



ORGANIZACION DE LOS ESTADOS AMERICANOS  
ORGANIZATION OF AMERICAN STATES

Comisión Interamericana de Telecomunicaciones  
Inter-American Telecommunication Commission

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**XXII MEETING OF THE PERMANENT  
EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)**  
March 11, 2010  
Mexico, DF, Mexico

**OEA/Ser.L/XVII.5  
COM/CITEL/doc. 1361/10  
20 April 2010  
Original: Spanish**

**FINAL REPORT**

**(Item on the Agenda: 6)**

**(Document Submitted by the Drafting Group)**

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## **FINAL REPORT**

### **XXII MEETING OF THE PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)**

The XXII Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) was held in Mexico, DF, Mexico, March 11, 2010.

#### **I. AGENDA<sup>1</sup>**

1. Adoption of the agenda and schedule.
2. Installation session to appoint the Chair and Vice-Chair of COM/CITEL (Article 15 of the Statute).
3. Draft agenda, site and date of the XXIII Meeting of COM/CITEL.
4. Preparations for the 2012 World Conference on International Telecommunications (CWG-WCIT12).
5. Other issues.
6. Adoption of Final Report.

#### **II. AUTHORITIES OF THE MEETING**

<b>Chair:</b>	Mr. Héctor Olavarría (Mexico)
<b>Vice-Chair:</b>	Mr. Sócrates Martínez (Dominican Republic)
<b>Executive Secretary:</b>	Mr. Clovis Baptista (OAS)
<b>Drafting Group:</b>	Secretariat of CITEL

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<sup>1</sup> COM/CITEL/doc.1352/10

### **III. RESOLUTIONS**

#### **COM/CITEL RES. 227 (XXII-10)<sup>2</sup>**

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

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

#### **RESOLVES:**

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

#### **ANNEX TO RESOLUTION COM/CITEL RES. 227 (XXII-10)**

##### **DRAFT AGENDA**

1. Adoption of agenda and schedule.
2. Establishment of meeting committees:
  - 2.1 Final Report Drafting Committee.
  - 2.2 Committee for Preparing the 2010 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.

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<sup>2</sup> COM/CITEL/doc. 1359/10

- 12 Report on the situation of CITELE's cooperation agreements.
- 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.

**IV. DECISIONS**

The XXII Meeting of the Permanent Executive Committee of CITELE, COM/CITELE,

**DECIDES:**

**COM/CITELE DEC. 73 (XXII-10)**  
<sup>3</sup>

- 1. To designate Ms. Kathryn O'Brien for the position of Vice-Chair from the region for the Working Group of the Council of the International Telecommunication Union (ITU) to prepare for the 2012 World Conference on International Telecommunications (WCIT-12).
- 2. To instruct the Secretariat of CITELE to inform the Secretariat of the ITU regarding this designation.

**V. LIST OF BASIC DOCUMENTS**

Summary Minutes of the Plenary Session:	COM/CITELE/doc. 1360/10
List of documents:	COM/CITELE/doc. 1350/10 rev.3
List of Participants:	COM/CITELE/doc. 1351/10
Final Report for the Meeting	COM/CITELE/doc. 1361/10

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<sup>3</sup> COM/CITELE/doc. 1360/10  
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