

COM/CITEL RES. 264 (XXX-15) ¹

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

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

RESOLVES:

1. To hold the XXXI Meeting of COM/CITEL from December 7 and 8, 2015 in Santo Domingo, Dominican Republic.
2. To approve the draft agenda for the XXXI Meeting of COM/CITEL attached to the present Resolution.

ANNEX TO RESOLUTION COM/CITEL RES. 264 (XXX-15)

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.
 - 5.5 Working Group to review and propose updates to the Statute and Regulations in accordance with subparagraphs (e) and (g) of Article 17, “Functions of COM/CITEL,” of the Statute regarding the financial, legal, and operational issues arising from remote participation and increased participation in decision-making meetings of CITEL.
 - 5.6 Ad Hoc Group for the development of new procedures for elaboration, discussion, adoption and presentation of inter-american proposals.
 - 5.7 Ad Hoc Group to determine a new methodology to set the value of the contributory units paid by the associate members of CITEL.

¹ COM/CITEL/doc.1669/15

- 6 Approval of the annual report on the activities of CITEL.
- 7 2015 CITEL financial report.
- 8 Approval of the 2016 Operations Plan (activities, budget, and meeting scheduling for 2016).
- 9 Joint CITEL/ITU activities in the region.
- 10 Report of the Seventh Summit of the Americas “Prosperity with Equity: The Challenge of Cooperation in the Americas” (Panama city, Panama, April 10 and 11, 2015).
- 11 Proposed amendments of the CITEL Statute and Regulations.
- 12 Study of OAS General Assembly resolutions affecting CITEL.
- 13 Report on the situation of CITEL's cooperation agreements.
- 14 Date, agenda, and venue of the next meeting.
- 15 Other business.
16. Adoption of the minutes and Final Report of the meeting.