

**CITEL RES. 90 (VIII-22)<sup>1</sup>**

**DRAFT AGENDA, SITE AND DATE OF THE 39 MEETING OF COM/CITEL**

The Eighth Regular Meeting of the Assembly of the Inter-American Telecommunication Commission (CITEL),

**RESOLVES:**

1. To hold the 39 Meeting of COM/CITEL, exceptionally, in the totally virtual modality, on February 18, 2022, in accordance with the decision made by COM/CITEL based on the consultation held on January 10, 2022, due to biosafety conditions and the current situation with the global pandemic.
2. To approve the draft agenda for the 39 Meeting of COM/CITEL annexed hereto.

**ANNEX TO RESOLUTION CITEL RES. 90 (VIII-22)**

**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 40 Meeting of COM/CITEL.
4. Working Group for the Preparation of the ITU Plenipotentiary Conferences (WGPP).  
*(Preparation of CITEL for PP-22).*
5. Other issues.
6. Adoption of Final Report.

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<sup>1</sup> CITEL/doc. 595/22 rev. 1