

## **COM/CITEL RES. 164 (XIII-03)<sup>1</sup>**

### **DRAFT AGENDA, VENUE AND DATE OF THE XIV MEETING OF COM/CITEL**

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

#### **RESOLVES:**

1. To hold the XIV meeting of COM/CITEL in Argentina in venue and date to be confirmed.
2. To approve the draft agenda for the XIV COM/CITEL meeting attached to this resolution.

### **ANNEX TO RESOLUTION COM/CITEL RES.164 (XIII-03)**

#### **DRAFT AGENDA**

1. Approval of the agenda and schedule.
2. Establishment of committees for the meeting:
  - 2.1 Committee to draft the Final Report.
  - 2.2 Committee to prepare 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 consider regional preparations for World Conferences and Meetings.
6. Reports and meetings of the COM/CITEL Working Groups.
  - 6.1 General coordination for the development of human resources.
  - 6.2 Working Group on the Strategic Plan of CITEL.
  - 6.3 Working Group to Prepare for the Meetings of the Council of the ITU.
  - 6.4 Connectivity Initiatives Management Group.
7. Approval of the annual report on CITEL activities.
8. Approval of the 2005 Plan of Operations (activities, budget, and meeting schedule for 2005).
9. Follow-up of the Agenda for Connectivity in the Americas and Plan of Action of Quito.
10. Updating of the Blue Book: Telecommunications Policies for the Americas.
11. Status of the World Summit on the Information Society (2005).
12. Review of proposed amendments to the Statute and the Regulations of CITEL.
13. Review of OAS General Assembly resolutions affecting CITEL.
14. Report on the status of the CITEL Cooperation Agreements.
15. Status of associate members.
16. Date, agenda, and venue of the next meeting.
17. Other business.
18. Approval of the Final Report.

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<sup>1</sup> COM/CITEL/doc.841/03