

## **DRAFT AGENDA OF THE 13<sup>TH</sup> TDAG MEETING**

WEDNESDAY, 6 FEBRUARY 2008

09:30 HOURS, ITU TOWER, ROOM “B”

<b>Item</b>	<b>Subject</b>
1.	Opening remarks by the Secretary-General of the ITU
2.	Address by the Director of BDT
3.	Opening remarks of the Chairman of TDAG, adoption of the agenda and consideration of the Time Management Plan
4.	Review of the implementation of the Operational Plan in 2007
5.	ITU-D contributions to the WSIS outcomes implementation
6.	Project execution: Strengthening the project function of the BDT
7.	Report on Connect Africa Summit and Connect the World series Preparation of Connect Asia
8.	Report of the Working Group on Private Sector issues (WG/PS)
9.	Report of the Working Group on Human Resource Development
10.	Draft 4-year rolling Operational Plan in the timeframe 2008-2011
11.	ITU-D Study Groups related issues “Report of Joint Management Team Meeting”
12.	Preparation of GSR-08 and the Global Industry Leaders Forum (GILF-08)
13.	ICT Development Index: report on the World Telecommunication Indicators Meeting and the Decision on the single index
14.	Evolution of ITU-D Sector Membership: Trends and Perspectives
15.	Regional Presence
16.	Implementation of Council decision on <i>Resolution 154 (Antalya, 2006)</i> : Use of the official languages of the Union on an equal footing
17.	Intersectoral matters <ul style="list-style-type: none"><li>• Global Forum on effective use of Telecommunications/ICT for Disaster Management: Saving Lives</li><li>• ITU Forum “Bridging the ICT standardization and development gap between developed and developing countries”</li></ul>
18.	Any other business