XXVIII MEETING OF THE PERMANENT EXECUTIVE COMMITTEE OF CITEL (COM/CITEL) February 13, 2014 Santo Domingo, Dominican Republic

FINAL REPORT

(Item on the Agenda: 6)

(Document Submitted by the Drafting Group)
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FINAL REPORT

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

The XXVIII Meeting of the Permanent Executive Committee of CITEL (COM/CITEL) was held in Santo Domingo, Dominican Republic, February 13, 2014.

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 XXIX Meeting of COM/CITEL.
4. Other issues.
5. Adoption of Final Report.

II. AUTHORITIES OF THE MEETING

Chair: Mr. Gedeón Santos (Dominican Republic)
Vice-Chair: (Argentina)
Executive Secretary: Mr. Clovis Baptista (OAS)
Drafting Group: Secretariat of CITEL

1 COM/CITEL/doc.1590/14
III. RESOLUTIONS

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

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

RESOLVES:

1. To hold the XXIX Meeting of COM/CITEL on December 1 to 2, 2014 in Punta Cana, Dominican Republic.

2. To approve the draft agenda for the XXIX Meeting of COM/CITEL annexed hereto.

ANNEX TO RESOLUTION COM/CITEL RES. 255 (XXVIII-14)

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 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 Conference Preparatory Working Group to Address Regional Preparations for World Conferences and Meetings.

6 Approval of the annual report on the activities of CITEL.

7 2014 CITEL financial report.

8 Approval of the 2015 Operations Plan (activities, budget, and meeting scheduling for 2014).

9 Joint CITEL/ITU activities in the region.

10 Proposed amendments of the CITEL Statute and Regulations.

2 COM/CITEL/doc. 1592/14
Study of OAS General Assembly resolutions affecting CITEL.

Report on the situation of CITEL's cooperation agreements.

Date, agenda, and venue of the next meeting.

Other business.

Adoption of the Final Report.

IV. LIST OF BASIC DOCUMENTS

Summary Minutes of the Plenary Session: COM/CITEL/doc. 1597/14
List of documents: COM/CITEL/doc. 1588/14
List of Participants: COM/CITEL/doc. 1589/14
Final Report for the Meeting COM/CITEL/doc. 1598/14