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TELEFONICA S A Form 6-K May 05, 2003

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the Securities Exchange Act of 1934

For the month of May, 2003

Commission File Number: 001-09531

Telefónica, S.A.

(Translation of registrant's name into English)

Gran Vía, 28

28013 Madrid, Spain

3491-459-3050

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F X Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No X

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

	Yes	No	X
			s Form, the registrant is also thereb he Securities Exchange Act of 1934
	Yes	No	X
If "Yes" is marked, in	dicate below the file number assig	ned to the registrant in co	nnection with Rule 12g3-2(b): N/A
Telefónica, S.A.			
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1. Board of	Directors' appointments		3
TELEFÓNICA, S.A.,			
as provided in article 8	82 of the Spanish Stock Market Ac	ct (Ley del Mercado de Va	alores), hereby reports the following

SIGNIFICANT EVENT

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	of the B	ts meeting held on April 30 th , 2003 agreed to appoint Mr. Jose Antonio loard of Directors. Likewise, at this same Board meeting the appointment anding Committee was resolved.
		SIGNATURES
Pursuant to the requirements of the S signed on its behalf by the undersign		Exchange Act of 1934, the registrant has duly caused this report to be unto duly authorized.
		Telefónica, S.A.

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Date:	May 5th, 2003	By:	/s/ Antonio Alonso Ureba	
			Name:	Antonio Alonso Ureba
			Title:	General Secretary and Secretary to the Board of Directors