COM/CITEL DEC. 112 XXXVIII-21)1

DEVELOPMENT OF THE STRATEGIC PLAN OF CITEL FOR THE 2022-2026 PERIOD AND THE DECLARATION OF WASHINGTON

The 38 Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

DECIDES:

- 1. To instruct the Working Group on the Strategic Plan of CITEL to continue its work using virtual methods to develop the preliminary draft of the strategic plan for the 2022-2026 period based on the structure contained in Annex I, taking into account the recommendations of the Member States, Associate Members of CITEL, and the PCCs and their working groups.
- 2. To instruct the aforementioned Working Group to work virtually on the development of the Declaration of Washington, which shall be discussed during the Eighth Regular Meeting of the Assembly of CITEL, based on document COM/CITEL/doc.336/21 submitted by Colombia and those that are duly presented.
- 3. To invite the Member States and Associate Members of CITEL to send their contributions before January 14, 2022 and inputs to the Chair of the Group, Mr. Guillermo Clemente (gclemente@enacom.gob.ar) and Ms. Elisa Fuentes Mejía (efuentes@mintic.gov.co) of the administration of Colombia (with a cc to the Secretariat of CITEL (citel@oas.org)), and to participate in the virtual sessions that are scheduled.
- 4. To instruct the Chair of this Permanent Executive Committee to send before February 1, 2022, the preliminary draft of the Strategic Plan and the Declaration of Washington to the Eighth Regular Meeting of the Assembly of CITEL for their consideration and approval.

ANNEX I TO DECISION COM/CITEL DEC. 112 (XXXVIII-21)

Proposal for the structure of the Strategic Plan:

- 1. Mission
- 2. Vision
- 3. Strategic Goals
 - 3.1 Objectives
 - 3.2 Activities
 - 3.3 Results Indicators
- 4. Action Plan
- 5. Glossary

¹ COM/CITEL doc. 340/21 rev. 2