

**COM/CITEL/RES. 281 (XXXI-15)<sup>1</sup>**

**DRAFT AGENDA, SITE AND DATE FOR THE 32 MEETING OF COM/CITEL**

The 31 Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

**RESOLVES:**

1. To hold the 32 Meeting of COM/CITEL December 12, 13 and 14, 2016, in the Dominican Republic, subject to the availability of funds for the 14th.
2. To approve the draft agenda for the 32 Meeting of COM/CITEL attached to the present Resolution.

**ANNEX TO RESOLUTION COM/CITEL/RES. 281 (XXXI-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.
- 1 Report by the Chair of COM/CITEL.
- 2 Reports from the Chairs of the Permanent Consultative Committees.
  - 1 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.
- 6 Approval of the annual report on the activities of CITEL.

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<sup>1</sup> COM/CITEL/doc. 037/15 rev. 1

- 7 2016 CITEL financial report.
- 8 Report of the activities of the Secretariat of CITEL, particularly regarding the support of projects for the development of telecommunications/ICT in the Americas.
- 9 Approval of the 2017 Operations Plan (activities, budget, and meeting scheduling for 2017).
- 10 Joint CITEL/ITU activities in the region.
- 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.