FINAL REPORT

(Item on the Agenda: 6)

(Document Submitted by the Drafting Group)
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The XXII Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) was held in Mexico, DF, Mexico, March 11, 2010.

I. 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 XXIII Meeting of COM/CITEL.
5. Other issues.
6. Adoption of Final Report.

II. AUTHORITIES OF THE MEETING

Chair: Mr. Héctor Olavarria (Mexico)
Vice-Chair: Mr. Sócrates Martinez (Dominican Republic)
Executive Secretary: Mr. Clovis Baptista (OAS)
Drafting Group: Secretariat of CITEL
III. RESOLUTIONS

COM/CITEL RES. 227 (XXII-10) ²

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

The XXII Meeting of the Permanent Executive Committee of CITEL (COM/CITEL),

RESOLVES:

1. To hold the XXIII Meeting of COM/CITEL on December 7 to 9, 2010 in venue to be determined.
2. To approve the draft agenda for the XXIII Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 227 (XXII-10)

DRAFT AGENDA

1. Adoption of agenda and schedule.
2. Establishment of meeting committees:
   2.1 Final Report Drafting Committee.
   2.2 Committee for Preparing the 2010 Operations Plan.
3. Report by the Chair of COM/CITEL.
4. Reports from the Chairs of the Permanent Consultative Committees.
6. Reports from the COM/CITEL Working Groups.
   6.1 General Coordination for Human Resource Development.
   6.2 Working Group on the CITEL Strategic Plan.
   6.3 Preparatory Working Group for ITU Council meetings.
   6.4 Working Group on Connectivity in the Americas.
7. Approval of the annual report on the activities of CITEL.
11. Study of OAS General Assembly resolutions affecting CITEL.

² COM/CITEL/doc. 1359/10
IV. DECISIONS

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

DECIDES:

COM/CITEL DEC. 73 (XXII-10) ³

1. To designate Ms. Kathryn O’Brien for the position of Vice-Chair from the region for the Working Group of the Council of the International Telecommunication Union (ITU) to prepare for the 2012 World Conference on International Telecommunications (WCIT-12).

2. To instruct the Secretariat of CITEL to inform the Secretariat of the ITU regarding this designation.

V. LIST OF BASIC DOCUMENTS

Summary Minutes of the Plenary Session: COM/CITEL/doc. 1360/10
List of documents: COM/CITEL/doc. 1350/10 rev.3
List of Participants: COM/CITEL/doc. 1351/10
Final Report for the Meeting COM/CITEL/doc. 1361/10