

COM/CITEL RES. 326 (XL-22)¹

DRAFT AGENDA, SITE AND DATE FOR THE 41 MEETING OF COM/CITEL

The 40 Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

RESOLVES:

1. To hold the 41 Meeting of COM/CITEL from November 1 to 3, 2023 in Colombia.
2. To approve the draft agenda for the 41 Meeting of COM/CITEL attached to the present Resolution.

ANNEX TO RESOLUTION COM/CITEL RES. 326 (XL-22)

DRAFT AGENDA

1. Adoption of agenda and schedule.
2. Establishment of meeting committees:
 - 2.1 Committee for Drafting the Final Report.
 - 2.2 Committee for Preparing the Operations Plan.
3. Report by the Chair of COM/CITEL.
4. Reports from the Chairs of the Permanent Consultative Committees.
5. Reports from the COM/CITEL Working Groups:
 - 5.1 Working Group on Capacity Building and Human Resources Development
 - 5.2 Working Group on Strategic, Financial and Operational Plan
 - 5.3 Working Group on ITU Council (WGCL)
 - 5.4 Working Group on ITU Plenipotentiary Conference (WGPP)
 - 5.5 Working Group Gender Equality and Meaningful Youth Empowerment
 - 5.6 Ad Hoc Group to review and update the guidelines for adopting and submitting inter-American proposals and for selecting CITEL spokespersons
6. Approval of the annual report on the activities of CITEL.
7. 2023 CITEL financial report.
8. Report of the activities of the Secretariat of CITEL, particularly regarding the support of projects for the development of telecommunications/ICT in the Americas.
9. Approval of the 2024 Operations Plan (activities, budget, and meeting scheduling for 2024).

¹ COM/CITEL doc. 383/22 rev. 1

10. Joint CITEL/ITU activities in the region.
11. Proposed amendments of the CITEL Statute and Regulations.
12. Study of OAS General Assembly resolutions affecting CITEL.
13. Report on the situation of CITEL's cooperation agreements.
14. Date, agenda, and venue of the next meeting.
15. Other business.
16. Adoption of the minutes and Final Report of the meeting