

ESTABLISHMENT OF A NETWORK OF EXPERTS ON STANDARDS AND TECHNOLOGIES

The XXIV Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I),

DECIDES:

1. To adopt the establishment of the Network of Experts on Standards and Technologies.
2. To invite the Member States to designate the individuals who will form the Network of Experts on Standards and Technologies, in accordance with Annex I “PROCEDURES FOR THE ESTABLISHMENT OF THE NETWORK OF EXPERTS ON STANDARDS AND TECHNOLOGIES”.
3. To invite the Member States to propose activities to be carried out by the Network of Experts on Standards and Technologies, in line with the form included in ANNEX II – PROPOSED ACTIVITIES FOR THE NETWORK OF EXPERTS ON STANDARDS AND TECHNOLOGIES; and to send them to the Delegation of Peru for their compilation, within seventy-five (75) calendar days from the date on which the final report of this meeting is forwarded.
4. To adopt Annex II “PROPOSED ACTIVITIES FOR THE NETWORK OF EXPERTS ON STANDARDS AND TECHNOLOGIES”.
5. To invite the Administration of Peru to gather proposals for activities to be carried out by the Network of Experts on Standards and Technologies, which shall be submitted to the consideration of the Member States at the next meeting of PCC.I.
6. To instruct the Secretariat of CITEL to establish a site within the Collaborative Space of CITEL for information exchange by the Network and to forward the requests indicated in the Annexes hereto.

ANNEX I TO DECISION PCC.I/DEC. 196 (XXIV-14)

PROCEDURES FOR THE IMPLEMENTATION OF THE NETWORK OF EXPERTS ON STANDARDS AND TECHNOLOGIES

1. General Goal of the Network of Experts on Standards and Technologies

The goal of the Network of Experts on Standards and Technologies is to serve as a focal point for the exchange of information on standards, conformity and interoperability and new technologies.

2. Members of the Network of Experts on Standards and Technologies

The members of the Network of Experts on Standards and Technologies shall be designated by each Member State.

¹ CCP.I-TIC/doc. 3226/14 rev.1

3. Sub-Networks of Experts (Specific Issues)

Each Member State shall designate its expert(s) for each one of the issues on the following list (which can be enlarged):

- Standards and Conformity.
- New Technologies.

4. Scope of Application

This procedure shall be applicable to all Member States of CITEL.

5. Procedures for the implementation of the Network of Experts on Standards and Technologies

The procedure shall be as follows:

N°	Responsible	Action	Deadline
1	Secretariat of CITEL	<ul style="list-style-type: none">• Shall send a communication to the Member States requesting information on the expert(s) designated for each issue indicated in (3) above, according to Form 1.	15 calendar days from the day the final report of the XXIV Meeting of PCC.I is forwarded.
2	Member State	<ul style="list-style-type: none">• Shall send to the Chair of the Rapporteurship on Standards, Conformity and Interoperability an e-mail with the information requested, in line with Form 1 (*). <p>(*) If the Member State cannot provide the information requested, it should reply by sending Form 1 with the following information, depending on the case:</p> <p>- “No one has been assigned to this issue.”</p>	30 calendar days from the date of the request for information is sent.
3	Chair of the Working Group on Deployment of Technologies and Services	<ul style="list-style-type: none">• Compiles the information received from the Member States.• Publishes the complete list of experts by issue on the web page.• Notifies all Member States about this publication.	15 calendar days from the last day of the above-mentioned period.

If any Member State changes the persons designated for a specific issue, it shall provide the data on the new persons designated, in line with Action 2, so that the Chair of the Working Group on Deployment of Technologies and Services can update the list.

6. Responsibility

Every Member State is responsible for what pertains to it in accordance with item 5 of the present Annex.

Form 1:

Information about the Members of the Network of Experts on Standards and Technologies (*)

Member State	<i>Name of Member State</i>
Date	<i>Day, Month, Year</i>

Topic	Name of expert	Position	Institution	Email address	Telephone number	Skype phone number
Standards and Conformity						
New technologies						

(*) The Member States can designate, for each issue, one or more persons to become part of the Network of Experts on Standards and Technologies.

ANNEX II TO DECISION PCC.I/DEC. 196 (XXIV-14)

**FORM TO PROPOSE ACTIVITIES FOR THE NETWORK OF EXPERTS ON STANDARDS
AND TECHNOLOGIES**

Proposing Member State:

Proposed Activity:

Date of Proposal:

1. Name of the Activity:

2. Goal of the Activity:

3. Issues / Agenda of the Activity:

4. Timetable Proposed for the Activity: