

COM/CITEL RES.23 (III-95)

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

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

RESOLVES:

1. To hold the Fourth Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) in Montevideo, Uruguay, on November 12-15, 1996.
2. To approve the agenda attached to this Resolution as the Agenda for the Fourth Meeting of COM/CITEL.

DRAFT AGENDA

**FOURTH MEETING OF THE PERMANENT EXECUTIVE COMMITTEE OF CITEL
(COM/CITEL, 1996)**

1. Approval of the Agenda.
2. Establishment of the Working Groups.
3. Report by the Chairman of COM/CITEL.
4. Reports of the Chairpersons of the Permanent Consultive Committees.
5. Report on the activities of the Working Group on Development.
6. Status Report from the Chairman of COM/CITEL on the 1996 Meeting of Senior Telecommunications Officials
7. Approval of the Annual Report of the activities of CITEL.
8. Report on Strategic Plan Activities.
9. Report on the follow-up activities originating from the Summit of the Americas.
10. Program-Budget & Schedule of Meetings.
11. Improvement on CITEL work.
12. Proposals to modify the Statute and the Regulations.
13. Report of Temporary Working Group on CITEL preparations for the 1998 ITU Plenipotentiary Conference.
14. Date, agenda and place of the next meeting.
15. Other business.
16. Approval of the Final Report.