

COM/CITEL RES. 235 (XXIV-10) ¹

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

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

RESOLVES:

1. To hold the XXV Meeting of COM/CITEL on December 7 to 9, 2011 in Washington, D.C.
2. To approve the draft agenda for the XXV Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 235 (XXIV-10)

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 General Coordination for Human Resource Development.
 - 5.2 Working Group on the CITEL Strategic Plan.
 - 5.3 Preparatory Working Group for ITU Council meetings.
 - 5.4 Conference Preparatory Working Group dealing with regional preparations for world conferences and meetings.
6. Approval of the annual report on the activities of CITEL.
7. Approval of the 2012 Operations Plan (activities, budget, and meeting scheduling for 2012).
8. Joint CITEL/ITU activities in the region.
9. Proposed amendments of the CITEL Statute and Regulations.
10. Study of OAS General Assembly resolutions affecting CITEL.
11. Report on the situation of CITEL's cooperation agreements.
12. Report of the Steering Committee.
13. Situation of associated members.

¹ COM/CITEL/doc.1418/10 rev.1

14. Date, agenda, and venue of the next meeting.
15. Other business.
16. Adoption of the Final Report.