

COM/CITEL/RES. 109 (IX-00)

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

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

RESOLVES:

1. To hold the X meeting of COM/CITEL in December, 10 –14, 2001, in Ecuador.
2. To approve the draft for the agenda for X COM/CITEL meeting attached to the following resolution:

ANNEX

1. Approval of the agenda and calendar.
2. Establishment of the Commissions of the meeting:
 - 2.1 Commission for the drafting of the Final Report.
 - 2.2 Commission for the preparation of the 2002 Plan of Operations.
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:
 - 6.1 Working Group to prepare for the Meetings of the Council of the ITU.
 - 6.2 Working Group to prepare CITEL for the ITU Plenipotentiary Conference and World Telecommunication Development Conference of 2002.
 - 6.3 Working Group for the Development of Human Resources.
 - 6.4 Working Group on the CITEL Strategic Plan.
 - 6.5 Ad Hoc Group for the Improvement in the working methods of CITEL.
 - 6.6 Ad hoc Group for the revision of CITEL
7. Approval of the annual report on CITEL activities.
8. Approval of the 2002 Plan of Operations (activities, budget, and schedule of meetings in 2002).
9. Report on activities to follow up on the Summit of the Americas.
10. Report of the Cooperation Agreements of CITEL.
11. Modifications to the Statute and Regulations.
12. Coordination with regional and international telecommunications organizations.
13. Report of the ITU centers of excellence.
14. OAS General Assembly resolutions that affect CITEL.
15. Status of associate members.
16. Review of the CITEL Strategic Plan.
17. Date, agenda, and site of the next meeting.
18. Approval of the reports of the commissions.
19. Other business.
20. Approval of the final report.