



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

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

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**38 MEETING OF THE PERMANENT  
EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)  
December 1 to 3, 2021  
Buenos Aires, Argentina  
VIRTUAL**

**OEA/Ser.L/XVII.5.38  
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20 October 2020  
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**DRAFT AGENDA**

**(Item on the Agenda: 1)**

**(Document submitted by the Chair of COM/CITEL)**

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 Working Group for the Preparation of the ITU Plenipotentiary Conferences (WGPP).
  - 5.5 Working Group on Financial Sustainability of CITEL.
  - 5.6 Ad Hoc Group on modifications to the statute and regulations of CITEL.
6. Preparations for the VIII Regular Meeting of the CITEL Assembly
7. Approval of the annual report on the activities of CITEL.
8. 2021 CITEL financial report.
9. Report of the activities of the Secretariat of CITEL, particularly regarding the support of projects for the development of telecommunications/ICT in the Americas.
10. Approval of the 2022 Operations Plan (activities, budget, and meeting scheduling for 2022).
11. Joint CITEL/ITU activities in the region.
12. Proposed amendments of the CITEL Statute and Regulations.
13. Study of OAS General Assembly resolutions affecting CITEL.

14. Report on the situation of CITEL's cooperation agreements.
15. Date, agenda, and venue of the next meeting.
16. Other business.
17. Adoption of the minutes and Final Report of the meeting