

**COM/CITEL RES. 185 (XIV-04)<sup>1</sup>**

**APPOINTMENT OF AN AD HOC GROUP TO PREPARE THE TELECOMMUNICATIONS SECTION OF THE ACTION PLAN FOR THE FOURTH SUMMIT OF THE AMERICAS**

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

**TAKING INTO ACCOUNT:**

- a) That the Fourth Summit of the Americas is to be held in the City of Mar del Plata, Republic of Argentina, during the first week of November 2005; and
- b) That CITEL, as a specialized entity of the OAS, may be requested a contribution for the documents of the Summit by the OAS Office of the Summits,

**CONSIDERING:**

- a) That all Members of CITEL must be offered the opportunity to formulate recommendations of policies to promote the development of telecommunications in their countries so that they can be included in the document to be submitted to the OAS Office of the Summits;
- b) That the telecommunications sector is an important factor for strengthening the economic and social development of the States;
- c) That the preparation of the above mentioned document requires the creation of an Ad Hoc Group; and
- d) That the Summit of the Americas, as the highest-level political forum, is the venue to propose instructions to the OAS organs regarding public policies and, in our case, as to telecommunications,

**RESOLVES:**

1. To appoint an Ad Hoc Group in charge of preparing, consulting and exchanging contents with all the Member States, the contribution that may be requested by the OAS Office of the Summits to be presented to the Fourth Summit of the Americas.
2. To appoint the Chair of COM/CITEL as the Coordinator of this Group and to appoint as its members the Chair of the Permanent Consultative Committee I, the Chair of the Permanent Consultative Committee II and the Chair of the Working Group on the Strategic Plan of CITEL.
3. To instruct the Ad Hoc Group to present their Report to the XV Meeting of COM/CITEL.

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<sup>1</sup> COM/CITEL/doc 915/04rev.1

**INSTRUCTS THE EXECUTIVE SECRETARIAT:**

To assist the Ad Hoc Group by providing the necessary information and logistics for meeting with the Mandate assigned to the Group.