

COM/CITEL RES. 225 (XXI-09) ¹

DRAFT AGENDA, SITE AND DATE OF THE XXII MEETING OF COM/CITEL

The XXI Meeting of the Permanent Executive Committee of CITEL (COM/CITEL),

RESOLVES:

1. To hold the XXII Meeting of COM/CITEL in Mexico City, Mexico, on March 11, 2010.
2. To approve the draft agenda for the XXII Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 225 (XXI-09)

DRAFT AGENDA

1. Adoption of the agenda and schedule.
2. Installation session to appoint the Chair and Vice-Chair of COM/CITEL (Article 15 of the Statute).
3. Draft agenda, site and date of the XXIII Meeting of COM/CITEL.
4. Other issues.
5. Adoption of Final Report.

¹ COM/CITEL/doc. 1341/09