



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

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

**XVII MEETING OF THE PERMANENT
EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)
February 23, 2006
San José, Costa Rica**

**OEA/Ser.L/XVII.5
COM/CITEL/doc. 1073/06
4 April 2006
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FINAL REPORT

(Item on the Agenda: 5)

(Document submitted by the Chair of the Committee)

INDEX

I. AGENDA 3

II. AUTHORITIES OF THE MEETING 3

III. RESOLUTIONS..... 4

COM/CITEL RES. 202 (XVI-05) 4

DRAFT AGENDA, SITE, AND DATE OF THE XVIII MEETING OF COM/CITEL 4

IV. DECISIONS 5

V. LIST OF BASIC DOCUMENTS..... 5

FINAL REPORT

XVI MEETING OF THE PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CTEL)

The XVI Meeting of the Permanent Executive Committee of CITEL was held in Buenos Aires, Argentina, December 6 to 9, 2005.

I. AGENDA¹

1. Adoption of the agenda and schedule
2. Installation Session of COM/CITEL Chairman and Vice-Chairman (Article 15 of the Statute)
3. Draft agenda, site and date of the XVIII COM/CITEL Meeting
4. Other business
5. Adoption of the Final Report

II. AUTHORITIES OF THE MEETING

Chair: Mr. Luis Fernando Gutierrez (Costa Rica)

Vice-Chair: Mr. Leonel López Celaya (Mexico)

Executive Secretary: Mr. Clovis Baptista (CITEL)

Drafting Group:

Chair: Ms. Hissell Mayorga Quirós (Costa Rica)

¹ COM/CITEL/doc. 1069/06

III. RESOLUTIONS

COM/CITEL RES. 202 (XVI-05)²

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

The XVII Meeting of the Permanente Executive Committee of CITEL (COM/CITEL),

RESOLVES:

1. To hold the XVIII Meeting of COM/CITEL in San José, Costa Rica, December 4 to 7, 2006.
2. To approve the draft agenda for the XVIII Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 202 (XVII-06)

DRAFT AGENDA

1. Adoption of the agenda and schedule
2. Establishment of the committees for the meeting:
 - 2.1 Committee to draft the final report
 - 2.2 Committee to Review the 2007 Plan of Operations
3. Report of the Chair of COM/CITEL
4. Reports of the Chairs of the Permanent Consultative Committees
5. Report and meeting of the Conference Preparatory Working Group to consider regional preparations for world conferences and meetings
6. Reports and meetings of the COM/CITEL working groups
 - 6.1 Coordination Center for the Development of Human Resources
 - 6.2 Working Group on the Strategic Plan of CITEL
 - 6.3 Working Group to Prepare for the Meetings of the Council of the International Telecommunication Union (ITU)
 - 6.4 Connectivity in the Americas Group
 - 6.5 Ad hoc Group on Scope of Participation of Non-Member States of CITEL
 - 6.6 Ad hoc Group to Prepare the Telecommunication Section of the Action Plan for the Fourth Summit of the Americas
7. Adoption of the Annual Report on the activities of CITEL
8. Approval of the 2007 Plan of Operations (activities, budget, and scheduling of meetings to be held in 2007)
9. Joint CITEL/ITU activities in the Region
10. Proposed amendments to the Statute and Regulations of CITEL
11. Examination of OAS General Assembly resolutions with impact on CITEL
12. Report on the status of the CITEL cooperation agreements
13. Situation of the Associate Members
14. Summit of the Americas

² COM/CITEL/doc. 1070/05

- 15. Date, agenda, and site of the next meeting
- 16. Other issues
- 17. Adoption of Final Report

IV. DECISIONS

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

DECIDES:

COM/CITEL DEC. 53 (XVII-06)³	To authorize the signature of the Cooperation Agreement between CITEL and International 450 Association (IA 450).
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V. LIST OF BASIC DOCUMENTS

Summary Minutes of the Plenary Session:	COM/CITEL/doc. 1072/05
List of Documents:	COM/CITEL /doc.1067/05 rev.2
List of Participants:	COM/CITEL /doc.1068/05
Final Report for the Meeting	COM/CITEL /doc.1073/05

³ COM/CITEL /doc. 1071/05 cor.1