

COM/CITEL RES. 262 (XXIX-14) ¹

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

The XXIX Meeting of the Permanent Executive Committee of CITEL, COM/CITEL.

RESOLVES:

1. To hold the XXX Meeting of COM/CITEL from March 16 to 17, 2015 in Washington, DC, United States of America.
2. To approve the draft agenda for the XXX Meeting of COM/CITEL attached to the present Resolution.

ANNEX TO RESOLUTION COM/CITEL RES. 262 (XXIX-14)

DRAFT AGENDA

1. Adoption of agenda and schedule.
2. Establishment of the Commission for drafting the Final Report.
3. Report of the Chairman of COM/CITEL.
4. Establishment of the Election Board to select the Executive Secretary of CITEL.
5. Presentation of candidatures to become the Executive Secretary of CITEL.
6. Selection of short list of three candidates to become Executive Secretary of CITEL.
7. Date, agenda and site for the XXXI Meeting of COM/CITEL.
8. Other business.
9. Adoption of the Final Report.

¹ COM/CITEL/doc. 1641/14