matters by creating a Joint Working Group on Legal Matters.	
Third Meeting of PCC.I	PCC.I RES. 19 (III-95)	Integrated Services Digital Network (ISDN)		Resolves to adopt Coordinated Standards for the international signaling interface to support RDSI, Coordinated Standards for the physical interface between international switching stations for supporting ISDN and supplementary services between ISDN-supported international switching stations.	
Third Meeting of PCC.I	PCC.I RES. 20 (III-95)	Signaling system no.7 (SS No. 7)		Ratifies the attached document on Coordinated Standards that includes the SS No.7's ISUP and MTP protocols.	
Third Meeting of PCC.I	PCC.I RES. 21 (III-95)	Alternative calling procedures on the International telecommunications network		Resolves to recommend its member States, at no detriment to the sovereign right of each State, that they do not authorize telecommunications in other States, unless the applicant can provide said services within the domestic regulatory framework of that other State.	

Fourth Meeting of PCC.I	PCC.I RES. 22 (IV-96)	Establishment of an Ad Hoc Working Group on World Information Infrastructure		Establishes the creation of the Group and also its Work Plan.	
Fourth Meeting of PCC.I	PCC. I RES. 23 (IV-96)	Support for Human Resource Qualification		Requests the OAS to review needs and funds allocated to training grants when determining budget allocations.	
Fourth Meeting of PCC.I	PCC. I RES. 24 (IV-96)	Agenda, Place and Date of the Fifth Meeting of PCC.I		Includes the agenda.	
Fourth Meeting of PCC.I	PCC. I RES. 25 (IV-96)	Regional Guidelines for the Provision of Value-Added Services		The Guidelines are based on principles accepted at regional, international and multilateral fora (WTO Services Agreement and APEC's Added Value Guidelines). Guidelines are subject to the laws and regulations within each Member State.	
Fifth Meeting of PCC.I	PCC. I RES. 26 (V-96)	Common Channel Signaling Nr. 7 Connection Control Part (SCCP) and transactions Capabilities Application part (TCAP)		Endorse the attached Coordinated Standards Document (Doc. N. WGSC-D 024-E Rev. 1), which includes SS No. 7's SCCP and TCAP protocols.	
Fifth Meeting of PCC.I	PCC. I RES. 27 (V-96)	Intelligent Network		Approves set 1 of ITU-T's Intelligent Network Capacities (1995) based on the IN Protocol.	
Fifth Meeting of PCC.I	PCC. I RES. 28 (V-96)	Coordination of PCC.I and PCC.III activities for standardizing Wireless Networks		Adopts the information contained in Annex 1 to the work program on wireless networks to be used to coordinate PCC I and PCC III activities.	
Fifth Meeting of PCC.I	PCC. I RES. 29 (V-96)	Procedures and Work Methods of the Working Group on Standards Coordination		Approves procedures and working methods of the WPSC. Distribute the work documents.	
Fifth Meeting of PCC.I	PCC.I.RES.30 (V-96)	CITEL Guidelines on Certification		Approves CITEL Guidelines on the Certification of telecommunications equipment. Information is sent to Associate Members for their information.	PCC. I RES. 73 (XI-99)

Fifth Meeting of PCC.I	PCC.I.RES.31 (V-96)	Joint Resolution of the First Meeting of the CITEL Coordination with Regional Centers and the Working Group on the Development of Human Resources		Establishes a work program. The Executive Secretary is designated responsible for dealings with the OAS and those responsible for Regional Centers are requested to maintain contacts with the business and industrial sectors to obtain complementary support.	
Fifth Meeting of PCC.I	PCC.I RES.32 (V-96)	Agenda, Venue and date of the Sixth Meeting of PCC.I		Resolves to approve the proposed agenda.	
Sixth Meeting of PCC.I	PCC.I RES. 33 (VI-97)	Establishment of an Ad Hoc Working Group on Accounting Rates of International Telephony Service.		Creation of the Working Group and the appointment of Trinidad and Tobago as the Group's Chairperson and Argentina as its Vice-Chairperson.	
Sixth Meeting of PCC.I	PCC.I RES.34 (VI-97)	Extension of the Mandate of the Working Group on the Modernization of Networks and New Services.		Resolves that the Working Group assesses the flexibility of networks for adapting to the changes and innovations occurring in telecommunications technology and markets.	COM/CITEL RES.31(IV-96)
Sixth Meeting of PCC.I	PCC.I RES.35 (VI-97)	Extension of the Mandate of the Ad Hoc Group on Certification Processes.		Resolves that the Ad Hoc Group carry out the following activities: 1.- Prepare proposals that will facilitate implementation of the certification guidelines (PCC.I.RES.30 (V-96)). 2.- Further the exchange of information between regional and sub regional organizations. 3.- Further studies that help in the preparation of reference documents for drafting certification agreements or arrangements.	PCC.I/RES.30(V-96)
Sixth Meeting of PCC.I	PCC.I RES.36 (VI-97)	Implementation of COM/CITEL RES.31 (IV-96) by Working Group on Basic and Universal Services and by CITEL Members.		Resolves that the Working Group becomes an active Forum that will detect key problems and examine Universal Services in the Americas. CITEL members are requested to submit written information on whether they have universal service programs.	COM/CITEL RES.31 (IV-96)

