

PCC.I/RES. 307 (XXXVI-20)¹

AGENDA, SITE, AND DATE OF THE 37 MEETING OF PCC.I

The 36 Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I),

CONSIDERING:

1. That, because of the global Cronovirus-19 (COVID-19) pandemic and current restrictions set by health authorities in our region's member states, social distancing must continue as a measure to contain the spread of the virus and that health conditions and threats persist;
2. That the host country of the World Telecommunications Standardization Assembly (WTSA-20), during virtual consultations with ITU advisors, proposed changing the date to hold the activity from February 23 to March 5, 2021, in Hyderabad, India, given the current issues with this global pandemic;
3. That ITU will send consultations via correspondence to the Member States, taking into account that the urgency to make this decision to change the date of the WTSA-20, in accordance with the provisions stated in the Convention and General Regulations;
4. That CITEL has scheduled the 37 Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies from August 17 to 21, 2020, to be carried out by means of virtual sessions;
5. That the Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF) will hold the *final meeting* within the framework of the 37 Meeting of PCC.I;
6. That, given this new scenario, it is advisable to adjust the times for CITEL's preparatory work for the WTSA-20, taking into account the new proposed dates,

RESOLVES:

1. To hold the 37 Meeting of Permanent Consultative Committee I: Telecommunications / Information and Communication Technologies via videoconferencing, exceptionally by virtual means, from October 26 to 30, 2020.
2. To thank the Administration of Colombia for continuing to host this meeting using online videoconferencing and for providing the resources needed to hold that meeting.
3. To instruct the Secretariat of CITEL to perform the necessary coordination tasks together with the Chair of PCC.I and the host country with respect to the change in the date, and, if there were any conflicts with this newly established date, to take the corresponding actions to select a new date and notify the CITEL membership before August 30, 2020.

¹ CCP.I-TIC/doc. 4948/20 rev. 2

4. To instruct the chairs of the working groups and their rapporteurs to continue their work using online platforms, focusing on the issues of interest and moving forward with the activities scheduled in their work plans to prepare for the 37 Virtual Meeting of PCC.I, in close coordination with the chair of PCC.I and the CITEL Secretariat.
5. To instruct the CITEL Secretariat to ensure the necessary coordination to support the work of the working groups and rapporteurships using online platforms.
6. To instruct the Secretariat of CITEL to carry out the necessary coordination tasks to support the preparatory work of CITEL for the WTSA-20, in close coordination with the Chair of the Working Group and the Chair of PCC.I.
7. To adopt the Draft Agenda for the 37 Meeting of PCC.I, attached as an annex to the present Resolution.

ANNEX TO RESOLUTION PCC.I/RES. 307 (XXXVI-20)

DRAFT AGENDA

1. Approval of the agenda and calendar of activities.
2. Establishment of the Drafting Group for the Final Report.
3. Structure and Work Plan for PCC.I.
4. Working Group reports and meetings:
 - 4.1 Working Group 1: Working Group on Policy and Regulation (WGPR)**
 - 4.1.1 Rapporteurship on protecting the rights of telecommunication services users
 - 4.1.2 Rapporteurship on telecommunication service quality
 - 4.1.3 Rapporteurship on economic aspects of telecommunication/ICTs
 - 4.1.4 Rapporteurship on Broadband, universal access, digital inclusion and gender equality
 - 4.1.5 Rapporteurship on conformance, fraud and illegal or irregular mobile terminal devices control
 - 4.2 Working Group 2: Working Group on Deployment of Technologies and Services (WGDTS)**
 - 4.2.1 Rapporteurship on disaster prevention, response and mitigation, ICT and climate change, environmental protection and circular economy.
 - 4.2.2 Rapporteurship on interoperability, infrastructure, connectivity, numbering, services and applications, including Internet and international connectivity.
 - 4.2.3 Rapporteurship on cybersecurity, privacy and data protection, vulnerability assessment and confidence building.
 - 4.2.4 Rapporteurship on technological innovation, digital economy, Internet of Things, smart cities and communities.
 - 4.3 Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF)**

4.4 Ad Hoc Group on “PCC.I Resolutions, Decisions and Recommendations”

5. Agenda, site, and date of the 38 Meeting of PCC.I.
6. Approval of the Final Report.
7. Other business.