

**PCC.I/RES. 48 (IV-04)<sup>1</sup>**

**AGENDA, VENUE AND DATE OF THE V MEETING OF PCC.I**

The IV Meeting of the Permanent Consultative Committee I: Telecommunication Standardization,

**RESOLVES:**

1. To hold the V Meeting of the Permanent Consultative Committee I: Telecommunication Standardization in Asunción, Paraguay, August 3 to 6, 2004.
2. To adopt the Draft Agenda for the V Meeting of PCC.I attached in the annex to this resolution.

**ANNEX TO RESOLUTION PCC.I/RES. 48 (IV-04)**

**DRAFT AGENDA OF THE V MEETING OF PCC.I**

1. Approval of the agenda and schedule of activities
2. Establishment of the Drafting Group for the final report
3. Report and meeting of the Working Groups:
  - 3.1 Working Group on Standards Coordination
  - 3.2 Working Group on Advanced Network Technologies and Services
  - 3.3 Working Group on MRA and Certification Processes
  - 3.4 Working Group on Economic Aspects and Tariff Principles
  - 3.5 Working Group on Preparations for the World Telecommunication Standards Assembly
  - 3.6 Working Group on Preparations for the World Conference on International Telecommunications (WCIT)
4. Approval of the Final Report
5. Agenda, venue and date for the VI Meeting of PCC.I
6. Other Business

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<sup>1</sup> CCPI-TEL-0425/04