

COM/CITEL RES. 328 (XLI-23)³

**PROCEDURE FOR THE PREPARATION, APPROVAL, SUBMISSION, AND MODIFICATION
OF CITEL INTER-AMERICAN PROPOSALS FOR THE CONFERENCES AND ASSEMBLIES
OF THE INTERNATIONAL TELECOMMUNICATIONS UNION (ITU)**

The 41 Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

CONSIDERING:

- a. That there is a need for a procedure for preparation, preparation, approval, submission and modification of CITEL Inter-American Proposals for Conferences and Assemblies of the International Telecommunication Union (ITU);
- b. That the Seventh Meeting of the Steering Committee of CITEL held in August 2000, decided to analyze in depth the way in which CITEL proposals should be adopted, within a specific Permanent Consultative Committee (PCC) or at the COM/CITEL working group level;
- c. The existing PCC working methods relating to the adoption of CITEL Inter-American Proposals;
- d. The importance of establishing guidelines for all of CITEL's Inter-American Proposals to be submitted to Conferences and Assemblies of the ITU;
- e. That within a work cycle, the beginning of such cycles is the preferred period to adopt changes to CITEL's rules and procedures concerning the adoption of Inter-American Proposals;
- f. The need for a periodical review of established guidelines, and
- g. That OAS/CITEL Member States have identified the benefits of submitting Inter-American Proposals (IAP) to the ITU in a manner that strengthens and unifies CITEL's proposals in international forums,

RESOLVES:

1. To instruct PCC.I, PCC.II and the Working Group on the ITU Plenipotentiary Conference (GTPP) of COM/CITEL, as appropriate and according to the particularities of each sector to keep their procedures updated, for the adoption of Inter-American Proposals (IAP) for presentation to the ITU Conferences and Assemblies;
2. To derogate Resolution COM/CITEL RES. 291 (XXXIII-17);
3. To instruct the CITEL Secretariat to forward this Resolution to the Chairs persons of PCC.I and PCC.II.