XXIII MEETING OF THE PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CITEL) August 9, 2010 Washington, D.C., United States of America

FINAL REPORT

(Item on the Agenda: 6)

(Document Submitted by the Drafting Group)
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FINAL REPORT

XXIII MEETING OF THE PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CITEL)

The XXIII Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) was held in Washington, DC, United States of America, August 9, 2010.

I. AGENDA

1. Adoption of the agenda.
2. Remarks by the Chair of COM/CITEL.
3. Draft OAS program-budget for 2011 and its impact on CITEL.
5. Status of the associate members of the PCCs.
6. Financial sustainability of CITEL – measures to strengthen the financial base of CITEL.
7. Guidelines for the preparation of the Plan of Operations of CITEL - 2011 (activities, budget, and scheduling of meetings to be held in 2011).
8. Date, agenda, and site of the next meeting.
9. Other business.

II. AUTHORITIES OF THE MEETING

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

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1 COM/CITEL/doc.1364/10 rev.1
III. RESOLUTIONS

COM/CITEL RES. 228 (XXIII-10) ²

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

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

RESOLVES:

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

ANNEX TO RESOLUTION COM/CITEL RES. 228 (XXIII-10)

DRAFT AGENDA

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 Report of the Conference Preparatory Working Group dealing with regional preparations for world conferences and meetings.
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.
8 Approval of the 2011 Operations Plan (activities, budget, and meeting scheduling for 2011).
9 Joint CITEL/ITU activities in the region.
10 Proposed amendments of the CITEL Statute and Regulations.
11 Study of OAS General Assembly resolutions affecting CITEL.
COM/CITEL RES. 229 (XXIII-10) ³

APPROVAL OF NEOTELIS AS A CITEL REGIONAL TRAINING CENTER

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

CONSIDERING:

a) The application presented by the Administration of Canada for Neotelis to be recognized as a CITEL Regional Training Center;

b) The procedure for an organization to be recognized by CITEL to operate as a Regional Training Center [resolution COM/CITEL RES. 141 (XII-02)], and

TAKING INTO ACCOUNT:

The positive evaluation of the Coordination Center for the Development of Human Resources of the documentation presented by the aforementioned training center,

RESOLVES:

To approve the inclusion of the Neotelis as a CITEL Regional Training Center.

INSTRUCTS THE SECRETARIAT OF CITEL:

To inform the Administration of Canada of the approval of their applications.

³ COM/CITEL/doc. 1377/10
CO-1384r1_i 27.10.10
IV. DECISIONS

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

DECIDES:

COM/CITEL DEC. 74 (XXIII-10) 4

1. To approve the draft communication to the Secretary General of the Organization of American States included in the document COM/CITEL/doc. 1382/10.

2. To request Administrations to send this communication to their Permanent Missions.

V. LIST OF BASIC DOCUMENTS

Summary Minutes of the Plenary Session: COM/CITEL/doc. 1380/10
List of documents: COM/CITEL/doc. 1362/10 rev.2
List of Participants: COM/CITEL/doc. 1363/10 rev.1
Final Report for the Meeting COM/CITEL/doc. 1384/10 rev.1

4 COM/CITEL/doc. 1382/10 rev.3