3rd ITU CIS Centres of Excellence (CoE) Steering Committee Meeting

Odessa, Ukraine, 24 November 2016

Draft Agenda

8:30-09:00	**Registration of participants**
09:00-09:10	**Opening remarks:** • The Alexander Popov Odessa National Academy of Telecommunications; International Telecommunication Union.
09:10-09:20	**Confirmation of new members of the CoE Steering Committee from the Russian Federation and the ITU** Speakers: • Orozobek Kaiykov, Head, ITU Area Office for CIS (introduction of candidates to CoE Steering Committee Members: Farid Nakhli, ITU, and Sergei Yerokhin and Andrei Mukhanov, MTUCI) • Candidates to CoE SC Members
09:20-09:50	**General information on CoE network and CoE activities. Results and plans of ITU activities in the field of capacity building** Speaker: • ITU Representative
09:50-10:50	**Report of CIS CoE activities in 2016** Speakers: • Representative of CoE at the IET under KSTU n.a. I.Razzakov (Kyrgyz Republic) • Representative of CoE at the MTUCE (Russian Federation) • Representative of CoE at The Alexander Popov ONAT (Ukraine)
10:50-11:00	**Appointment of CIS CoE Steering Committee Chair for 2017** Speakers: • CIS CoE Steering Committee Members
11:00-11:30	**Coffee break**
11:30-12:00	**Review of ITU CIS CoE Steering Committee mode of operation** Speaker: • ITU CIS CoE Steering Committee Chair
12:00–12:30	**Key aspect of CoE financing (including distribution of revenues from training fees)** Speakers: • ITU CIS CoE Members
12:30-13:00	**The 2017 annual activities timetable** Speakers: • CIS CoE Representatives
13:00-13:20	**Proposals on CoE areas of activities after WTDC-17** Speakers: • CIS CoE Steering Committee Members
13:20-13:30	*Wrap-up. Determination of next meeting date*
13:30-14:30	**Lunch**
14:30–17:00	**Elaboration of report of 3rd ITU CIS CoE Steering Committee Meeting**

	Participation in the training for directors of general education institutions and informatics teachers on *Use of ICT to Provide High-quality and Safety Education* (under RI CIS3)
17:30-20:00	**Reception for participants of 3rd ITU CIS CoE Steering Committee Meeting**