

COM/CITEL RES. 201 (XVI-05) ¹

APPROVAL OF THE PLAN OF OPERATIONS FOR 2006

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

CONSIDERING:

- a) The 2006 budget program and the draft schedule submitted by the Commission of Operations of COM/CITEL; and
- b) The information on the status of associate members submitted by the Secretariat of CITEL, and
- c) That due to expected changes in the structure of the OAS Secretariat and the financing of the OAS Program budget during 2006, further adjustment to the CITEL budget may be necessary,

NOTING:

- a) That operative paragraph 3 of Resolution COM/CITEL RES. 67 (VII-98) states: “Associate membership fees shall only be applied to the expenses incurred by the specific PCC to which the associate membership applies and that Section 4 of Article 87 of the CITEL Regulations provides that “funds derived from Associate membership fees shall be allocated to the budget of the corresponding PCC and used as directed by the respective PCC Chairman to defray expenses of PCC meetings, their groups, and relevant activities of the corresponding PCC”, and
- b) That as was the case in the 2005 CITEL Budget, the proposed Draft Budget proposes financing two staff positions with Associate Membership fees,

BEARING IN MIND:

That the staff positions to be financed by the PCC membership fees are primarily dedicated to and necessary for providing administrative and technical support to the PCCs, and for that reason, the funding of those positions with PCC Membership under the Draft Budget is consistent with the requirements of Resolution COMCITEL/RES. 67 (XIV-04) and Article 87 of the CITEL Regulations,

RESOLVES:

- 1. To approve the Schedule of Meetings for 2006 included in Annex 1 to this Resolution.
- 2. To approve the Draft Budget Program of CITEL for 2006, contained in Annex 2 to this resolution.
- 3. To instruct the Steering Committee to monitor execution of the 2006 CITEL Budget, and to adjust that budget, as may be necessary, to reflect any decrease in CITEL income resulting from changes in the structure of the OAS Secretariat and CITEL’s allocation under the OAS Program Budget for that period.

¹ COM/CITEL/doc. 1049/05 rev.1

INSTRUCTS THE EXECUTIVE SECRETARY:

To send a copy of this Resolution and its attachments to Administrations of CITEL Member States and associate members of PCCs.

ANNEX 1 TO RESOLUTION COM/CITEL RES. 201 (XVI-05)

Meeting	Date	Venue
Fourth CITEL Assembly and Special Sessions of the Assembly	February 20-23	San José, Costa Rica
XVII Meeting of COM/CITEL	February 23	San José, Costa Rica
X Meeting of the Conference Preparatory Group to Address Regional Preparations for World Conferences and Meetings (WTDC-06)	February 24	San José, Costa Rica
Meeting of the Working Group on Preparations for the World Conference on International Telecommunications	February 24	San José, Costa Rica
XI Meeting of the Conference Preparatory Group to Address Regional Preparations for World Conferences and Meetings (WTDC-06)	March 6-15	Doha, Qatar
XVIII Meeting of the Working Group to Prepare the Meetings of the Council of the ITU	April 19 and during the meeting of the Council	Geneva, Switzerland
VIII Meeting of PCC.I	May 23-26	Santo Domingo, Dominican Republic
XII Meeting of the Working Group to Prepare for Conferences (PP-06)	June 5-6	San José, Costa Rica
XI Meeting of the Steering Committee (STE)²	June 7	San José, Costa Rica
VII Meeting of PCC.II	June 20-23	Lima, Peru
IX Meeting of PCC.I	September 12-15	Washington, D.C., United States
VIII Meeting of PCC.II	October 17-20	San Salvador, El Salvador
XIII Meeting of the Conference Preparatory Group to Address Regional Preparations for World Conferences and Meetings (PP-06)	November 5-24	Antalya, Turkey
XVIII Meeting of COM/CITEL	December 4-7	San José, Costa Rica
XIX Meeting of the Working Group to Prepare the Meetings of the Council of the ITU	December 4-7	San José, Costa Rica
XIV Meeting of the Conference Preparatory Group to Address Regional Preparations for World Conferences and Meetings	December 4-7	San José, Costa Rica

² Meeting attended by the Chair and Vice-Chair of COM/CITEL and the Chairs of the PCCs.

ANNEX 2 TO RESOLUTION COM/CITEL RES. 201 (XVI-05)
(Amounts in US\$)

<u>EXPENSES</u>		<u>SOURCE</u>		<u>INCOME</u>	<u>SOURCE</u>	
CITEL Secretariat				Regular OAS Fund (Subprogram 41 D)	514,200	R
Staff Salaries	\$ 594,657			PCC.I Specific Funds (Payment of Membership fees)	100,000	P1
Paid by Regular Fund	458,000	R		PCC.I Specific Funds (Cash Balance 2005)	23,510	P1
Paid by Specific Funds	136,657	P1,P2		PCC.II Specific Funds (Payment of Membership fees)	190,000	P2
Administrative expenses	<u>32,400</u>	R		PCC.II Specific Funds (Cash Balance 2005)	21,381	P2
Total Office Expenses	627,057			Contribution of Costa Rica	100,000	V
CITEL Meetings				Meeting of WCIT & XI Meeting of WGCP: 10.000		
Meeting of WCTI & XI Meeting of WGCP (Feb,24)	10,000	V		XI Meeting of CC & XI Meeting of WGCP: 30.000		
XI Meeting S/C (1 day)/ XI Meeting WGCP (2 days)	30,000	V		XVIII Meeting of COM/CITEL: 60.000		
XVIII Meeting COM/CITEL (4 days)	60,000	V		Contribution of Peru for the VII Meeting of PCC.II	170,500	V
IX Meeting PCC.I (4 days)	45,634	R,P1		Contribution of Dominican Republic for the VIII Meeting of PCC.I		
VII Meeting PCC.II (4 days)	<u>228,000</u>	R,P2,V		Contribution of El Salvador for the VIII Meeting of PCC.II		
Total Meeting Expenses	373,634					
CITEL FINANCIAL RESOURCES				Source of funding:		
ALLOCATED TO:				R - OAS REGULAR FUND		
VIII Meeting PCC.I (4 days)	45,000	P1		P1 - PCC.I SPECIFIC FUND		
VIII Meeting PCC.II (4 days)	<u>57,500</u>	R,P2		P2 - PCC.II SPECIFIC FUND		
Total	102,500			V - VOLUNTARY FUNDING		
CITEL Publications						
Publications PCC.I	5,000	P1,R				
Publications PCC.II	<u>5,000</u>	P2				
Total Publications Expenses	10,000					
Other Expenses:						
WGCP (2-hour interpretation at WTDC-06)	1,600	R				
WG ITU Council (2-hour interpretation at Council)	1,600	R				
WGCP (4-hour interpretation at PP-06)	<u>3,200</u>	R				
Total Other Expenses	6,400					
TOTAL OUTLAYS	1,119,591			TOTAL INCOME	1,119,591	