

**PCC.II/RES. 25 (V-99)<sup>1</sup>**

**Representation of the PCC.II in Broadcasting Fora**

The Fifth meeting of the Permanent Consultative Committee II: Broadcasting,

**CONSIDERING:**

- (a) That management of the radioelectric spectrum has become an increasingly important regulatory function, since radio frequencies remain a limited resource, and it becomes increasingly significant by virtue of technological development;
- (b) That the PCC.III approved resolution PCC.III/RES.81 (XII-99), adopting the procedure for representation of the PCC.III in Working Groups of other Regional organizations, aiming to exchange draft common proposals during the preparation of World Radiocommunication Conferences (WRCs) of the International Telecommunication Union (ITU);
- (c) That, based on the effective and efficient use of the radioelectric spectrum, in conjunction with the phenomenon of globalization and the convergence of telecommunication services, it is convenient and necessary to harmonize spectrum allocation policies, compatibility of new services, and assessment of methods, procedures and standards that may encourage the appropriate introduction of new technologically available services; and
- (d) That, when invited to participate in fora dealing with new radio and television broadcasting, it is advisable to consider the possibility that the PCC.II be represented in those events.

**RECOGNIZING:**

- (a) That the PCC.III has a Working Group focused on the preparation of common proposals from CITEL to the WRCs and the ITU; and
- (b) That CITEL, through the PCC.III has done a great job at the regional level, as concerns the preparation of common proposals in aspects related to the regulation of the radioelectric spectrum, to be presented to the WRCs and the ITU;

**TAKING INTO ACCOUNT:**

That Article 93, paragraph 10 of the Regulations of CITEL provides: *“The Statutes and Regulations of CITEL allow each of the PCCs to change and adapt its work methods to most efficiently meet the needs of its members”*;

**RESOLVES:**

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<sup>1</sup> Document PCC.II/doc.271/99 (original=Spanish)

1. To ratify the procedure attached concerning representation at Working Groups of other Regional Agencies, aiming to exchange preliminary common proposals in preparation of World Radiocommunication Conferences (WRCs) and meetings of the International Telecommunication Union (ITU), on issues related to Broadcasting.
2. To adopt the procedure detailed in the Annex to this Resolution, applicable to representation of the PCC.II in the different international fora dealing with broadcasting.

**INSTRUCTS THE EXECUTIVE SECRETARIAT:**

1. To distribute this resolution and its annex to CITEL Member States and to associate members of the PCC.II.
2. To invite other regional agencies concerned with broadcasting to participate in meetings of the PCC.II, in order to facilitate regional and international exchange of views and positions.
3. To refer this resolution to other Permanent Consultative Committees, for consideration.

**ANNEX**

**PROCEDURE FOR REPRESENTATION OF THE PCC.II IN DIFFERENT BROADCASTING FORA**

**RECEIVING THE INVITATION**

1. The Chairman of the PCC.II will forward to the Chair of COM/CITEL and to the Executive Secretariat of CITEL any formal invitation received for participation in different broadcasting fora.

**COMMUNICATION TO MEMBER STATES AND ASSOCIATE MEMBERS ABOUT THE INVITATION**

1. The Executive Secretariat, not later than five (5) days following receipt of the invitation, shall send a note, signed by the Chairman of the PCC.II, to contact persons in Member States, informing them about said invitation, mentioning the place, date, and agenda of the meeting. The Chairman of the PCC.II shall request them to inform, by a given date, the name of the person(s) interested in attending such meeting.
2. The Executive Secretariat, not later than five (5) days following receipt of notices from Member States, shall send a note, signed by the Chairman of the PCC.II, to the inviting forum, informing the name of the person(s) who will represent the PCC.II at that meeting. A copy of this note shall be sent to those attending as representatives of the PCC.II, and to the Chair of COM/CITEL.

## WHO SHOULD PARTICIPATE

1. It is understood that the representative of the PCC.II should attend the meeting on behalf of the PCC.II.
2. The delegations shall always consist of at least one representative of one Member State.
3. In case no representative is available to attend the meeting, the Executive Secretariat shall inform the inviting forum that nobody will attend on behalf of the CITELE.
4. The PCC.II may be represented by:
  - a) The Chairman of the PCC.II
  - b) The Vice-Chairmen of the PCC.II
  - c) The Chairman of the Working Group relevant to the issue concerned
  - d) The Vice-Chairman of the Working Group relevant to the issue concerned (if applicable)
  - e) Coordinators and rapporteurs, and those delegates identified by the Member States of CITELE in consultation with the President of the PCC.II, and who have participated, at least in the last meeting of the Working Group.
5. In order to avoid disturbances to the inviting forum, the Chairman of the PCC.II shall carefully consider the number of representatives to attend, taking into consideration the issues to be addressed, as well as the organization and structure of the work that is being developed at the relevant Working Group.

## OBLIGATIONS OF THE REPRESENTATIVE/S

1. Taking into consideration the issues to be addressed in the inviting forum, as well as the structure and organization of work underway at the relevant Working Group, the Chairman of the PCC.II, in consultation with the Chairman of the Group, as provided for in 8 above, shall appoint one member of the delegation of CITELE to act as spokesperson, in order to present the report about the progress of work in the sphere of the CITELE.
2. The representative(s) shall also report about the following:
  - a) Within ten (10) days, a summary on the results of the forum, to CITELE Member States, through the Executive Secretariat;
  - b) The activities carried out during the forum, at the subsequent meeting of the PCC.II. Moreover, the report shall be included in the documents to be submitted to the meeting of the PCC.II, and in the CITELE web page.