

COM/CITEL RES. 78 (VII-98)¹

AGENDA, DATE, AND PLACE FOR THE EIGHTH MEETING OF THE PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)

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

RESOLVES:

1. To hold the Eighth Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) in Ecuador, 13 to 17 December, 1999.
2. To approve the Draft Agenda for the said meeting of COM/CITEL attached to this Resolution.

ANNEX

DRAFT AGENDA

Eighth Meeting of the Permanent Executive Committee of CITEL (COM/CITEL)

1. Approval of the Agenda and Calendar.
2. Establishment of the Working Groups.
3. Report of the Chairman of COM/CITEL.
4. Reports of the Chairmen of the Permanent Consultative Committees.
5. Reports of the Working Groups of COM/CITEL.
6. Reports of the Joint Working Group on Legal Matters & Administrative Proceedings of PCC.I, II & III.
7. Approval of the Annual Report on the activities of CITEL
8. Update of the Strategic Plan of CITEL.
9. Approval of the Operational Plan for the year 2000. (Activities, Budget, and Schedule of Meetings for the year 2000)
10. Report on the follow-up activities from the Summit of the Americas.
11. Proposals to modify the Statute and Regulations.
12. Coordination with regional and international telecommunication organizations.
13. Report on joint activities of CITEL-ITU with respect to regional presence.
14. ITU Centers of Excellence and CITEL Regional Training Centers.
15. Resolutions of the OAS General Assembly affecting CITEL.
16. Status of associate members.
17. Date, agenda, and place for the next meeting.
18. Approval of reports from the Working Groups.
19. Other business.
20. Approval of the Final Report.

¹ Reference document COM/CITEL/doc.418/98