

COM/CITEL RES. 202 (XVII-06)¹

DRAFT AGENDA, SITE, AND DATE OF THE XVIII MEETING OF COM/CITEL

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

RESOLVES:

1. To hold the XVIII Meeting of COM/CITEL in San José, Costa Rica, December 4 to 7, 2006.
2. To approve the draft agenda for the XVIII Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 202 (XVII-06)

DRAFT AGENDA

1. Adoption of the agenda and schedule
2. Establishment of the committees for the meeting:
 - 2.1 Committee to draft the final report
 - 2.2 Committee to Review the 2007 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. Reports and meetings of the COM/CITEL working groups
 - 6.1 Coordination Center for the Development of Human Resources
 - 6.2 Working Group on the Strategic Plan of CITEL
 - 6.3 Working Group to Prepare for the Meetings of the Council of the International Telecommunication Union (ITU)
 - 6.4 Connectivity in the Americas Group
 - 6.5 Ad hoc Group on Scope of Participation of Non-Member States of CITEL
 - 6.6 Ad hoc Group to Prepare the Telecommunication Section of the Action Plan for the Fourth Summit of the Americas
7. Adoption of the Annual Report on the activities of CITEL
8. Approval of the 2007 Plan of Operations (activities, budget, and scheduling of meetings to be held in 2007)
9. Joint CITEL/ITU activities in the Region
10. Proposed amendments to the Statute and Regulations of CITEL
11. Examination of OAS General Assembly resolutions with impact on CITEL
12. Report on the status of the CITEL cooperation agreements
13. Situation of the Associate Members
14. Summit of the Americas
15. Date, agenda, and site of the next meeting
16. Other issues

¹ COM/CITEL/doc. 1070/05

17. Adoption of Final Report