

**COM/CITEL RES. 60 (VI-98)**

**DRAFT AGENDA FOR THE VII COM/CITEL**

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

**RESOLVES:**

To approve the attached draft agenda for the 1998 regular session of COM/CITEL.

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**Annex 1**

**Draft Agenda**

**Seventh Meeting of Permanent Executive Committee of CITEL (COM/CITEL)**

7-11 December 1998/Quito, Ecuador

1. Approval of the Agenda and Schedule of Activities.
2. Establishment of the Working Groups and the Structure of the Meeting.
3. Report by the chairman of COM/CITEL.
4. Reports of the Chairpersons of the Permanent Consultative Committees, the Joint Working Group on Legal Matters, and the Working Groups of COM/CITEL.
5. Report of the Ad Hoc Group on the Functioning and Structure of CITEL
6. Approval of the Annual Report on the activities of CITEL
7. Strategic Plan of CITEL.
8. Report on the follow-up activities originating from the Summit of the Americas
9. Follow-up activities from the Senior Telecommunication Officials Meeting.
10. Program-Budget and Schedule of Meetings for 1999
11. Electronic Document Handling in CITEL.
12. Improvement on CITEL working methods
13. Proposals to modify the Statute and the Regulations.
14. Follow-up on the Decisions of the 1998 CITEL Assembly
15. Improving coordination with Regional and International Telecommunication Organizations
16. ITU Centers of Excellence and CITEL Training Centers
17. Implications of the 1998 ITU Plenipotentiary Conference
18. Implications of the 1998 ITU Policy Forum
19. Implications of the 1998 ITU World Telecommunications Development Conference
20. Resolutions of the OAS General Assembly affecting CITEL
21. Situation of Associate Members
22. Date, agenda and place of the next meeting.
23. Approval of the reports from the Working Groups
24. Other business
25. Approval of the Final Report.