Sixth Meeting of PCC.I	PCC.I/RES.37 (VI-97)	Extension of the Mandate of the Ad Hoc Group on Value Added Services.		Pursuant to PCC.I/RES.25 (IV-96), resolves that the Ad Hoc Group carry out the following activities: 1.- Draw up proposals for the implementation of guidelines. 2.- Identify measures for supporting Member States in use of the guidelines. 3.- Stimulate the exchange of information between regional and sub regional bodies. 4.- Further studies for drawing up agreements or arrangements in the area of added-value services.	COM/CITEL RES.31 (IV-96)
Sixth Meeting of PCC.I	PCC.I/RES.38 (VI-97)	Agenda, Venue and Date of the Sixth Meeting of PCC.I.		Resolves to approve the proposed agenda.	
Seventh Meeting of PCC.I	PCC.I/RES.39 (VII-97)	Amendment to the Mandate of the Ad Hoc Working Group on the Study of the Global Information Infrastructure.		Resolves the amendments to the Working Group's mission, terms of reference and work plan.	
Seventh Meeting of PCC.I	PCC.I/RES.40 (VII-97)	Accounting Rates.		Resolves that there be continuity of the Group's work after the October 1997 meeting of PCC.I; that a summary of the WGARITS's activities be prepared; and that the consultations of the ITU Forum be included in the work.	
Seventh Meeting of PCC.I	PCC.I/RES.41 (VII-97)	Accounting Rates.		Resolves that the work done be carried out in accordance with ITU Resolution D.140 and that said work be performed in a clear, transparent and fair manner.	
Seventh Meeting of PCC.I	PCC.I/RES.42 (VII-97)	Relating to the Recommendation on the Accounting Rates Issue to the ITU.		Resolves that the Termination Rate concept be defined and submitted to the ITU's Secretary General.	
Seventh Meeting of PCC.I	PCC.I/RES.43 (VII-97)	Request to the World Trade Organization.		Requests the OAS to respond to the following points: a) Possibility that Member States might sign regional agreements in the telecommunications sector. b) Indicate which is the most expedite route	

				for signing regional agreements.	
Eighth Meeting of PCC.I	PCC.I/RES.44 (VIII-98)	Implementation of the 1998 summit of the Americas (SOA) and 1996 Senior Telecommunications Officials meeting commitments on universal service		The Working Group is charged with developing guidelines for improved universal service practices before the end of 1999, in compliance with the mandate of the 1998 Summit of the Americas, and with informing the CDA on progress made in meeting its commitments; the contact person for this initiative is to be the chairperson of the Group on Universal Services.	PCC.I/RES.36 (VI-97);
Eighth Meeting of PCC.I	PCC.I/RES.45 (VIII-98)	Regarding a book on universal service in the Americas to be prepared jointly by CITELE and BDT/ITU		Resolves to approve points: 1.- Preparation of a Book on Universal Service in the Americas, 2. Terms of Reference, 3. Charging the Working Group with coordinating the progress areas together with the PCC.I's Chairperson and the Executive Secretary of CITELE.	PCC.I. RES.76 (XI-99)
Eighth Meeting of PCC.I	PCC.I/RES.46 (VIII-98)	Request to COM/CITELE chairman regarding the draft inter-American convention on value-added services		Resolves to request the Chairperson of COM/CITELE to send the text of the draft Inter-American Agreement on the supply of value-added to the Chairman of FTAA.	
Eighth Meeting of PCC.I	PCC.I/RES.47 (VIII-98)	Finishing up of work by the ad-hoc working group on value added services		Resolves to terminate the activities of the Working Group; charges Mr. Sergio Martínez of Colombia to follow up the project being worked on with FTAA; and charges that the corresponding reports be submitted at the plenary meetings of PCC.I.	PCC.I/RES 9 (II-95)
Eighth Meeting of PCC.I	PCC.I/RES.48 (VIII-98)	Appointment of rapporteurs on telemedicine and tele-education		Resolves that, owing to the fact that these topics are closely related to the activities of the Working Group on basic and universal services, said topics be dealt with in this group. Therefore, the rapporteurs will be appointed by the Group's chairperson.	

Eighth Meeting of PCC.I	PCC.I/RES.49 (VIII-98)	Work plan of the working group on human resource development 1998-1999 working period		Resolves to adopt the work plan submitted by the Group.	
Eighth Meeting of PCC.I	PCC.I/RES.50 (VIII-98)	Establishment of a rapporteur working group on mobile roaming		Ms. Elsa Uriburu of Telecom Personal Argentina is appointed as the Group's rapporteur.	Recommendation E.212 of UIT-T; CITEL/RES.25(II-98)
Eighth Meeting of PCC.I	PCC.I/RES.51 (VIII-98)	Agenda, venue and date of the ninth PCC.I meeting		Resolves to approve the proposed agenda.	
Ninth Meeting of PCC.I	PCC.I/RES.52 (IX-98)	Interconnection regulation rapporteur's work plan		Resolves that the work program be adopted (Appendix A of the resolution).	
Ninth Meeting of PCC.I	PCC.I/RES.53 (IX-98)	Agenda, venue and date of the tenth PCC.I meeting		Resolves to approve the proposed agenda.	
Ninth Meeting of PCC.I	PCC.I/RES.54 (IX-98)	Establishment of an ad hoc group for the preparation For the ITU World Telecommunication Standardization Assembly		Resolves to set up an ad hoc group to provide assistance to member countries in their preparations for the ITU's World Telecommunication Standardization Assembly. Leonel López Celaya of Mexico is appointed as the group's chairperson.	
Ninth Meeting of PCC.I	PCC.I/RES.55 (IX-98)	Second CITEL/PCC.I forum on telecommunications		Alberto Zetina is appointed as the coordinator of the second forum to be held within the X meeting of PCC.I, and Saad Chedid of Argentina, Jeanne Gellman of the United States, Enrique Díaz Cerón of Mexico, and Juan Villaroel of Ecuador area appointed as topic coordinators.	
Ninth Meeting of PCC.I	PCC.I/RES.56 (IX-98)	Book on universal service in the Americas to be prepared jointly by CITEL, B.D.T./I.T.U. and AHCIE		The participation of AHCIE in the drafting of the book is approved and the chairperson of the Working Group on basic and universal services is charged with coordinating progress task jointly with the chairperson of PCC.I and the Executive Secretary of	PCC.I/RES.45 (VIII-98)

