

## COM/CITEL RES. 223 (XX-08)<sup>1</sup>

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

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

#### RESOLVES:

1. To hold the XXI Meeting of COM/CITEL in San José, Costa Rica, December 1 to 4, 2009.
2. To approve the draft agenda for the XXI Meeting of COM/CITEL annexed hereto.

### ANNEX TO RESOLUTION COM/CITEL RES. 223 (XX-08)

#### DRAFT AGENDA

1. Adoption of the agenda and schedule.
2. Establishment of the committees for the meeting:
  - 2.1 Committee to draft the final report.
  - 2.2 Committee to prepare the 2010 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.
7. Adoption of the Annual Report on the activities of CITEL.
8. Approval of the 2010 Plan of Operations (activities, budget, and scheduling of meetings to be held in 2010).
9. Joint CITEL/ITU activities in the Region.
10. Proposed amendments to the Statute and Regulations of CITEL.
11. Examination of OAS General Assembly Resolutions with impact on CITEL.
12. Report on the status of the CITEL cooperation agreements.
13. Report of the V Summit of the Americas.
14. Preparations for the V Assembly of CITEL.
15. Report of the Steering Committee.
16. Situation of the associate members.
17. Date, agenda, and site of the next meeting.
18. Other issues.
19. Adoption of Final Report.

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<sup>1</sup> COM/CITEL/doc. 1267/08