

COM/CITEL RES. 186 (XIV-04)¹

DRAFT AGENDA, PLACE AND DATE FOR THE XV MEETING OF COM/CITEL

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

RESOLVES:

1. To hold the XV meeting of COM/CITEL on a date and venue to be confirmed.
2. To approve the draft agenda for the XV meeting of COM/CITEL that is attached to the present resolution.

ANNEX TO RESOLUTION COM/CITEL RES. 186 (XIV-04)

DRAFT AGENDA

1. Approval of the agenda and schedule.
2. Establishment of committees for the meeting:
 - 2.1 Committee to draft the Final Report.
 - 2.2 Committee to review the 2005 Plan of Operations.
3. Report of the Chair of COM/CITEL.
4. Reports of the Chairs of the Permanent Consultative Committees.
5. Report and meeting of the Conference Preparatory Working Group to consider regional preparations for World Conferences and Meetings.
6. Report of the formalities with the Permanent Missions regarding the CITEL financing.
7. Approval of the review of the 2005 Plan of Operations.
8. Preparations for the IV Assembly of CITEL.
9. Report on the Summit of the Americas.
10. Report of the Coordinator of the Blue Book update.
11. Report on the preparations for the World Summit on the Information Society (Tunis, 2005).
12. Report on the status of the CITEL Cooperation Agreements.
13. Status of associate members.
14. Date, agenda, and venue of the next meeting.
15. Other issues.
16. Approval of Final Report.

¹ COM/CITEL /doc.897/04 rev.2