				CITEL.	
Ninth Meeting of PCC.I	PCC.I/RES.57 (IX-98)	Appointing Argentina as headquarters for the tele-education pilot project		Resolves to designate Argentina as the project headquarters and instructs the tele-education rapporteur to follow up the different stages of the project and to report his findings to the next PCC.I meeting.	PCC.I/RES.48 (VIII-98)
Ninth Meeting of PCC.I	PCC.I/RES.58 (IX-99)	Seminar on international telephone service cost methodologies and schemes		Resolves to hold a seminar on cost methods and schemes during the XI meeting of PCC.I to be held in Buenos Aires, Argentina, and appoints the topic rapporteur as the seminar coordinator.	
Ninth Meeting of PCC.I	PCC.I/RES.59 (IX-99)	Survey on the process for evaluating conformity, certification and mutual recognition agreements applied by CITEL members to telecommunications equipment		Resolves to send the questionnaire for gathering information on conformity assessment processes and mutual recognition agreements.	PCC.I/DEC.13 (VIII-98)
Ninth Meeting of PCC.I	PCC.I/RES.60 (IX-99)	Information for the book on universal service in the Americas		Resolves to request CITEL members that did not submit their questionnaires to send the information as soon as possible, and that the tasks referred to for preparing said book be carried out based on the action plan submitted by the Working Group's chairperson within the estimated time frames indicated.	PCC.I/RES.36 (VI-97); PCC.I/RES.45 (VIII-98); PCC.I/RES.56 (IX-98)
Tenth Meeting of PCC.I	PCC. I RES. 61 (X-99)	Formation of an ad hoc group on the strategic analysis of PCC.I		The Group is established for preparing the documents on planing and structural modificactions as required.	
Tenth Meeting of PCC.I	PCC. I RES. 62 (X-99)	Establishment of coordination on the subject of telecommunications over		Establishes a coordination mechanism to study how PCC.I will deal with the subject .	

		IP			
Tenth Meeting of PCC.I	PCC. I RES. 63 (X-99)	Updating of the blue book on telecommunication policies in the Americas		Appoints the Chair of PCC. I as the contact point with the ITU Regional Office for the Americas in order to update the Blue Book on topics dealing with Public Telecommunication services.	
Tenth Meeting of PCC.I	PCC. I RES. 64 (X-99)	Creation of a working group to promote global information infrastructure in the Americas (CTPIGIA)		This group is created from the Group on Network Modernization and New Services and the Ad Hoc Group for Studying the GII in order to Enjoy its Benefits.	
Tenth Meeting of PCC.I	PCC. I RES. 65 (X-99)	Intelligent networks Capability Set 2		The WGSC is to continue monitoring and determining the applicability of the ITU-T IN recommendations for the Americas as they evolve.	
Tenth Meeting of PCC.I	PCC. I RES. 66 (X-99)	New vision of telecommunications within CITEL		The objective of this document is to inform the Secretary General of the OAS of the major impacts that telecommunications are having on the economic, political and social development of the region.	
Tenth Meeting of PCC.I	PCC. I RES. 67 (X-99)	Request for information on tele-education		Informs that the following information is required: Tele-education experiences and projects, past or current, description of applicable hardware and software for applying tele-education in your country.	
Tenth Meeting of PCC.I	PCC. I RES. 68 (X-99)	Use of signaling system no. 7 for national application		That PCC. I adopts the use of the Coordinated Standards, such as Signaling System No 7, and over networks that operate inside national borders. That the WGSC supervises developments.	
Tenth Meeting of PCC.I	PCC. I RES. 69 (X-99)	Low power PCS in the 1910 - 1930 MHz band that conform to the technical and procedural framework defined in PCC.III/REC.33/97(IX-97)		That PCC. I endorses the Standard Coordination document for low-power PCS that complies with the technical and procedural framework defined in PCC III/REC.33 (IX-97).	

Tenth Meeting of PCC.I	PCC. I RES. 70 (X-99)	Agenda of the XI meeting of the Permanent Consultative Committee I: Public Telecommunication Services		Resolves to approve the proposed agenda.	PCC.I/DOC.76 1/99 Rev.3
Eleventh Meeting of PCC.I	PCC. I RES. 71 (XI-99)	Coordinated standards document for low mobility wireless access systems in the 1910 – 1930 MHz band		This coordinated standards document is distributed to all CITEL Member States and to associate members of PCC. I.	
Eleventh Meeting of PCC.I	PCC. I RES. 72 (XI-99)	Coordinated standards document for fixed wireless access systems (FWA) in THE 1910 – 1930 band		Document PCC.I/doc.762/99 rev 3 is adopted as the Coordinated Standards Document for Public Fixed Wireless Access Systems (FWA). The document is distributed to all CITEL Member States and to associate members of PCC. I.	
Eleventh Meeting of PCC.I	PCC. I RES. 73 (XI-99)	CITEL guidelines on certification		Adopts the Guidelines within the CITEL framework, which take in consideration the concepts of “certification” and “approval” presented in ISO/IEC Document No. 2 (98); Resolution PCC. I/RES. 30 (V-96) is repealed.	PCC.I/doc.942/ 99 rev.1
Eleventh Meeting of PCC.I	PCC. I RES. 74 (XI-99)	Approval of the development guidelines for a mutual recognition agreement (MRA) on assessment of the conformity of telecommunications equipment for the Americas		The document is approved and Member States are urged to adopt these guidelines as soon as possible, in the measure that their Regulations and National in the measure that their Regulations and National Policies allow it. It is sent to PCC.II and PCC.III for their information.	
Eleventh Meeting of PCC.I	PCC. I RES. 75 (XI-99)	Approval of the wording of the inter-American mutual recognition agreement for the assessment of conformity (MRA) of		The text of the agreement is approved and the resolution is sent to PCC. II, PCC. III and COM/CITEL for their information, as they include provisions on wireless equipment.	

