

COM/CITEL RES. 252 (XXVII-13) ¹

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

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

RESOLVES:

1. To hold the XXVIII Meeting of COM/CITEL in Santo Domingo, Dominican Republic on February 13, 2014.
2. To approve the draft agenda for the XXVIII Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 252 (XXVII-13)

DRAFT AGENDA

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 XXIX Meeting of COM/CITEL.
4. Other issues.
5. Adoption of Final Report.

¹ COM/CITEL/doc. 1579/13