

**APPROVAL OF INTER-AMERICAN PROPOSALS FOR THE 2022 ITU PLENIPOTENTIARY
CONFERENCE (PP-22) BY ELECTRONIC METHODS**

The 38 Meeting of the Permanent Executive Committee of CITEL COM/CITEL,

CONSIDERING:

- a) That Article 66 of the Regulations of CITEL establishes that: *“When, in view of their urgency, matters to be resolved cannot be left until its next meeting, COM/CITEL may approve resolutions, recommendations, or decisions electronically. Such resolutions, recommendations, or decisions shall be approved in keeping with such procedures as may be adopted by COM/CITEL for that purpose.”*
- b) That paragraph 3 of Article 78 of the Regulations of CITEL establishes that: *“In addition, PCCs may adopt resolutions, decisions, or recommendations by correspondence provided there are no negative responses from the CITEL Member States and applying such procedures as may be established by COM/CITEL.”*
- c) That in accordance with paragraph 11 of Article 85 of the Regulations of CITEL: *“PCCs are allowed to change and adapt their work methods to most efficiently meet the needs of their members, provided they do not contravene the provisions of the CITEL Statute and Regulations.”*
- d) That there are no provisions in the Statute or Regulations of CITEL that prevent this Committee from adopting Inter-American Proposals (IAPs) by electronic methods.
- e) That the pandemic decreed due to the outbreak of Coronavirus (COVID-19) makes it necessary to take exceptional measures for the approval of IAPs to be submitted to the ITU Plenipotentiary Conference of 2022 (PP-22).
- f) That in Resolution COM/CITEL 291 (XXXIII-17) the guidelines for the approval and submission of IAPs were adopted.

RESOLVES:

1. To authorize the approval of Inter-American Proposals (IAPs) to be submitted to the ITU Plenipotentiary Conference of 2022 (PP-22) by electronic means in virtual plenary sessions convened by COM/CITEL.
2. To instruct the Secretariat of CITEL so that the notice of convocation to these virtual sessions of COM/CITEL are sent to the Member States at least two (2) weeks before they are held.

¹ COM/CITEL/doc. 318/21 rev. 2