

COM/CITEL RES. 52 (V-97)

**AGENDA, DATE, AND PLACE FOR THE SIXTH MEETING OF THE PERMANENT
EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)**

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

RESOLVES:

1. To hold the Sixth Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) during one of the days of the Second Assembly of CITEL to be held in Quito, Ecuador, 2 to 6 March, 1998.
2. To approve the Draft Agenda for the said meeting of COM/CITEL attached to this Resolution.

ANNEX

DRAFT AGENDA

Sixth Meeting of the Permanent Executive Committee of CITEL (COM/CITEL, 1998)

1. Approval of the Agenda.
2. Appointment of the Chairman and Vice-Chairman of COM/CITEL (Art. 15 of the Statute).
3. Approval of the Meeting Report.