

COM/CITEL RES. 194 (XV-05)¹

APPROVAL OF THE REVISED PLAN OF OPERATIONS FOR 2005

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

CONSIDERING:

- a) The revised 2005 budget program submitted by the Committee of the Plan of Operations of COM/CITEL, and
- b) The information on the status of associate members submitted by the Secretariat of CITEL,

RESOLVES:

- 1. To approve the revised Schedule of Meetings for 2005 included in Annex 1 to this Resolution.
- 2. To approve the revised Draft Budget Program of CITEL for 2005, contained in Annex 2 to this Resolution.
- 3. To repeal *resolves* 1 and 2 of Resolution COM/CITEL RES. 182 (XV-05).

INSTRUCTS THE EXECUTIVE SECRETARY:

To present a financial report to the XVI meeting of COM/CITEL detailing the execution of CITEL's revised budget program for 2005.

¹ COM/CITEL/doc. 997/05 rev.1 cor.1

ANNEX 1 TO RESOLUTION COM/CITEL RES. 194 (XV-05)

MEETING	DATE	VENUE
VI Meeting of PCC.I	11 to 14 April 2005	Tegucigalpa, Honduras
V Meeting of PCC.II	26 to 29 April 2005	Guatemala city, Guatemala
Meeting of rapporteurs to organize the texts of the Blue Book on “Telecommunications Policies for the Americas”	23 to 24 May 2005	Washington, DC, United States
Meeting of Administrations to organize the texts of the Blue Book on “Telecommunications Policies for the Americas”	25 to 27 May 2005	Washington, DC, United States
XV Meeting of the COM/CITEL	1 to 3 June 2005	Washington, DC, United States
XV Meeting of the Working Group to Prepare the meetings of the Council of the ITU	During the XV Meeting of COM/CITEL	Washington, DC, United States
VI Meeting of the Working Group to Prepare for Conferences	During the XV Meeting of COM/CITEL	Washington, DC, United States
XVI Meeting of the Working Group to Prepare the meetings of the Council of the ITU	12 to 22 July 2005	Geneva, Switzerland
VII Meeting of PCC.I	20 to 23 September 2005	Washington, DC, United States
VI Meeting of PCC.II	25 to 28 October 2005	San José, Costa Rica
XVI Meeting of COM/CITEL	6 to 9 December 2005	Buenos Aires, Argentina
XVII Meeting of the Working Group to Prepare the meetings of the Council of the ITU	During the XVI meeting of the COM/CITEL	Buenos Aires, Argentina
VII Meeting of the Working Group to Prepare for Conferences	During the XVI meeting of the COM/CITEL	Buenos Aires, Argentina

ANNEX 2 TO RESOLUTION COM/CITEL RES. XXX (XV-05)
(Amounts in US\$)

DRAFT BUDGET PROGRAM FOR 2005 - REVISED VERSION

(JUN/05)

OUTLAYS	
Office Expenses	
Staff Salaries:	585,240
Paid by Regular Fund	453,700
Paid by Specific Fund PCC.I	0
Paid by Specific Fund PCC.II	131,540
Secretariat Operating Outlays	62,500
Total Office Expenses	647,740
Meetings Expenses	
XV Meeting COM/CITEL (3 days)	20,000
XVI Meeting COM/CITEL (4 days)	40,000
VI Meeting CCP.I (4 days)	45,320
VII Meeting CCP.I (4 days)	55,000
V Meeting CCP.II (4 days)	62,235
VI Meeting CCP.II (4 days)	65,000
Total Meetings Expenses	287,555
CITEL Publications	
Publications PCC.I	20,000
Publications PCC.II	20,000
Total Publications Expenses	40,000
Others Expenses	
Interpretation ITU Council WG	3,072
Organizing Blue Book Texts	8,300
Blue Book Meeting in Washington, May 23-27, 2005	11000
	22,372
TOTAL OUTLAYS	997,667

<u>INCOME</u>	
Regular OAS Fund (Subprogram 20 J)	544,000
PCC.I Specific Fund (Payment of Membership fees - Associate Members 2005)	100,000
PCC.I Specific Funds (Cash Balance 2004)	22,408
PCC.I Specific Fund (Accounts Receivable 2003-2004): \$11.500	9,775
PCC.II Specific Fund (Payment of Membership fees - Associate Members 2005)	180,000
PCC.II Specific Funds (Cash Balance 2004)	103,060
PCC.II Specific Fund (Accounts Receivable 2003-2004): \$32.652	27,754
Argentine Administration - Organization of XVI COM/CITEL Meeting	40,000
ITU - Translation Blue Book	3,982
TOTAL INCOME	1,030,979
BALANCE SHEET	33,312