ANNEX 1 - DRAFT AGENDA

31 March 2015, Tuesday

Main objective of the Forum is to discuss general principles of implementation of the regional initiatives approved by the 2014 World Telecommunication Development Conference (WTDC-14). For these aims, the Forum will consider best practices of the implementation of the CIS regional initiatives approved by WTDC-10 (Hyderabad, India), which could be used in the period of 2015-2018, and search for possibilities to improve the process of the implementation.

The Forum will review the WTDC-14 decisions, outlining the most important ones. Special attention will be paid to the New ITU Strategic Plan, in particular, to the result orientation concept. In the light of implementation of the regional initiatives, activities of the ITU-D Study Groups is very significant, which result in elaboration of guiding materials for ICT development, in particular for developing countries, as well as activities of the ITU Centres of Excellence (CoE) as a key tool of human capacity building in the region.

5 Sessions of the Forum (from 3rd to 7th) will cover detailed discussion of the 5 regional initiatives approved by WTDC-14. This approach will allow to focus on particular goals and tasks, distinctively outline the circle of the parties concerned, as well as to start, with joint efforts, planning of relevant projects.

Session 8 will cover Performance Indicators of the implementation of the regional initiatives (Regional Initiatives Performance Indicators – RIPIs) as the main tool of monitoring of the successful implementation.

09:00-09:30	**Registration of participants**
09:30-09:45	**Opening remarks:** • **Ministry of Information Technology and Communications of the Republic of Moldova;** • **Mr. Brahima Sanou, Director, Telecommunication Development Bureau (BDT), International Telecommunication Union (ITU);** • **Mr. Nurudin Mukhitdinov, Director General, Executive Committee of the Regional Commonwealth in the field of Telecommunication (RCC)**
09:45-11:30	**Session 1: Results of Implementation of the CIS Regional Initiatives Approved by WTDC-2010** **Chair: Mr. Vitalie Tarlev, Deputy Minister of Information Technology and Communications of the Republic of Moldova** *The Session will present results of the implementation of the projects under the CIS regional initiatives approved by WTDC-10 and consider extension of*

	the projects including on the cost recovery basis. *Activities of the ITU Area Office for CIS in 2010-2014* **Mr. Orozobek Kaiykov,** Head, ITU Area Office for CIS *Regional Initiative on Groundwork for the Setting-up and Holding of Electronic Meetings* **Mr. Andrei Untila,** Programme Officer, ITU Area Office for CIS *Regional Initiative on Assistance in the Transition from Analogue to Digital Broadcasting* **Chair: Mr. Anatol Neumiarzhytski,** Head, Scientific and Research and Information and Analytical Centre, OJSC Giprosvyaz, Republic of Belarus *ITU cooperation platform for the analogue switch off process* **Przemysław Ołowski,** International Relations Unit, Department of Telecommunications, Ministry of Administration and Digitization, Republic of Poland *Regional Initiative on Establishment of an ITU Virtual Laboratory for the Remote Testing of Equipment and of New Technologies and Services, in the interests of Achieving the Aims of Resolution 76 (Johannesburg, 2008) of WTSA-08 and Populating a Unified Database* **Mr. Vadim Plakhov,** Operation Specialist, Operation and Maintenance Centre of Portable Number Database, Federal State Unitary Enterprise Central Science Research Telecommunication Institute (ZNIIS), Russian Federation *Regional Initiative on Provision of a Stable Electric Power Supply for Telecommunication/ICT Facilities in Rural and Remote Areas* **Mr. Rikhsi Isayev, Professor, Tashkent University of Information Technologies (TUIT)** (Republic of Uzbekistan) *Regional Initiative on Development of Recommendations and Creation of a Pilot Segment of a Telecommunication/ICT System to Support Secure Remote Retail Payments and the Management of Bank Accounts Using Wireless Communication Networks* **Mr. Yevgeny Bondarenko,** Deputy Director General, CJSC Intervale, Russian Federation; **Mr. Vadim Kaptur,** Pro-rector for Scientific Work, Odessa National Academy of Telecommunications (ONAT), n.a. A.Popov, Ukraine
11:30 - 12:00	**Coffee break**
12:00 - 13:00	**Session 2: Key Decisions of WTDC-14 in the context of Sustainable Development** **Chair: Mr. Yevgeny Bondarenko,** Deputy Director General, CJSC Intervale, Russian Federation;

