

COM/CITEL/RES. 94 (VIII-99)¹

AGENDA, VENUE AND DATE OF THE IX MEETING OF COM/CITEL

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

RESOLVES:

1. To hold the IX meeting of COM/CITEL in November, 13 –17, 2000, in venue to be determinated.
2. To approve the draft for the agenda for IX COM/CITEL meeting attached to the following resolution:

ANNEX

1. Approval of the agenda and schedule.
2. Establishment of the Committees.
3. Report of the Chair of COM/CITEL.
4. Reports of the Chairs of the Permanent Consultative Committees.
5. Report of the Joint Working Group on Legal Matters and Administrative Procedures of PCC.I, II, and III.
6. Report and meeting of:
 - a) Working Group to Prepare for the Meetings of the Council of the ITU.
 - b) Working Group to Prepare for the Plenipotentiary Conference of the ITU of 2002.
 - c) Working Group for the Development of Human Resources.
 - i) Working Group on the CITEL Strategic Plan.
 - ii) Cooperative Aggrements
 - iii) Ad Hoc Group on the action plan of the Third summit
7. Approval of the annual report on CITEL activities.
8. Approval of the 2001 Plan of Operations (activities, budget, and schedule of meetings in 2001).
9. Report on activities to follow up on the Summit of the Americas.
10. Proposals to amend the Statute and Regulations.
11. Coordination with regional and international telecommunications organizations.
12. Report on joint CITEL/ITU activities.
13. Report of the ITU centers of excellence.
14. OAS General Assembly resolutions that affect CITEL.
15. Status of associate members.
16. Date, agenda, and site of the next meeting.
17. Approval of the reports of the committees.
18. Other business.
19. Approval of the final report.

¹ Reference Document: COM/CITEL/doc. 503/99