

**COM/CITEL RES. 228 (XXIII-10)<sup>1</sup>**

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

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

**RESOLVES:**

1. To hold the XXIV Meeting of COM/CITEL on December 7 to 9, 2010 in venue to be determined.
2. To approve the draft agenda for the XXIV Meeting of COM/CITEL annexed hereto.

**ANNEX TO RESOLUTION COM/CITEL RES. 228 (XXIII-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 Report of the Conference Preparatory Working Group dealing with regional preparations for world conferences and meetings.
- 6 Reports from the COM/CITEL Working Groups.
  - 6.1 General Coordination for Human Resource Development.
  - 6.2 Working Group on the CITEL Strategic Plan.
  - 6.3 Preparatory Working Group for ITU Council meetings.
  - 6.4 Working Group on Connectivity in the Americas.
- 7 Approval of the annual report on the activities of CITEL.
- 8 Approval of the 2011 Operations Plan (activities, budget, and meeting scheduling for 2011).
- 9 Joint CITEL/ITU activities in the region.
- 10 Proposed amendments of the CITEL Statute and Regulations.
- 11 Study of OAS General Assembly resolutions affecting CITEL.
- 12 Report on the situation of CITEL's cooperation agreements.

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<sup>1</sup> COM/CITEL/doc. 1368/10

- 13      Report of the Steering Committee.
- 14      Situation of associated members.
- 15      Date, agenda, and venue of the next meeting.
- 16      Other business.
- 19.     Adoption of the Final Report.