	At Session 2 the newly elected heads of TDAG, SGs and CoE Steering Committee from CIS region will present key decisions of WTDC-14 aimed at sustainable development of the countries of the region for the period of 2015-2018. In particular, the Session will cover key resolutions of WTDC-14, the tasks of TDAG and SGs and the ways of their implementation, as well as documents identifying CoE strategy for the period between WTDC-14 and WTDC-18. ***Key Results of WTDC-14 and their Importance for the CIS Countries, including the ITUD Strategic Plan from 2016-2019*** **Mr. Nurudin Mukhitdinov,** Director General, Executive Committee of the Regional Commonwealth in the field of Telecommunication (RCC) ***Activities of the ITU-D Study Groups*** **Mr. Yevgeny Bondarenko,** Deputy Director General, CJSC Intervale, Russian Federation ***Activities of the ITU-D Study Groups in the Study Period of 2014-2017*** **Mr. Farid Nakhli,** Independent Expert, Vice-speaker, Q2/1 SG1 and Q4/2 SG2, BDT, Republic of Belarus ***Activities of the CIS CoE in the context of the New Strategy Implementation*** **Mr. Vadim Kaptur,** Pro-rector for Scientific Work, Odessa National Academy of Telecommunications (ONAT), n.a. A.Popov, Ukraine
13:00 - 14:30	**Lunch**
14:30–15:30	**Session 3: Regional Initiative Approved by WTDC-14 on Creating a Child Online Protection Centre for the CIS Region** **Chair: Petr Vorobienko, Rector, ONAT n.a. A.Popov, Ukraine** *Session 3 will present possible ways of the implementation of the project on Creating a Child Online Protection Centre for the CIS Region under the regional initiative approved by WTDC-14. In particular, the Session will present potential partners, detail expected results. The objective of the initiative is provision of the ITU Member States of the region with a centralized consultancy and technical assistance in different aspects of child online protection.* ***Key Principles for the Establishment of National Systems for Updating and Disseminating Lists of Useful Internet Resources for Children, as well as Lists of Other Internet Resources Flagged as Unsuitable*** **Mr. Vadim Kaptur,** Pro-rector for scientific work, ONAT n.a. A.Popov, Ukraine ***Implementation of Long-distance Learning Courses on Secure Use of Internet Resources with Tests from Children, Parents, and Teachers***

	Mr. Artur Kocharyan, expert, Ukraine *Establishment of a Database of Available Technical Solutions for Child Online Protection and Further Provision of all Stakeholders with Recommendations on Selecting the Best Solution for Child Online Protection for the Exact Organization* **Mr. Vadim Kaptur,** Pro-rector for scientific work, ONAT n.a. A.Popov, Ukraine
15:30 - 16:00	**Coffee break**
16:00-17:00	**Session 4: Regional Initiative Approved by WTDC-14 on Ensuring Access to Telecommunication/ICT Services for Persons with Disabilities** **Chair: Mr. Bayish Nurmatov, Director, Institute of Electronics and Telecommunications (IET) under Kyrgyz State Technical University (KSTU) n.a. I.Razzakov** *Session 4 will present ways of the implementation of the projects on ensuring access to telecommunications/ICT services for persons with disabilities under the regional initiative approved by WTDC-14. In particular, the Session will present potential partners, detail expected results. The objective of the initiative is provision of the ITU Member States of the region with assistance in elaboration of regulatory documents and technical solutions, as well as in implementation of specialized programmes aimed at ensuring access and suitability of ICT for persons with disabilities.* ***ITU Model ICT Accessibility Policy Report*** **Mr. Andrei Untila,** Programme Officer, ITU Area Office for CIS *Creation of an Information and Learning Centre for Persons with Disabilities* **Mr. Bayish Nurmatov,** Director, Institute of Electronics and Telecommunications (IET) under Kyrgyz State Technical University (KSTU) n.a. I.Razzakov **Ms. Zhanna Barakova,** Assistant Professor, IET under KSTU n.a. I.Razzakov (Kyrgyz Republic) *Elaboration of Recommendations regarding ICT Accessibility and Usability for Persons with Disabilities* **Mr. Bayish Nurmatov,** Director, Institute of Electronics and Telecommunications (IET) under Kyrgyz State Technical University (KSTU) n.a. I.Razzakov **Ms. Zhanna Barakova,** Assistant Professor, IET under KSTU n.a. I.Razzakov (Kyrgyz Republic) *E-Services for Persons with Disabilities. Learning Web Resources. Accessible Web Sites of Public Bodies* **Ms. Anastasiya Rak, Engineer, Science and Research and Information and**

