

COM/CITEL RES.39 (IV-96)

**PREPARATION OF THE 1998 CITEL ASSEMBLY
(APPROVED BY THE FOURTH PLENARY SESSION)**

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

CONSIDERING:

That the CITEL Assembly will be held from 2 to 6 March 1998, in Quito, Ecuador,

That the Assembly will be held at a ministerial level and will deal with the future of telecommunications in the Americas,

The importance of a continued support to the objectives of the Summit of the Americas.

RESOLVES:

1. To request the CITEL Steering Committee:
 - a) To prepare a preliminary draft agenda;
 - b) To prepare a calendar of activities for the Meeting of the Assembly;
 - c) To report to the Executive Secretariat of CITEL, by August 1997, on the outcome of the actions developed in compliance with the above a) and b) items, for its further distribution to the member States.

INSTRUCTS:

The Executive Secretary of CITEL to inform the OAS General Assembly, through the corresponding channels, on the holding of the 1998 CITEL Assembly, while requesting the largest participation of member States.