		telecommunications equipment			
Eleventh Meeting of PCC.I	PCC. I RES. 76 (XI-99)	Approval of the book on universal service in the Americas		Documents PCC.I/doc.871/99cor.1 and PCC. I/doc.872/99 are approved, and the book is published and distributed to the Administrations, associate members and telecommunication organizations.	
Eleventh Meeting of PCC.I	PCC. I RES. 77 (XI-99)	CITEL guidelines and practices for interconnection regulation		Approves the document, which is sent to COM/CITEL	PCC.I/doc.864/99
Eleventh Meeting of PCC.I	PCC. I RES. 78 (IX-99)	Creation of the rapporteur group “applications developed on Global Information Infrastructure”		The person in charge of the rapporteur group is Delegate Judy Kilpatrick for the United States.	
Eleventh Meeting of PCC.I	PCC. I RES. 79 (XI-99)	Establishment of an ad hoc working group to study the approach to telecommunications services that use IP technology		The Ad Hoc Group is created.	PCC.I/doc.888/99
Eleventh Meeting of PCC.I	PCC. I RES. 80 (XI-99)	Agenda of the XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services		Approves the draft agenda, venue and date of the next meeting.	
Eleventh Meeting of PCC.I	PCC. I RES. 81 (XI-99)	Organization of the third forum of the CITEL/PCC.I of the CITEL “Convergence of services, infrastructure and regulatory framework intended to guarantee		Resolves to approve the holding of the Third CITEL/PCC. I Telecommunications Forum February 14 to 16, 2000.	

		access to IP E” “A new vision of telecommunications in the Americas”			
Eleventh Meeting of PCC.I	PCC. I RES. 82 (XI-99)	For approval and distribution of coordinated proposals to the ITU-T WTSA-2000		The document entitled “CITEL PCC.I’s Contributions to the WTSA-2000” is approved.	PCC.III/RES.65 (X-98)

Source	Resolution	Description	Current Status	Observations	Tie-ins with other documents
Third Meeting of the PCC.I	PCC.I/REC.1 (III-95)	Plan of action of the ad hoc working group on value added services		Recommends that the Chair of the ad hoc Working Group take steps to hold a meeting of the group prior to COM/CITEL for the purpose of preparing an activity programme for the group.	
Seventh Meeting of the PCC.I	PCC.I/REC.2 (VII-97)	CITEL/PCC.I Telecommunications Forum.		To sponsor a Telecommunications Forum that will incorporate seminars/workshops covering the various topics of network modernization, telecommunication equipment conformity assessment and certification processes, basic and universal services and the global information infrastructure, intelligent networks, and telecommunication network management.	
Eighth Meeting of the PCC.I	PCC.I/REC.3 (VIII-98)	Urging the Member States to participate more actively in the work of the G-3 and the ITU focus group		Recommends that the Member States have greater participation in the work carried out by Working Group 3 of the ITU on accounting rates, particularly in the work currently carried out by the Focal Group to establish a transition mechanism that brings us closer to costs.	PCC.I/RES.33(VI-97)
Tenth Meeting of the PCC.I	PCC.I/REC.4 (X-99)	Identification of INTERNET telephony standards		Instructs the Executive Secretariat to set up a discussion group in the Electronic Forum on IP Telephony	PCCI/doc.832/99
Eleventh Meeting of the PCC.I	PCC.I/REC. 5 (XI-99)	Improvements to the access to information in the Americas		Recommends: 1 Administrations to declare Internet of National Interest and implement national plans of access to Internet. 2. To establish jointly with the private sector tariff plans and plans of other type to enable access by the population at large to Internet.	PCCI/doc.928/99

Eleventh Meeting of the PCC.I	PCC.I/REC.6 (XI-99)	Common Channel signaling n° 7 for interconnection between national telecommunication networks	Recommends that those countries that have not identified a national interconnection standard Common Channel adopt resolution CCP.I/RES.68(X-99) as the reference base for interconnection between national networks.	PCCI/doc.910/99
Meeting of the PCC.I	PCC.I/REC. 7 (XI-99)	First pilot project on tele-education for the Americas	Recommends that for tele-education projects developed in their countries, Member States take account of the Model for the creation of an Tele-education system designed in the framework of the First Pilot Project for Tele-Education for the Americas, which is an Annex to this Recommendation.	PCC.I/doc. 876/99

Source	Resolution	Description	Current Status	Observations	Tie-ins with other documents
Fourth Meeting of the PCC.I	PCC.I/DEC.1 (IV-96)	Support for the holding of the First Coordination Meeting of CITEL with Regional Centers and their heads, during the Fifth Meeting of PCC. III.		Establishes that Resolution RES.19 (III-95) of COM/CITEL is to be complied with.	COM/CITEL RES.19 (III-95)
Fourth Meeting of the PCC.I	PCC.I/DEC.2 (IV-96)	Use of "Funds from Associate Members".		Adopts the same guidelines approved by PCC.III. These guidelines are included in document PCC.III/REC. 15(IV-96).	PCC.III/REC. 15(IV-96)
Fourth Meeting of the PCC.I	PCC.I/DEC.3 (IV-96)	Calendar of Meetings PCC.I.		1. the 6th PCC.I could be held on February 24-28, preceded by a meeting of the Standards Coordination Working Group. 2. the 7th PCC.I could be held on September 22-26, preceded by a meeting of the Standards Coordination Working Group.	
Fifth Meeting of the PCC.I	PCC.I/DEC 4 (V-96)	The Executive Secretary forwards document PCC.I-281/96 to the Member Countries of CITEL.		Document PCC.I-281/96 submitted by the Ad/Hoc Working Group on Value Added Services, containing the preliminary report on the Regulation of Value Added Services in the Region. This document had been drawn up on the basis of the replies made by administrations to a questionnaire that had duly been distributed. Member Countries were asked to make whatever observations or statements they considered necessary, within a period of no more than thirty days.	

