

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

DECIDES:

COM/CITEL DEC.41 (XIV -04)¹ To create a discussion group in CITEL's electronic forum with the active participation of Member States in order to implement, assess, strengthen and reform CITEL's strategic plan, under the coordination of the Administration of Ecuador that chairs the Strategic Plan Working Group, and to urge administrations to provide their utmost cooperation to achieve this goal.

No.	ACTIVITY	DATE
1	Uploading in the electronic forum CITEL's Strategic Plan approved for 2002-2006 Send a circular to Administrations informing about the creation of the discussion group in the Electronic Forum.	Week starting December 13 of 2003
2	Administration of Ecuador will submit a draft of modifications to the Strategic Plan.	Week starting February 14, 2005
3	Reception of recommendations and suggestions from Administrations.	Up to March 14, 2005
4	Submission of the second draft of the Strategic Plan, with relevant remarks.	Up to March 28, 2005
5	Informing the CITEL Steering Committee about the document via the Chair of the Strategic Plan WG.	
6	Presentation to and approval by the Permanent Executive Committee of CITEL, COM/CITEL, of the Strategic Plan for the period 2006-2010	November 2005

¹ COM/CITEL/doc.929/04 rev.1