

COM/CITEL REC.4 (V-97)

**MODIFICATION OF THE TERMS OF REFERENCE OF THE CITEL
STEERING COMMITTEE**

The Fifth Meeting of the Permanent Executive Committee of CITEL (COM/CITEL),

CONSIDERING:

That the Steering Committee has an important function in the effective operation of CITEL, and

That it is necessary to have clear Terms of Reference for this Committee

RECOMMENDS:

That the CITEL Assembly adopts the attached Draft Resolution clarifying the Terms of Reference for the CITEL Steering Committee.

ANNEX

**DRAFT RESOLUTION
MODIFICATION OF THE TERMS OF REFERENCE OF THE CITEL
STEERING COMMITTEE**

The Second Regular Meeting of the Assembly of the Inter-American Telecommunication Commission (CITEL),

CONSIDERING:

That the Steering Committee has an important function in the effective operation of CITEL, and that it is necessary to have clear Terms of Reference for this Committee.

HAVING SEEN:

That by Resolution CITEL RES.8 (I-94), it was approved the establishment of the Steering Committee and its composition and terms of reference.

RESOLVES:

To modify the Terms of Reference of the Steering Committee as follows:

"Will be responsible for proposing to COM/CITEL the review of the program of CITEL activities to ensure that the Commission is responding to the need of its members; assuring the continued effective and efficient use of CITEL resources and, when it deems necessary, to propose additions to the agenda of COM/CITEL".