

## COM/CITEL RES. 288 (XXXII-16)<sup>1</sup>

### PREPARING FOR THE SEVENTH REGULAR MEETING OF THE CITEL ASSEMBLY

The 32 Meeting of the Permanent Executive Committee of CITEL (COM/CITEL),

#### WHEREAS:

- a) Article 6 of the Statute of CITEL provides that “CITEL shall hold a Regular Meeting of the CITEL Assembly every four years, in the place as determined by the CITEL Assembly in accordance with the principle of rotation set forth in the Regulations;”
- b) Article 5 of the Regulations of CITEL establishes that CITEL shall endeavor to schedule the Regular Meeting of the CITEL Assembly during the first quarter of the year,

#### CONSIDERING:

- a) That CITEL has the mission to facilitate and promote the integral and sustainable development of interoperable, innovative, and reliable telecommunications/information and communication technologies (ICT) in the Hemisphere, on the basis of the principles of universality, equity, and affordability; and that CITEL’s vision is the full integration of the states of the Americas into the world information society, for the purpose of permitting and accelerating social, economic, and environmentally sustainable development for all inhabitants of the region by developing telecommunications /ICT;
- b) That CITEL is the forum for coordination, holding discussions, and harmonizing strategies and policies for telecommunications/ICT in the Hemisphere, as well as the exchange of information on the matter;
- c) That the CITEL Assembly has provided high-level participants a place to debate world, regional, and local issues in connection with the advancement of telecommunications/ICT in the Hemisphere,

#### RECOGNIZING:

- a) That the telecommunications/ICT environment is undergoing constant changes because of various aspects, in particular technological progress, regulatory changes, the convergence of platforms and services, the growing demand of users, and greater needs;
- b) That it is essential for member states and associate members to collaborate closely in CITEL to promote the ongoing evolution of telecommunications/ICTs that take into account the needs of the region;
- c) That it pertains to CITEL to promote a regional dialogue about the most relevant challenges for telecommunications/ICT,

#### RESOLVES:

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<sup>1</sup> COM/CITEL/doc. 90/16 rev. 1

1. To hold the Seventh Regular Assembly of CITELE in the first quarter of 2018 in Argentina;
2. To adopt the preliminary draft agenda of the Seventh Regular Meeting of the CITELE Assembly attached in the Annex to the present Resolution.
3. To invite the administrations of OAS member states and associate members of CITELE to ensure the participation of the highest-ranking authorities in the field of telecommunications/ICT in their delegations to the CITELE Assembly, in keeping with its Statute and Regulations.
4. To instruct the Executive Secretary of CITELE to carry out the actions that are required in order to fulfill the present Resolution.

## **ANNEX TO RESOLUTION COM/CITELE RES. 288 (XXXII-16)**

### **DRAFT GENERAL AGENDA**

1. Adoption of the agenda
2. Organization of the Assembly
  - 2.1 Order of precedence
  - 2.2 Establishment of the Working Committees
  - 2.3 Membership of the Credentials, Style, and Drafting Committees
3. Election of the Chair and two Vice-Chairs of the Assembly
4. Report of the Chair of COM/CITELE.
5. Reports of the Chairs of the Permanent Consultative Committees:
  - 5.1 PCC.I: Telecommunications/ICT
  - 5.2 PCC.II: Radiocommunications
6. Strategic Plan of CITELE
7. Proposals to amend the Statute and Regulations of CITELE
8. Establishment of the Permanent Consultative Committees: assignment, purpose, and specific mandate
9. Designation of the member state that would hold the Vice-Chairmanship of COM/CITELE
10. Election of the member states of COM/CITELE
11. Election of the member states that would chair the Permanent Consultative Committees
12. Establishment of the CITELE Plan of Operations for the period 2018-2022 and the corresponding Program-Budget
13. Coordination with other regional and international organizations
14. Call for the 34 and 35 Meetings of COM/CITELE

15. CITEI's preparations for the Plenipotentiary Conference (PP-18) of the International Telecommunication Union (ITU).
16. Other matters
17. Adoption of the Final Report