

CITEL DEC. 9 (VIII-22)¹

IMPLEMENTATION OF THE RECOMMENDATIONS ISSUED BY THE WORKING GROUP ON THE FINANCIAL SUSTAINABILITY OF CITEL

The Eighth Regular Meeting of the Assembly of the Inter-American Telecommunication Commission (CITEL),

DECIDES:

1. To instruct the Executive Secretary of CITEL to analyze and propose options for implementation to the COM/CITEL or Permanent Consultative Committees as appropriate, the following measures related to the operation and sustainability of CITEL, and to present a report on their implementation during the next Regular Meeting of the Assembly:
 - To identify digital strategies and tools to reduce the costs generated by translation of documents.
 - To propose incentives with associations from the telecommunications sector and the industry to attract their participation within CITEL.
 - Improve document management at the organizational level of CITEL to optimize the identification of Recommendations, Decisions, Reports, etc.
 - To analyze the implementation of actions aimed at encouraging greater and more active participation of Associate Members in the work of the Committees.
 - To maintain and increase initiatives within CITEL with topics or projects of interest to the private sector and with the support of the Organization's Members.
 - To identify and eliminate those activities that do not generate benefits to CITEL or its Members States.
2. To instruct the Permanent Consultative Committees to analyze and implement, or propose options for Member consideration, as appropriate, regarding the following measures related to their operation and working methods:
 - To analyze and evaluate the terms of reference in order to establish clear, specific mandates and how to take account of issues related to digital transformation and the fourth industrial revolution.
 - To implement coordination mechanisms that make it possible to identify issues of common interest between both Permanent Consultative Committees and to facilitate collaboration between them and to avoid duplication of work
 - To consider inviting other OAS organs to the meetings to share experiences or information relevant to their respective work, as appropriate, taking into account the rules of procedure regarding the participation of non-members.
 - To optimize its organization and distribution of work so that the development of the work is carried out in an effective, efficient, agile and aligned with the fulfillment of goals and objectives.
 - To encourage the submission of proposals and contributions aimed at promoting the fulfillment of the strategic objectives of the Working Groups.
 - To implement deliverables with a clear and functional objective regarding future questionnaires or information requirements that may be carried out in the Working Groups or Rapporteurships.

¹ CITEL doc. 599/22 rev. 5

- To expand the conduct of virtual working sessions between Committee meetings to advance the required work, and to consider mechanisms for implementing hybrid meetings with due consideration of the working methods and rules of procedure.