Fifth Meeting of the PCC.I	PCC.I/DEC.5 (V-96)	Extension of the mandate of the Ad Hoc Group on the study of the Global Information Infrastructure.		The Ad hoc Group shall submit to the next meeting of the PCC.I a new work plan that considers existing infrastructure in the member countries and the way to promote their upgrading, in order to achieve implementation of the Global Information Infrastructure in the Region.	CCP.I/RES.22 (IV-96)
Sixth Meeting of the PCC.I	PCC.I/DEC.6 (VI-97)	Review of the Terms of Reference and Work Programme for the Global Information Infrastructure Group.		Decision to instruct the Chair of the Working Group for the Study of the Global Information Infrastructure to present a revised version of the terms of reference and work programme for the group to the next meeting of PCC.I	
Sixth Meeting of the PCC.I	PCC.I/DEC.7 (VI-97)	Distribution of CSO.		The CITEL Executive Secretary shall send to the Member and Associate Members of CITEL and Organizations of Regional and Sub-regional Standards of the Americas and for the information of the ITU and ETSI the CSD contained in the following resolutions: PCC.I/RES.14(III-95), PCC.I/RES.19(III-95), PCC.I/RES.20(III-95), PCC.I/RES.26(V-96) and PCC.I/RES.24(V-96).	
Sixth Meeting of the PCC.I	PCC.I/DEC.8 (VI-97)	GMPCS Services.		The Executive Secretary of CITEL must deliver Recommendation 22 of PCC.III titled "Considerations concerning GMPCS" (PCC.III/REC.22(VI-96) to all the Members of PCC.I	PCC.III/REC.22(VI-96)
Seventh Meeting of the PCC.I	PCC.I/DEC.9 (VII-97)	Report of the Working Group on Network Modernization and New Services.		The Executive Secretariat is instructed to transmit the report of the working group on Network Modernization and New Services contained in document PCC.I/doc. 442/97.	
Seventh Meeting of the PCC.I	PCC.I/DEC.10 (VII-97)	Use in the Americas of the International Mobile Station Identity (IMSI).		PCC.I agrees with the document presented by PCC.III and sustains that the administrations shall adopt Rec. 212 of ITU-T.	

Eighth Meeting of the PCC.I	PCC.I/DEC.10 (VIII-98)	Proposed procedure for the development of a working plan		It is decided that the methodology in recommendation Y.120 of ITU will be used as the basis for the working group.	PCC.I/RES.39 (VII-97)
Eighth Meeting of the PCC.I	PCC.I/DEC.11 (VIII-98)	Appointment of a rapporteur on electronic commerce and community development in the ad hoc working group to study global information infrastructure		Rapporteur on Electronic Commerce and Community Development will be a representative of Mexico.	
Eighth Meeting of the PCC.I	PCC.I/DEC.12 (VIII-98)	Establishment of an interconnection rapporteur in the ad hoc working group on global information infrastructure		The rapporteur for interconnection regulation will be a representative of the United States.	
Eighth Meeting of the PCC.I	PCC.I/DEC.13 (VIII-98)	Establish a rapporteur group on MRA to take action on items b and c of the working plan 1998-2001 of the ad-hoc working group on the certification process		The Executive Secretary will send this decision to COM/CITEL, requesting that this decision be communicated to the body in charge of the FTAA work, as a specific measure to facilitate trade and it must be completed before the end of this century.	
Eighth Meeting of the PCC.I	PCC.I/DEC.14 (VIII-98)	Invitation to the associate members to grant scholarships for human resource development		Invites CITEL Associate Members who have facilities for technical training and instruction in telecommunications and related areas in the Americas region to do their utmost to provide officials from CITEL member administrations	

				with scholarships to attend the courses and/or seminars they offer. The meeting furthermore decided to instruct the Executive Secretary will be instructed to receive proposals to this effect and to find an appropriate way to grant scholarships and handle applications from the administrations in a fair and impartial manner.	
Ninth Meeting of the PCC.I	PCC.I/DEC.15 (IX-98)	Support from Permanent Consultative Committee I to develop a standards roadmap of the Americas		Canada has been requested to coordinate the preparation of network architectural scenarios applicable to the support of the global information infrastructure in the Americas.	PCC.I/doc. 706 rev.1
Ninth Meeting of the PCC.I	PCC.I/DEC.16 (IX-98)	Appointment of a rapporteur group to prepare a common cost structure plan for international telephone service		A rapporteur group was created that will be responsible for coordinating intensive working groups for each of the subregional integration organizations in order to enhance motivation and render the cooperation process more dynamic among the countries for the preparation of a common scheme for the structure of international telephony service costs so that it is delivered as a contribution to the Working Group on accounting rates of CITEL.	PCC.I/doc.716 rev.1
Ninth Meeting of the PCC.I	PCC.I/DEC.17 (IX-98)	Conclusion of ad hoc working group activities on the study of some aspects dealing with alternative calling procedures		The mandate given to the Ad Hoc Working Group has been complied with fully. To congratulate Uruguay and Honduras for the work done.	PCC.I/doc.662 rev.1 PCC.I/RES.7 (II-95)
Tenth Meeting of the PCC.I	PCC.I/DEC.18 (X-99)	Termination of activities of the working group on human resources development		Activities of the Working Group on the development of Human Resources are considered to be concluded and COM/CITEL has been requested to modify the mandates of the working group on the Coordination of Regional Training Centers in order to include the human	PCCI/doc.817/99, PCC.I/RES.1 (I-94)

				resource development needs of CITEL in a single working group .	
Tenth Meeting of the PCC.I	PCC.I/DEC.19 (X-99)	Preparation of the CITEL annual report		Chairs of the Working Groups of PCC.I are requested to present to the Chair of PCC.I a report of their activities during 1999 and their work plan.	PCCI/doc.818/99
Tenth Meeting of the PCC.I	PCC.I/DEC.20 (X-99)	Reiteration of questionnaires from the rapporteurs on interconnection regulations and electronic commerce and community development		The Executive Secretariat was instructed to send the questionnaires to the Member States of CITEL, requesting that the information be sent before 30 July 1999	PCCI/doc.838/99
Tenth Meeting of the PCC.I	PCC.I/DEC.21 (X-99)	Forwarding of questionnaire requesting information about economic and telecommunications indicators from CITEL countries		The Executive Secretary is instructed to distribute the questionnaire to be sent by the rapporteur on the issue: Draft of a Common Scheme for an International Telephone Service Cost Structure; concerning economic and telecommunications indicators for CITEL countries.	PCCI/doc.846/99
Eleventh Meeting of the PCC.I	PCC.I/DEC.22(XI-99)	Termination of the task of the rapporteur group for Mutual Recognition Agreements (MRA)		Consider the work of the Rapporteur Group on MRA of the ad hoc Group on Telecommunication Equipment Certification Processes and MRA concluded.	PCC.I/RES.74(XI-99) PCC.I/RES.75(XI-99)
Eleventh Meeting of the PCC.I	PCC.I/DEC.23 (X-99)	Termination of the activities of the ad hoc group on the strategic analysis of PCC.I		Consider the activities of the ad hoc group on Strategic Analysis of PCC.I concluded.	PCC.I/RES.61(X-99) PCC.I/doc.922/99
Eleventh Meeting of the PCC.I	PCC.I/DEC.24 (XI-99)	Strategic plan of PCC.I		The XI Meeting of PCC.I decided to send documents PCC.I/doc.922/99 (XI-99) and PCC.I/doc.923/99 (XI-99) to the Chair of COM/CITEL) so that these be borne in mind	

