

COM/CITEL RES. 255 (XXVIII-14) ¹

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

The XXVIII Meeting of the Permanent Executive Committee of CITEL (COM/CITEL),

RESOLVES:

1. To hold the XXIX Meeting of COM/CITEL on December 1 to 2, 2014 in Punta Cana, Dominican Republic.
2. To approve the draft agenda for the XXIX Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 255 (XXVIII-14)

DRAFT AGENDA

- 1 Adoption of agenda and schedule.
- 2 Establishment of meeting committees:
 - 2.1 Committee for Drafting the Final Report.
 - 2.2 Committee for Preparing the Operations Plan.
- 3 Report by the Chair of COM/CITEL.
- 4 Reports from the Chairs of the Permanent Consultative Committees.
- 5 Reports from the COM/CITEL Working Groups:
 - 5.1 Coordination Center for the Development of Human Resources
 - 5.2 Working Group on the Strategic Plan of CITEL
 - 5.3. Working Group to Prepare for the Meetings of the ITU Council
 - 5.4 Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings.
- 6 Approval of the annual report on the activities of CITEL.
- 7 2014 CITEL financial report.
- 8 Approval of the 2015 Operations Plan (activities, budget, and meeting scheduling for 2014).
- 9 Joint CITEL/ITU activities in the region.
- 10 Proposed amendments of the CITEL Statute and Regulations.
- 11 Study of OAS General Assembly resolutions affecting CITEL.
- 12 Report on the situation of CITEL's cooperation agreements.
- 13 Date, agenda, and venue of the next meeting.

¹ COM/CITEL/doc. 1592/14

- 14 Other business.
15. Adoption of the Final Report.

IV. LIST OF BASIC DOCUMENTS

Summary Minutes of the Plenary Session:

COM/CITEL/doc. 1597/14

List of documents:

COM/CITEL/doc. 1588/14

List of Participants:

COM/CITEL/doc. 1589/14

Final Report for the Meeting

COM/CITEL/doc. 1598/14