



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

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

**37 MEETING OF THE PERMANENT
EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)
December 10 & 11, 2020
Buenos Aires, Argentina
*VIRTUAL***

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DRAFT CALENDAR

(Item on the Agenda: 1)

(Document submitted by the Chair of COM/CITEL)

	THURSDAY 10 DECEMBER 2020	FRIDAY 11 DECEMBER 2020
09:00 to 12:00	<p>OPENING CEREMONY AND FIRST PLENARY SESSION (Item on the Agenda: 1,2,3,4,5,6,7,8,9,10,11,12,13)</p> <p>Reports from:</p> <ul style="list-style-type: none"> • Chair of COM/CITEL (Item on the Agenda: 3) • Chairs of the Permanent Consultative Committees. (Item on the Agenda: 4) • Working Groups (Item on the Agenda: 5): <ul style="list-style-type: none"> - Coordination Center for the Development of Human Resources - Working Group on the Strategic Plan of CITEL - Working Group to Prepare for the Meetings of the ITU Council - Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings. - Working Group on Financial Sustainability of CITEL - Ad-hoc group on “Resolutions, Decisions and Recommendations of the CITEL Assembly and COM/CITEL” <p>Report of the activities of the Secretariat of CITEL, particularly regarding the support of projects for the development of telecommunications/ICT in the Americas. (Item on the Agenda: 8)</p> <p>Report on the situation of CITEL's cooperation agreements (Item on the Agenda: 13)</p> <p>Proposed amendments of the CITEL Statute and Regulations (Item on the Agenda: 11)</p> <p>Study of OAS General Assembly resolutions affecting CITEL (Item on the Agenda: 12)</p> <p>Joint CITEL/ITU activities in the region. (Item on the Agenda: 10)</p> <p>Approval of the annual report on the activities of CITEL (Item on the Agenda: 6)</p> <p>COMMITTEE FOR PREPARING THE OPERATIONS PLAN (Item on the Agenda: 7, 9)</p> <ul style="list-style-type: none"> • 2020 CITEL financial report (Item on the Agenda: 7) • Approval of the 2021 Operations Plan (activities, budget, and meeting scheduling for 2021). (Item on the Agenda: 9) 	<p>SECOND PLENARY SESSION (Item on the Agenda: 5,6,9,14,15,16)</p> <p>Continuation of the pending agenda items to be reviewed / approved from the First Plenary Session</p> <p>Date, agenda, and venue of the next meeting (Item on the Agenda: 14)</p> <p>Other business (Item on the Agenda: 15)</p> <p>Adoption of the minutes and Final Report of the meeting (Item on the Agenda: 16)</p>

	<p>COORDINATION CENTER FOR THE DEVELOPMENT OF HUMAN RESOURCES (Item on the Agenda: 5.1)</p> <p>WORKING GROUP ON THE STRATEGIC PLAN OF CITEL (Item on the Agenda: 5.2)</p> <p>WORKING GROUP TO PREPARE FOR THE MEETINGS OF THE ITU COUNCIL (Item on the Agenda: 5.3)</p> <p>CONFERENCE PREPARATORY WORKING GROUP TO ADDRESS REGIONAL PREPARATIONS FOR WORLD CONFERENCES AND MEETINGS (WTPC) (Item on the Agenda: 5.4)</p> <p>WORKING GROUP ON FINANCIAL SUSTAINABILITY OF CITEL (Item on the Agenda: 5.5)</p> <p>AD-HOC GROUP ON “RESOLUTIONS, DECISIONS AND RECOMMENDATIONS OF THE CITEL ASSEMBLY AND COM/CITEL” (Item on the Agenda: 5.6)</p> <p style="text-align: right;"><i>Virtual Room</i></p>	<i>Virtual Room</i>
12:00 to 13:00	BREAK	BREAK
13:00 to 16:00	CON’T FIRST PLENARY SESSION <i>Virtual Room</i>	CON’T SECOND PLENARY SESSION <i>Virtual Room</i>