

COM/CITEL RES. 168 (XIII-03) ¹

PRINCIPLES FOR CONDUCTING SEMINARS

The XIII Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

RECOGNIZING:

The budgetary concerns of CITEL,

CONSIDERING:

- a) That CITEL PCC meetings have been shortened from a total of 15 meeting days per year to a total of 8 meeting days each for the 2004 calendar year;
- b) That CITEL funds have greatly decreased in these times of economic downturn in the telecommunication industry; and
- c) That seminars, while usually helpful to the CITEL membership can use up valuable time and financial resources,

RESOLVES:

To establish criteria for conducting seminars based on the following four basic principles:

- a) CITEL funds will not be used to pay for seminars;
- b) Seminars will not be held during official meeting days;
- c) Seminars will be informational, do not produce, and should not seem to produce, a “record” upon which decisions by CITEL are based; and
- d) In exceptional cases, when decided by the PCC, seminars that originate as a need for the PCC to complete its work can be scheduled during official meeting time.

¹ COM/CITEL/doc.862/03