

**PCC.I/RES.13 (II-03)<sup>1</sup>**

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

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

**RESOLVES:**

1. To hold the III Meeting of the Permanent Consultative Committee I: Telecommunication Standardization in Mexico, September 22 to 26, 2003.
2. To adopt the Draft Agenda for the III Meeting of PCC.I attached in the annex to this resolution.

**ANNEX**

**Draft Agenda of the III 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:
  - a) Working Group on Standards Coordination
  - b) Working Group on Advanced Network Technologies and Services
  - c) Working Group on MRA and Certification Processes
  - d) Working Group on Economic Aspects and Tariff Principles
  - e) Working Group on Preparations for the World Telecommunication Standards Assembly
4. Approval of the Final Report
5. Agenda, venue and date for the IV Meeting of PCC.I
6. Other Business

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<sup>1</sup> Document CCP.I-TEL/doc.156/03