

COM/CITEL RES. 227 (XXII-10) ¹

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

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

RESOLVES:

1. To hold the XXIII Meeting of COM/CITEL on December 7 to 9, 2010 in venue to be determined.
2. To approve the draft agenda for the XXIII Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 227 (XXII-10)

DRAFT AGENDA

1. Adoption of agenda and schedule.
2. Establishment of meeting committees:
 - 2.1 Final Report Drafting Committee.
 - 2.2 Committee for Preparing the 2010 Operations Plan.
3. Report by the Chair of COM/CITEL.
4. Reports from the Chairs of the Permanent Consultative Committees.
5. Report of the Conference Preparatory Working Group dealing with regional preparations for world conferences and meetings.
6. Reports from the COM/CITEL Working Groups.
 - 6.1 General Coordination for Human Resource Development.
 - 6.2 Working Group on the CITEL Strategic Plan.
 - 6.3 Preparatory Working Group for ITU Council meetings.
 - 6.4 Working Group on Connectivity in the Americas.
7. Approval of the annual report on the activities of CITEL.
8. Approval of the 2011 Operations Plan (activities, budget, and meeting scheduling for 2011).
9. Joint CITEL/ITU activities in the region.
10. Proposed amendments of the CITEL Statute and Regulations.
11. Study of OAS General Assembly resolutions affecting CITEL.
12. Report on the situation of CITEL's cooperation agreements.

¹ COM/CITEL/doc. 1359/10

- 13 Report of the Steering Committee.
- 14 Situation of associated members.
- 15 Date, agenda, and venue of the next meeting.
- 16 Other business.
- 19. Adoption of the Final Report.