

COM/CITEL RES. 11 (II-94)

**AGENDA, DATE AND PLACE FOR THE THIRD MEETING OF
THE PERMANENT EXECUTIVE COMMITTEE OF CITEL**

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

RESOLVES:

1. To hold the Third Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) in Montevideo, Uruguay, on November 27-30, 1995.
2. To approve the agenda attached to this Resolution as the Agenda for the Third Meeting of COM/CITEL.

AGENDA

**THIRD MEETING OF
THE PERMANENT EXECUTIVE COMMITTEE OF CITEL**

(COM/CITEL, 1995)

1. Approval of the Agenda.
2. Establishment of the Working Groups.
3. Report of the Chairman of COM/CITEL.
4. Reports of the Chairpersons of the Permanent Consultative Committees.
5. Report on the Activities of the Working Group on Development.
6. Report on CITEL Activities with regard to WRC-95.
7. Status report from the Executive Secretary on the preparations for the 1996 Special Meeting on Telecommunications in the Americas.
8. Approval of the Annual Report of the Activities of CITEL.
9. Approval of the Strategic Plan of CITEL.
10. Report on the Follow-up activities originating from the *Summit of the Americas*.
11. Program, Budget & Schedule of Meetings.
12. Improvement of CITEL work.
13. Date, agenda and place of the next meeting.
14. Other Business.
15. Approval of the Final Report.