



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

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

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

**OEA/Ser.L/XVII.5
COM/CITEL/doc. 1384 /10 rev.1
22 September 2010
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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. AGENDA¹

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.
4. Implementation of the Plan of Operations of CITEL – 2010.
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 Martínez (Dominican Republic)
Executive Secretary:	Mr. Clovis Baptista (OAS)
Drafting Group:	Secretariat of CITEL

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.

² COM/CITEL/doc. 1368/10
CO-1384r1_i

- 12 Report on the situation of CITEL's cooperation agreements.
- 13 Report of the Steering Committee.
- 14 Situation of associated members.
- 15 Date, agenda, and venue of the next meeting.
- 16 Other business.
19. Adoption of the Final Report.

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

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:
List of documents:
List of Participants:
Final Report for the Meeting

COM/CITEL/doc. 1380/10
COM/CITEL/doc. 1362/10 rev.2
COM/CITEL/doc. 1363/10 rev.1
COM/CITEL/doc. 1384/10 rev.1

⁴ COM/CITEL/doc. 1382/10 rev.3