	Analytical Centre, OJSC Girposvyaz (Republic of Belarus) *Review of Key International Initiatives and Projects aimed at Provision of Access to ICT for Persons with Disabilities* **Ms. Anastasiya Rak, Engineer, Science and Research and Information and Analytical Centre, OJSC Girposvyaz** (Republic of Belarus)
17:00-17:30	**Summing up of the day**

1 April 2015, Wednesday

| | **Session 5: Regional Initiative approved by WTDC-14 on Introduction of Training Technologies and Methods using Telecommunications/ICTs for Human Capacity Building**

Chair: Mr. Farid Nakhli, Independent Expert, Vice-speaker, Q2/1 SG1 and Q4/2 SG2, BDT, Republic of Belarus

Session 5 will present ways of implementation of projects on Introduction of Training Technologies and Methods using Telecommunications/ICTs for Human Capacity Building under the regional initiative approved by WTDC-14. In particular, the Session will identify potential partners and detail expected results. The regional initiative is aimed at assisting the ITU Member States of the region in creation and development of national programmes aimed at ICT implementation in education for human capacity building.

Development of Technologies and Methods of Long-distance Education in the System of E-Education
Mr. Bayish Nurmatov, Director, Institute of Electronics and Telecommunications (IET) under Kyrgyz State Technical University (KSTU) n.a. I.Razzakov;
Ms. Zhanna Barakova, Assistant Professor, IET under KSTU n.a. I.Razzakov (Kyrgyz Republic)

Development of Recommendations and an Automated System for Diagnostics of Personal Qualities aimed at Choosing Appropriate for Schoolchildren Teaching Methodology Using Telecommunications/ICT
Petr Vorobienko, Rector, ONAT n.a. A.Popov, Ukraine

Elaboration of Recommendations for Development of Educational Online Courses to Meet the Demands of National Minorities for Education in Mother Tongue
Mr. Vadim Kaptur, Pro-rector for Scientific Work, Odessa National Academy of Telecommunications (ONAT), n.a. A.Popov, Ukraine

Practice-oriented Training in the field of ICT
Ms. Bikesh Kurmangaliyeva, First Deputy Chair of the Board, Zerde National Telecommunication Holding;
Mr. Shakhmaran Seilov, Professor, Eurasian National University n.a. Lev |
| **09:30—10:30** | |

	Gumilev, Doctor of Science (Economics), Candidate of Science (Engineering); **Mr. Bakhyt Sharipov,** Professor, Eurasian National University n.a. Lev Gumilev, Candidate of Science (Engineering)
10:30-11:00	**Coffee break**
11:00–12:30	**Session 6: Regional Initiative Approved by WTDC-14 on Development of Broadband Access and Adoption of Broadband** **Chair: Mr. Vadim Belyavsky, Project Director, LLC Intellect Telecom, Russian Federation** *Session 6 will present ways of implementation of projects on development of broadband access and implementation of broadband connection under the regional initiative approved by WTCD-14. In particular, the Session will identify potential partners, detail expected results. The objective of the initiative is assistance to the ITU Member States of the CIS region in the development of broadband access using energy efficiency technologies, including development of broadband access in rural and remote areas.* ***Regulation and Policy Aspects of Broadband Access Development in the Republic of Moldova*** **Mr. Vitalie Boboc,** Deputy Head, Directorate for Policies in the field of Communications, Ministry of Information Technology and Communications of the Republic of Moldova ***Implementation of 3G networks within the frequency band 900MHz, in the technological neutrality regime. Advantages and benefits for final consumers*** **Mr. Andrei Kovalsky,** Head, Department of Planning and Development of Cell Communication Networks and Services, SE "Moldtelecom" ***Programme on Creation of Cost Effective Broadband Access on the basis of Capacity Transfer Technology*** **Mr. Vadim Belyavsky,** Project Director, LLC Intellect Telecom, Russian Federation ***Broadband development in Republic of Moldova*** **Roman Bahnaru,** Deputy Chief, Execution Regulations Department, National Regulatory Agency for Electronic Communications and Information Technology (ANRCETI) ***Main Challenges of 4G Mobile Networks Deployment in Lithuania*** **Mr. Feliksas Dobrovolskis,** Director-General, Communications Regulatory Authority (RRT) of Lithuania; **Mr. Evaldas Stankevicius,** Chief Specialist of Spectrum Engineering Division of Radiocommunications Department, Communications Regulatory

