

COM/CITEL/RES. 143 (XII-02)¹

DRAFT AGENDA, VENUE AND DATE OF THE XIII MEETING OF COM/CITEL

The XII Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

RESOLVES:

1. To hold the XIII meeting of COM/CITEL in Argentina from 3 to 6 November 2003.
2. To approve the draft for the agenda for XIII COM/CITEL meeting attached to this resolution:

ANNEX

1. Approval of the agenda and calendar.
2. Establishment of the Committees for the meeting:
 - 2.1 Committee for drafting the Final Report.
 - 2.2 Committee for preparing the 2004 Plan of Operations.
3. Report of the Chair of COM/CITEL.
4. Reports of the Chairs of the Permanent Consultative Committees.
5. Report and meeting of the Conference Preparatory Working Group to address Regional Preparations for World Conferences and Meetings.
6. Reports and meetings of the Working Groups of COM/CITEL.
7. Approval of the annual report on CITEL activities.
8. Approval of the 2004 Plan of Operations (activities, budget and meeting schedule for 2004).
9. Follow up of the Agenda for Connectivity in the Americas and Plan of Action of Quito.
10. Follow up of the preparations for the first session of the World Summit on the Information Society (Geneva, 2003).
11. Review of the proposals of Amendments to the CITEL Statute and Regulations.
12. Review of the Resolutions of the OAS General Assembly affecting CITEL.
13. Report of the status of Cooperation Agreements of CITEL.
14. Status of associate members.
15. Date, agenda, and venue of the next meeting.
16. Other business.
17. Approval of the final report.

¹¹ Document COM/CITEL/doc.696/02.