

COM/CITEL RES 36 (IV-96)

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

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

RESOLVES:

1. To hold the Fifth meeting of the Permanent Executive Committee of CITEL (COM/CITEL) in Montevideo, Uruguay, on 1-5 December, 1997.
2. To approve the agenda attached to this Resolution as the Agenda for this Meeting of COM/CITEL.

Draft Agenda

Fifth Meeting of the Permanent Executive Committee of CITEL (COM/CITEL, 1997)

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 results of the 1997 ITU World Radiocommunication Conference.
6. Approval of the Annual Report of the activities of CITEL.
7. Report on Strategic Plan Activities of CITEL.
8. Report on the follow-up activities originating from the Summit of the Americas.
9. Report on the follow-up activities from the Senior Telecommunication Officials Meeting.
10. Program-Budget & Schedule of Meetings.
11. Electronic Document Handling in CITEL.
12. Improvement on CITEL work.
13. Proposals to modify the Statute and the Regulations.
14. Report of Temporary Working Group on CITEL preparations for the 1998 ITU Plenipotentiary Conference.
15. Report of the Ad Hoc Working Group on the Structure and Functioning of CITEL on the Preparations for the 1998 CITEL Assembly.
16. Report on the Preparation for the 1998 CITEL Assembly.
17. Report of the Ad Hoc Working Group on CITEL to prepare for the 1998 ITU World Telecommunications Development Conference, WTDC-98.
18. Improving coordination with Regional and International telecommunication Organizations.
19. Date, agenda and place of the next meeting.
20. Other business.
21. Approval of the Working Groups Final Reports.
22. Approval of the Final Report.