

COM/CITEL RES. 45 (V-97)

**DRAFT AGENDA OF THE SECOND REGULAR MEETING
OF THE ASSEMBLY OF THE CITEL**

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

RESOLVES:

To adopt the Draft Agenda of the Second Regular Meeting of the Assembly of the CITEL to be held in Quito, Ecuador, from March 2 through 6, 1998, as follows:

DRAFT AGENDA

1. Adoption of the Agenda.
2. Organization of the Assembly.
 - 2.1 Order of precedence.
 - 2.2 Establishment of Working Committees.
 - 2.3 Integration of the Credentials, Style and Drafting Committees.
3. Election of the Chairperson and two Vice Chairpersons of the Assembly.
4. Report by the Chairman of COM/CITEL.
5. Reports by the Chairs of Permanent Consultative Committee I: Public Telecommunication Services; II: Broadcasting, and III: Radiocommunications.
6. Proposals for the amendment of the CITEL Statute and Regulations.
7. Establishment of Permanent Consultative Committees: denomination, purpose and specific mandate.
8. Election of the venue for the Third Regular meeting of the CITEL Assembly (and election of the Vice-Chairman of COM/CITEL).
9. Election of COM/CITEL Member Countries (except the Chairman and Vice Chairman).
10. Election of countries to chair the Permanent Consultative Committees as established by the Assembly.
11. Preparation of the ITU Plenipotentiary Conference (PP/98), Minneapolis, October 12 through November 6, 1998.
12. Preparation of the World Telecommunication Development Conference (WTDC-98), Malta, March 22 through April 1st, 1998.
13. Response of CITEL to the Summit of the Americas.
14. Impact of the negotiations of the World Trade Organization (WTO) on Telecommunications in the Americas, and the participation of CITEL in the FTAA process.
15. Establishment of a CITEL Operations Plan for 1998-2002 and corresponding Program-Budget.
16. Electronic documentary processing.
17. Convening of the VI Meeting of COM/CITEL.
18. Other matters.
- 19. Adoption of the Final Report.**