

COM/CITEL RES. 301 (XXXV-18)¹

DRAFT AGENDA, SITE AND DATE FOR THE 36 MEETING OF COM/CITEL

The 35 Meeting of the Permanent Executive Committee of CITEL, COM/CITEL,

RESOLVES:

1. To hold the 36 Meeting of COM/CITEL from December 4 to 6, 2019 in Argentina.
2. To approve the draft agenda for the 36 Meeting of COM/CITEL attached to the present Resolution.

ANNEX TO RESOLUTION COM/CITEL RES. 301 (XXXV-18)

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 on Financial Sustainability of CITEL
 - 5.6 Ad-hoc group on “Resolutions, Decisions and Recommendations of the CITEL Assembly and COM/CITEL”
6. Approval of the annual report on the activities of CITEL.
7. 2018 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 2019 Operations Plan (activities, budget, and meeting scheduling for 2019).
10. Joint CITEL/ITU activities in the region.

¹ COM/CITEL doc. 206/18

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.