			during the preparation of the Annual Report and the updating of the Strategic Plan of CITEL	
Eleventh Meeting of the PCC.I	PCC.I/DEC.25 (XI-99)	The model of agreement for cooperation between the OAS Inter-American Telecommunication Commission and other inter-governmental and semi-official bodies.	COM/CITEL is informed that CITEL's Cooperation Agreements with other intergovernmental and semi-official organizations are deemed very useful.	PCC.I/doc. 941/99 PCC.I/doc. 924/99

PCC.I/RES.91 (XII-00)¹⁰

FOR THE CREATION OF A BOOK ON INFORMATION INFRASTRUCTURE OF THE AMERICAS

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

CONSIDERING:

- a) That the objective of the Working Group to promote the Global Information Infrastructure is to carry out studies aimed at developing policies for the implementation of Information Infrastructure in the Americas and bearing in mind that the development of infrastructure of itself is of no meaning unless applications and multilingual contents that bring the citizens of the Americas closer to an Information Society;
- b) That for the Rapporteur Groups of the Working Group to promote the Global Information Infrastructure it would be of great utility to channel all the work into a book on the Information Infrastructure in such a way that it sets the course to follow for future work of these Rapporteur Groups, and
- c) That it would be significantly useful for the CITELE member countries to have a book on strategies and policies for the development of Information Infrastructure that contributes to leading the countries of America toward the Knowledge Society,

RESOLVES:

1. To prepare a Book on Information Infrastructure in the Americas that establishes among other aspects, policies and strategies for its development in the region.
2. To entrust the Working Group to promote the Global Information Infrastructure with the compilation of information, drafting of documents and editing of same under the coordination of the chair of the group.
3. To adopt as a basis the structure of the Book which appears in the annex, but is not limited to it and changes can be made on the basis of Member State contributions.
4. To establish as the methodology for the Book's preparation assigning an editor responsible for each chapter, who will compile the contributions and send these to the chair of the group for final editing.
5. To entrust the editing of some of the issues of the Book to the following delegates: Mr. William McCrum (Canada) on section 2.5 "Standard Maps in the Americas", _____ (United States) on section 2.4 "Incentives for development of the GII", Mr. Felix Castro (Colombia) on section 2.3 "Barriers to Development of GII", _____ on section 2.2 "Situation of IIA –

¹⁰ Document PCC.I/doc.1034/00.rev.1

creation of an Observatory on the web to monitor the Situation of IIA” and Mrs. Dalila Hernández for chapter 5 that refers to “Policies for the Development of IIA”.

6. To urge Member countries and Associate members of CITEL to contribute to the creation of this Book on the basis of contributions that fit into its structure, as well as by providing information concerning the situation of the Information Infrastructure of their respective countries.
7. The Working Group will consider the need to request the support of the ITU and, if necessary will request this support through the Chairmanship of PCC.I.

INSTRUCTS THE EXECUTIVE SECRETARY:

To send this document to the Member States and Associate Members requesting their collaboration.

ANNEX

1. INTRODUCTION
 - 1.1 Information Society
 - 1.1.1 Social Impact of the Information Society
 - 1.1.2 Propelling forces of the Information Society
 - 1.2 INFORMATION Industry
 - 1.2.1 Classification
 - 1.2.2 Impact on World Economy
 - 1.2.3 INTERNET's Economic Structure
 - 1.3 New paradigm of Information Infrastructure (Infrastructure of Info-Communication, Applications and Content)

2. INFRASTRUCTURE OF INFORMATION
 - 2.1 Components of GII
 - 2.2 Situation of IIA: creation of an "Observatory" in the Web, to monitor the situation of IIA.
 - 2.3 Barriers to the Development of IIA
 - 2.4 Incentives for the development of IIA
 - 2.5 Maps of Standards of the Americas (Info-routes)

3. APPLICATIONS
 - 3.1 Internet
 - 3.2 Tele-education
 - 3.3 Tele-medicine
 - 3.4 Telework
 - 3.5 Electronic Commerce
 - 3.6 Multi-purpose Service Telecenters

4. CONTENT
 - 4.1 Development of multilingual content
 - 4.2 Digital Culture in the Americas
 - 4.3 Multimedia

5. POLICIES FOR THE DEVELOPMENT OF INFORMATION INFRASTRUCTURE OF THE AMERICAS
 - 5.1 Financial Initiatives of GII
Conditions that provide incentives or inhibit private investment in GII in Latin America
 - 5.2 Development policies in the Americas for GII

PCC.I/RES. 92 (XII-00)¹¹

FACILITIES FOR ACCESSING E-COMMERCE AND OTHER APPLICATIONS ON THE INTERNET FOR FINAL AND INSTITUTIONAL USERS

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

CONSIDERING:

That the Rapporteur Group on E-Commerce and Community Development, in its report PCC.I/doc.1021/00 at the plenary session of the Working Party for the Furtherance of the Global Information Infrastructure, proposed that the topic of facilitating access to e-commerce and other applications on the Internet for both institutional and end users be given a relevant place in the work of PCC.I of the Inter-American Telecommunication Commission, and that this was approved unanimously by the delegates present.

