

COM/CITEL RES. 246 (XXVI-12) ¹

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

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

RESOLVES:

1. To hold the XXVII Meeting of COM/CITEL on December 2-3, 2013 in Mexico.
2. To approve the draft agenda for the XXVII Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 246 (XXVI-12)

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 Coordination Center for the Development of Human Resources
 - 5.2 Working Group on the Strategic Plan of CITEL
 - 5.3. Working Group to Prepare for the Meetings of the ITU Council
 - 5.4 Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings.
- 6 Preparation for the VI Assembly of CITEL.
- 7 Approval of the annual report on the activities of CITEL.
- 8 2013 CITEL financial report.
- 9 Approval of the 2014 Operations Plan (activities, budget, and meeting scheduling for 2014).
- 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 Report of the Steering Committee.

¹ COM/CITEL/doc. 1519/12 rev.1

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