



SMART SUSTAINABLE DEVELOPMENT MODEL INITIATIVE

Doc. SSDM– 06-2014-001

English only

DRAFT AGENDA OF THE SECOND MEETING OF THE ADVISORY BOARD ON SMART SUSTAINABLE DEVELOPMENT MODEL (SSDM) INITIATIVE

26 June 2014

09:30-10:00 Refreshments will be served before the commencement of the Meeting

10:00 – 12:15 Morning Session

Venue: Room E, ITU Varembe Building, 1st floor

1. Opening of the Meeting by Mr. Brahim Sanou, Director of BDT
2. Opening of the morning session by the Chairman H.E. Mr. John Nasasira
3. Secretariat's report on the First Advisory Board Meeting
(by Mr. Mario Maniewicz on behalf of the Secretary Mr. Cosmas Zavazava)
4. Working Group presentations:
 - Report of the Working Group on Infrastructure and New Technologies
(by Ms. Donna Bethea Murphy)
 - Report of the Working Group on Policy, Regulation and Advocacy
(by Mr. Christian Roisse)
 - Report of the Working Group on Financing, Partnerships and Business Models
(by Ms. Christine Leurquin)

12:15 – 12:20 Group Photo

Venue: in front of Room E, ITU Varembe Building, 1st floor

12:30 – 14:30 Lunch

Venue: Satellite Restaurant, ITU Tower, 15th floor

At the invitation of Mr. Brahim Sanou, Director of BDT
[Advisory Board Members only]

14:30 – 16:00 Afternoon Session

Venue: Room E, ITU Varembe Building, 1st floor

5. Way Forward: discussion on the future work programme
6. Date and venue of the Third Meeting
7. AOB
8. Closure of the Meeting

16:00 – 17:00 Mini-interviews with the participants of the Meeting

Venue: in front of Room E, ITU Varembe Building, 1st floor