



**ORGANIZACIÓN DE LOS ESTADOS AMERICANOS
ORGANIZATION OF AMERICAN STATES**

**Comisión Interamericana de Telecomunicaciones
Inter-American Telecommunication Commission**

**VIII REGULAR MEETING
OF THE ASSEMBLY OF CITEL
February 16 to 18, 2022
Washington, DC, United States of America**

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DRAFT AGENDA

(Item on the Agenda: 1)

(Document submitted by the Secretariat of CITEL)

1. Adoption of the agenda
2. Organization of the Assembly
 - 2.1 Order of precedence
 - 2.2 Establishment of the Working Committees
 - 2.3 Membership of the Credentials, Style, and Drafting Committees
3. Election of the Chair and two Vice-Chairs of the Assembly
4. Report of the Chair of COM/CITEL.
5. Reports of the Chairs of the Permanent Consultative Committees:
 - 5.1 PCC.I: Telecommunications/ICT
 - 5.2 PCC.II: Radiocommunications
6. Strategic Plan of CITEL
7. Proposals to amend the Statute and Regulations of CITEL
8. Establishment of the Permanent Consultative Committees: assignment, purpose, and specific mandate
9. Designation of the member state that would hold the Vice-Chairmanship of COM/CITEL
10. Election of the member states of COM/CITEL
11. Election of the member states that would chair the Permanent Consultative Committees
12. Establishment of the CITEL Plan of Operations for the period 2022-2026 and the corresponding Program-Budget
13. Coordination with other regional and international organizations
14. Call for the 39 and 40 Meetings of COM/CITEL
15. CITEL's preparations for the Plenipotentiary Conference (PP-22) of the International Telecommunication Union (ITU).

16. Other matters
17. Adoption of the Final Report