RESOLVES:

1. To recommend Administrations to review their tariff policies for local access with a view to encouraging the use of the aforementioned applications by the entire potential user population.
2. To recommend Administrations to take the necessary measures so that access to these on-line applications, which are of such enormous importance for economic, social and cultural development, are completely free of charge for state educational, scientific research and cultural institutions, and also for public libraries and health institutions providing a service to low-income groups.
3. To approve sending said issues to the Working Groups of PCC.I with capacity to address them so that a start on the work involved can be scheduled immediately after this PCC.I meeting.
4. To request the Chairperson of PCC.I to inform COM/CITEL that the present guidelines have been adopted in PCC.I in favor of the development of telecommunications and information technologies for E-Commerce and other on-line applications and services, in particular on the Internet, in the Region of the Americas.

INSTRUCTS THE EXECUTIVE SECRETARY:

1. To send this resolution to CITEL member Administrations.
2. To send this document to COM/CITEL.

¹¹ Document PCC.I/doc.1045/00.

PCC.I/RES. 93 (XII-00)¹²

LEGAL BASES FOR THE DEVELOPMENT OF ELECTRONIC COMMERCE IN THE AMERICAS

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

CONSIDERING:

That the Rapporteur Group on Electronic Commerce and Community Development in its report PCC.I/doc.1021/00 in the plenary session of the Working Group on the Promotion of Global Information Infrastructure proposed that the issue of researching, conforming and recommending the legal bases for the development of electronic commerce CITELE member countries be included in a relevant part of the work of PCC.I of the Inter-American Telecommunication Commission and that it was unanimously approved by the assisting delegates.

RESOLVES:

1. To explicitly recommend that the CITELE member administrations consult the text of the Model Law of UNCITRAL for the development of national legislation in the realm of electronic commerce. (<http://www.uncitral.org/>)
2. To take advantage of other valid legal sources on the legal infrastructure for the development and operation of electronic commerce, such as that coming from Canada, the United States and Mexico in our Region, and other similar provisions issued in European countries.
3. To approve that said issues be sent to the Working Group on the Promotion of Global Information Infrastructure for the purpose of programming the start of the inherent work from the time of this Meeting of the PCC.I

INSTRUCTS THE EXECUTIVE SECRETARY:

1. To send this resolution to the CITELE member administrations.
2. To send this document to COM/CITELE.

¹² Document PCC.I/doc.1045/00.

PCC.I/RES. 94 (XII-00)¹³

**EXTENSION OF THE WORK OF THE GROUP ON UNIVERSAL SERVICE TO NEW
ONLINE SERVICES STEMMING FROM THE APPLICATION OF NEW
TECHNOLOGIES AND THAT MEASURES ARE NEEDED TO ENSURE THAT THEY
ARE GRANTED TO THE LESS FAVOURED COMMUNITIES IN CITEL COUNTRIES,
IN ADDITION TO BASIC VOICE SERVICE**

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

CONSIDERING:

That the Rapporteur Group on Electronic Commerce and Community Development in its report 1021 at the plenary session of the Working Group on the Promotion of Global Information Infrastructure proposed that the issue of extending the ambit of universal services to interactive online services such as electronic commerce, tele-medicine, tele-education and telework, among others, be included in a relevant part of the work of PCC.I of the Inter-American Telecommunication Commission and that this was approved unanimously by those delegates present.

RESOLVES:

To approve that these issues be sent to the Working Group on Basic and Universal Services so that it plan the start up of the inherent work from this Meeting of PCC.I.

INSTRUCTS THE EXECUTIVE SECRETARY:

1. To send this resolution to the CITEL member administrations.
2. To send this document to COM/CITEL.

¹³ Document PCC.I/doc.1045/00.

PCC.I/RES.95 (XII-00)

CREATION OF RAPPORTEUR GROUPS TO SUPPORT THE WORK OF THE *AD-HOC* GROUP TO STUDY AND DEFINE AN APPROACH TO TELECOMMUNICATIONS SERVICES THAT USE IP TECHNOLOGY

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

WHEREAS:

- a) The *Ad-hoc* Group to Study and Define an Approach to Telecommunications Services that use IP Technology has deemed it necessary, for the initial validation of the study of the topics covered by its mandate, to have more information on technological and regulatory issues and promotion policies related to telecommunications services that use IP technology;
- b) In order to further the Group's work it feels it would be extremely useful to have support from specialized Rapporteur Groups whose tasks involve gathering the information required, and
- c) To facilitate the work of the Rapporteur Groups, the Group felt that an international seminar should be organized to which authorized spokespersons from the administrations and representatives from the industry and users of this services would be invited as speakers,

RESOLVES:

1. To create the following Rapporteur Groups within the *Ad hoc* Group to Study and Define an Approach to Telecommunications Services that use IP technology, and to define who will be responsible for the work to be undertaken:
 - 1.1. Rapporteur Group on regulatory issues. Person responsible from the Administration of Venezuela.
 - 1.2. Rapporteur Group on issues related to available technology. Person responsible from the Administration of Canada.
 - 1.3. Rapporteur Group on policies to promote services that use IP technology. Person responsible from the Administration of the United States.
2. To authorize the chairperson of the working group to take the necessary steps to organize an international seminar to deal with the issues entrusted to the Rapporteur Groups.
3. The Rapporteur Groups must submit their reports at the group's forthcoming meeting to be held within the framework of the XIII meeting of PCC.I to be held from 30 October to 3 November 2000.
4. That the Ad Hoc Group coordinates within CITEI PCC.I all issues related to telecommunications services that use IP technology.

