

PCC.I/RES. 161 (XV-09)¹

AGENDA, VENUE AND DATE FOR THE XVI MEETING OF PCC.I

The XV Meeting of the Permanent Consultative Committee I: Telecommunications,

RESOLVES:

1. To hold the XVI Meeting of the Permanent Consultative Committee I: Telecommunications as decided by the V Assembly of CITEL.
2. To adopt the Draft Agenda for the XVI Meeting of PCC.I attached to this Resolution.

ANNEX TO RESOLUTION PCC.I/RES. 161 (XV-09)

DRAFT AGENDA

1. Approval of the agenda and schedule of activities.
2. Establishment of the Drafting Group for the Final Report.
3. Structure of the Committee and terms of reference of its Working Groups
4. Report and meeting of the Working Groups of the period 2006-2010:
 - 4.1 Working Group on Technology (WGT)
 - 4.2 Working Group on Policy and Regulatory Considerations (WGPRC)
 - 4.3 Working Group on Network Operation and Service Provisioning (WGNOSP)
 - 4.4 Working Group on Development (WGD)
4. Agenda, venue and date for the XVII Meeting of PCC.I.
5. Approval of the Final Report.
6. Other Business.

¹ CCP.I-TEL/doc. 1892/09