

**COM/CITEL RES. 295 (XXXIII-17)<sup>1</sup>**

**DRAFT AGENDA, SITE AND DATE OF THE 34 MEETING OF COM/CITEL**

The 33 Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

**RESOLVES:**

1. To hold the 34 Meeting of COM/CITEL in Buenos Aires, Argentina on March 15, 2018.
2. To approve the draft agenda for the 34 Meeting of COM/CITEL annexed hereto.

**ANNEX TO RESOLUTION COM/CITEL RES. 295 (XXXIII-17)**

**DRAFT AGENDA**

1. Adoption of the agenda and schedule.
2. Installation session to appoint the Chair and Vice-Chair of COM/CITEL (Article 15 of the Statute).
3. Draft agenda, site and date of the 35 Meeting of COM/CITEL.
4. Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings (Preparation of CITEL for the ITU Plenipotentiary Conference PP-18).
5. Other issues.
6. Adoption of Final Report.

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<sup>1</sup> COM/CITEL doc. 142/17