	Authority (RRT) of Lithuania
12:30–14:00	**Lunch**
14:00-14:30	**Session 6: Regional Initiative Approved by WTDC-14 on Development of Broadband Access and Adoption of Broadband. Continuation** *Elaboration of Recommendations for the Choice of Technological Basis for the Creation of Broadband Access Networks in Sparsely Populated Areas* **Mr. Vadim Kaptur,** Pro-rector for scientific work, ONAT n.a. A.Popov, Ukraine
14:30–15:15	**Session 7: Regional Initiative Approved by WTDC-14 on Building confidence and security in the use of ICTs** **Chair: Mr. Vladimir Dokuchaev,** Director General, LLC Telesoft; Head of Department of Multimedia Networks and Communication Services, MTUCI, Doctor of Science (Engineering), Professor, Russian Federation *Session 7 will present ways of implementation of the projects on Building confidence and security in the use of ICTs under the regional initiative approved by WTDC-14. In particular, the Session will identify potential partners and detail expected results. The objective of the initiative is assistance to the ITU Member States of CIS region in the sphere of Building confidence and security in the use of ICTs within the framework of the concept of information ecology for provision of sustainable development and prevention of possible negative consequences of the effect of information environment.* ***Increase of Level of Security and Trust in the Cyber Security Space of the Republic of Moldova*** **Mr. Pavel Şincariuc,** Head, Directorate for Policies in the field of Information Technology ***Key Trends in the field of Building Confidence and Security in the Use of ICTs*** **Mr. Vladimir Dokuchaev,** Director General, LLC Telesoft; Head of Department of Multimedia Networks and Communication Services, MTUCI, Doctor of Science (Engineering), Professor, Russian Federation
15:15–15:45	**Coffee break**
15:45-16:30	**Session 8: Evaluation of Efficiency of Implementation of the CIS Regional Initiatives Approved by WTDC-14; Special Topics on Membership, Innovation and Partnership Matters** **Chair: Mr. Orozobek Kaiykov, Head, ITU Area Office for CIS** *Session 8 will present performance indicators which are to be used for evaluation of the results of implementation of the projects under the regional initiatives in 2015-2018 (Regional Initiatives Performance*

	Indicators – RIPIs). *The session will also present and brainstorm on ways that Membership, Partnership, and Innovation related matters.* ***Performance Indicators for Evaluation of the Implementation of the Regional Initiatives Approved by WTDC-14*** **Mr. Vadim Kaptur,** Pro-rector for Scientific Work, Odessa National Academy of Telecommunications (ONAT), n.a. A.Popov, Ukraine ***Innovation as ITU-D output*** **Mr. Mohamed Ba**, Head, Innovation Division, BDT/ ITU
16:30-17:00	**Roundtable: Implementation of the Regional Initiatives in the context of the Sustainable Development** **Chair: Mr. Rufat Tegizade, Deputy Chair, TDAG, Republic of Azerbaijan**
17:00-17:30	**Summing up. Closure of the Forum:** • **Deputy Minister of Information Technology and Communications of the Republic of Moldova;** • **Mr. Cosmas Zavazava, Chief, Projects and Knowledge Management Department, Telecommunication Development Bureau, ITU.**