

COM/CITEL RES. 190 (XV-05)¹

DRAFT AGENDA, SITE, AND DATE OF THE XVI MEETING OF COM/CITEL

The XV Meeting of the Permanente Executive Committee of CITEL, COM/CITEL,

RESOLVES:

1. To hold the XVI Meeting of COM/CITEL in Buenos Aires, Argentina, December 6 to 9, 2005.
2. To approve the draft agenda for the XVI Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 190 (XV-05)

DRAFT AGENDA

1. Adoption of the agenda and calendar.
2. Establishment of the committees for the meeting:
 - 2.1 Committee to draft the final report.
 - 2.2 Committee to Review the 2005 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 Coordination Center 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 International Telecommunication Union (ITU).*
 - 6.4 Working Group on Connectivity in the Americas.
 - 6.5 Ad hoc Group on Scope of Participation of Non-Member States of CITEL.
 - 6.6 Ad hoc Group to Prepare the Telecommunication Section of the Action Plan for the Fourth Summit of the Americas.
7. Adoption of the Annual Report on the activities of CITEL.
8. Approval of the 2006 Plan of Operations (activities, budget, and scheduling of meetings to be held in 2006).
9. Joint CITEL/ITU activities in the Region.
10. World Summit on the Information Society (Tunis, 2005).
11. Proposed amendments to the Statute and Regulations of CITEL.
12. Examination of OAS General Assembly resolutions with impact on CITEL.
13. Report on the status of the CITEL cooperation agreements.
14. Situation of the Associate Members.
15. Summit of the Americas.
 - 15.1 Report on implementation of mandates of the Third Summit of the Americas.
 - 15.2 Fourth Summit of the Americas (2005).
16. Preparations for the Fourth Regular Meeting of the CITEL Assembly.
17. Date, agenda, and site of the next meeting.

¹ COM/CITEL/doc. 992/05 rev.1

18. Other issues.
19. Adoption of Final Report.