IV. DECISIONS

PCC.I/DEC.26 (XII-00)¹⁴

APPROVAL OF THE TERMS OF REFERENCE AND THE WORK PROGRAM FOR THE WORKING GROUP ON CERTIFICATION PROCESSES AND MUTUAL RECOGNITION AGREEMENTS

The XII meeting of PCC.I, in compliance with “resolves” section 3 of Resolution PCC.I/RES.83 (XII-00), decides to approve the terms of reference and the work program for the Working Group on Certification Processes and Mutual Recognition Agreements set forth below:

TERMS OF REFERENCE:

- a) Completion and ongoing updating of the “Yellow Book on Certification Processes for Telecommunications Equipment in the Americas.”
- b) Promotion and support for the implementation of the Inter-American Mutual Recognition Agreement for Conformity Assessment of Telecommunications Equipment (IMRA).
- c) Identification of actual and procedural difficulties that the Member States could face for the implementation of the IMRA and proposing proper solutions for overcoming any such difficulties.
- d) Drafting of a Plan for Cooperation with other regions involved in MRAs on the same subject to achieve consistency and efficiency in the implementation of the IMRA
- e) Study the requirements for the certification processes needed for the development of telecommunications, information technologies and their applications, additional to the certification requirements for telecommunications equipment and based on information technologies, as support for policy and strategy recommendations on this subject to be considered by the CITELE countries.
- f) The work methodology to be followed by the Group is: draft agendas and reports on the work of the Group will be prepared and presented in coordination by the Group’s Co-Chairpersons with the assistance of the Vice Chairperson of the Working Group.

WORK PROGRAM:

1. Design and submit for approval by PCC.I, the structure to be followed by the Yellow Book on Certification Processes for Telecommunications Equipment in the Americas; once the structure has been approved, carry out the activities needed to prepare the book and keep it permanently updated.

¹⁴ Document PCC.I/doc.1033/00.

2. Study the requirements of the certification processes needed for the development of telecommunications, information technologies and their applications, additional to the certification requirements for telecommunications equipment and based on information technologies, as support for recommendations and guidelines to be considered by the CITELE countries.
3. Inform the Member States of CITELE, by means of seminars or workshops, of the purposes and characteristics of the guidelines and the text of the IMRA.
4. Exchange information among Member States concerning technical regulations in each one of the Parties and concerning the designating authorities, designated accreditation bodies, designated conformity assessment bodies and recognized conformity assessment bodies.
5. Appoint representatives of the CITELE Member States to the Joint Committee to assist in the actual implementation of the IMRA.
6. Draw up and determine its own Regulation, using the Joint Committee.
7. Designate and appoint members of any subcommittees of the Joint Committee the latter considers necessary.
8. Prepare and update each Member State's schedules for implementation of the IMRA.
9. Identify actual and procedural difficulties that the Member States could face for the implementation of the IMRA and propose proper solutions for overcoming any such difficulties.
10. Draft and develop a Plan for Cooperation with other regions involved in MRAs on the same subject to achieve consistency and efficiency in the implementation of this type of agreement
11. Define and develop detailed procedures and processes for implementation of Phase I of the IMRA.
12. Define and develop detailed procedures and processes for implementation of Phase II of the IMRA.

PCC.I/DEC. 27 (XII-00)¹⁵

**CONCLUSION OF THE WORK OF THE AD HOC GROUP ON INTERNATIONAL
TELEPHONE SERVICE ACCOUNTING RATES**

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

WHEREAS:

By resolution PCC.I/RES.33 (VI-97) an Ad Hoc Group on International Telephone Service Accounting Rates was created to study the situation involving rates given the changes occurring within the sector around the world, and to recommend actions to be taken in the region bearing in mind the regulations, recommendations and initiatives of the International Telecommunication Union;

CONSIDERING:

- a) That it is necessary to acknowledge the evolution of telecommunication services given technological convergence, and

- d) That the commitments undertaken by the Ad Hoc Group were satisfactorily completed, including the mandate from the Rapporteur Group to Prepare a Common Cost Structure Plan for International Telephone Service Structure entrusted to this Working Group,

DECIDES:

1. To declare that the tasks of this Ad Hoc Group on international telephone service accounting rates and its respective Rapporteur Group to Prepare a Common Cost Structure Plan for International Telephone Service Structure have been completed.

2. To instruct the Executive Secretary of CITEL to send letters to the administration of Trinidad and Tobago, thanking for the participation and work done by Mr. John Prince as Chairperson of the Group, to the administrations of Mexico and Argentina for the participation of Ms. Leticia Díaz and Mr. Marcelo Lamas, respectively, as Co-Chairpersons of the Group, as well as to the administration in Venezuela for the participation of Mr. Carlos Estrella as Rapporteur for the Group, congratulating all of them for their great contributions and the work accomplished.

¹⁵ Document PCC.I/doc.1041/00.rev.1

PCC.I/DEC. 28 (XII-00)¹⁶

**RECOGNITION OF THE WORK UNDERTAKEN BY MR. EDMUNDO MATARAZZO AS
CHAIRPERSON OF THE WORKING GROUP ON STANDARDS COORDINATION**

The XII meeting of the Permanent Consultative Committee I: Public Telecommunication Services,

WHEREAS:

The Delegation of Brazil informed PCC.I that Mr. Edmundo Matarazzo would be unable to continue as Chairperson of the Working Group on Standards Coordination due to his activities and responsibilities in Brazil,

DECIDES:

To inform the Brazilian telecommunications authorities of PCC.I's recognition of the work undertaken by Mr. Edmundo Matarazzo as head of the Working Group and Vice-Chairperson of PCC.I, and the consequent benefit for the development of the sector in the Americas.

REQUESTS:

The Chair of PCC.I to send a note in this sense to the government of Brazil.

**V. LIST OF THE BASIC DOCUMENTS RESULTING FROM THE TWELVETH
MEETING OF PCC.I: PUBLIC TELECOMMUNICATION SERVICES**

Minutes of the Opening Session and First Plenary Session,	PCC.I/doc.1030/00r1
Minutes of the Second Plenary Session,	PCC.I/doc.1048/00
Minutes of the Third Plenary Session and Closing Session,	PCC.I/doc.1050/00r1
List of Documents,	PCC.I/doc.943/00r5
List of Participants,	PCC.I/doc.944/00r5
Final Report,	PCC.I/doc.1051/00r1

¹⁶ Document PCC.I/doc.1032/00r1.