

COM/CITEL/RES. 134 (X-01)¹

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

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

RESOLVES:

To adopt the Draft Agenda of the Third Regular Meeting of the Assembly of the CITEL to be held in Buenos Aires, Argentina, from March 4 through 8, 2002, as follows:

**ANNEX
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 Chair of COM/CITEL.
5. Reports by the Chairs of Permanent Consultative Committees:
 - I: Public Telecommunication Services;
 - II: Broadcasting, and
 - III: Radiocommunications.
6. Proposals for the amendment of the CIT'EL Statute and Regulations.
7. Establishment of Permanent Consultative Committees:
 - assignment, purpose and specific mandate.
8. Election of the Administration that will occupy the Vice-Chair of COM/CITEL.
9. Election of COM/CITEL Member Countries.
10. Election of countries to chair the Permanent Consultative Committees.
11. Preparation of the ITU Plenipotentiary Conference (PP-02)
12. Preparation of the World Telecommunication Development Conference (WTDC-02)
13. Preparations for the World Summit on the Information Society
14. Response of CITEL to the Summit of the Americas.
15. Consideration for the Agenda for Connectivity in the Americas and Plan of Action of Quito.
16. Establishment of a CITEL Operations Plan for 2002-2006 and corresponding Program-Budget.
17. Meeting of Telecommunication Regulators from the Americas
18. Convening of the XI Meeting of COM/CITEL.
19. Other matters.
20. Adoption of the Final Report.

¹ COM/CITEL/doc.609/01