

COM/CITEL RES. 197 (XVI-05) ¹

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

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

RESOLVES:

1. To hold the XVII COM/CITEL meeting in San José, Costa Rica, on February 23, 2006.
2. To approve the draft agenda for the COM/CITEL XVII meeting annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 197 (XVI-05)

1. Adoption of the agenda and schedule.
2. Installation Session of COM/CITEL Chairman and Vice-Chairman (Article 15 of the Statute).
3. Draft agenda, site and date of the XVIII COM/CITEL Meeting.
4. Other business.
5. Adoption of the Final Report.

¹ COM/CITEL/doc. 1033/05 rev.1