

# ITU Telecommunication Development Sector

15<sup>th</sup> meeting of the Telecommunication  
Development Advisory Group (TDAG)



Geneva, 24-26 February 2010

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**Document TDAG15/01-E**  
**28 October 2009**  
**Original: English**

**SOURCE** Telecommunication Development Bureau

**TITLE** Draft agenda

1. Address by the Secretary-General
2. Address by the Director of Telecommunication Development Bureau (BDT)
3. Adoption of the Agenda
4. Evaluation of the implementation of the Operational Plan 2009
  - a. Review of implementation
  - b. DAP Programme Highlights, including GSR/GILF
  - c. Assessment report on projects and regional initiatives
  - d. Partnerships and resource mobilization
  - e. Evolution of ITU-D Sector Membership
5. Presentation of ITU-D's 4-year rolling plan 2010-2013
6. Report on WTDC-10 preparations:
  - a. Update on the preparations for WTDC-10
  - b. Report on the Coordination meeting (review of the outcomes of the six Regional Preparatory Meetings (RPMs))
  - c. Report of the TDAG Working Group on Strategic Plan
  - d. Report of the TDAG Working Group on Resolutions and Recommendations
7. ITU-D Study Groups related matters
8. Report of TDAG Working Group dealing with Human Resource development
9. Report of TDAG Working Group dealing with Private Sector Issues
10. Report on ITU-D contribution to the implementation of the WSIS Plan of Action
11. Other business

# ITU Telecommunication Development Sector

Eighth meeting of the TDAG Working Group on  
Private Sector)



Geneva, 22 February 2010

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Document WGPS08/01-E  
28 October 2009  
Original: English

**SOURCE** Telecommunication Development Bureau

**TITLE** Draft agenda

1. Opening address by the Director of BDT
2. Welcome message by the Chairman of the TDAG
3. Opening remarks by the Chairman of the TDAG WGPS
4. Adoption of the Agenda
5. Evolution of ITU-D Sector Membership since WTDC-06; trends and perspectives
6. Review of Sector Members activities during 2009
7. Analysis of the replies to the Sector Members questionnaire
8. Discussion on future of WGPS in preparation for WTDC-10  
Res. 6 (Doha 2006), Telecommunication Development Advisory Group working group on private-sector issues
9. Report on the 2<sup>nd</sup> Global Industry Leaders Forum (GILF)
10. Report on CONNECT CIS Summit
11. Adoption of WGPS Chairman's report to next TDAG
12. Other business
13. Closing remarks

The Terms of Reference of the WGPS are:

1. to ensure that private-sector issues in telecommunication development of interest to Member States and Sector Members are addressed;
2. to ensure that ITU-D, and the ITU regional offices in particular, employ the necessary means to encourage the private sector to become Sector Members and to take a more active part through partnerships with telecommunication entities in developing countries, and especially with those in the least developed countries, in order to help close the gap in universal and information access;
3. to ensure that ITU-D should take the interests and requirements of Sector Members into account in its programmes to enable Sector Members to participate effectively in achieving the objectives of the Doha Action Plan and the objectives set forth in the Geneva Plan of Action and the Tunis Agenda

# ITU Telecommunication Development Sector

## Third meeting of the TDAG Working Group on Human Resource Development

Geneva, 23 February 2010

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**Document WGHRD03/01-E**  
**26 October 2009**  
**Original: English**

**SOURCE** Telecommunication Development Bureau

**TITLE** Draft agenda

1. Opening address by the Director of BDT
2. Welcome message by the Chairman of the TDAG
3. Opening remarks by the Chairman of the TDAG WGHRD
4. Adoption of the Agenda
5. Review of WGHRD Activities in 2009
6. Review of BDT capacity building activities
7. Review of contributions, discussion and proposed Action Plan for 2010
8. Discussion on future of WGHRD in preparation for WTDC-10
9. Report of TDAG Working Group on Human Resource Development
10. Discussion and adoption of WGHRD draft report to TDAG
11. Any other business
12. Close of the meeting

The Terms of Reference of the WGHRD are:

1. To review and assess the current activities of the BDT in the field of HR Development.
2. To assist the BDT/HCB Unit in designing an integrated framework for HRD activities to be implemented during the period 2007-2010.
3. To contribute to the development of a global portfolio of training programmes that addresses the need of the different regions and Member States.
4. To organize activities when needed at international, regional and national levels. These activities may take the form of symposia, working groups or workshops, or direct assistance (sharing of experience) and facilitation of HRD project implementation in specific areas.
5. To assist BDT/HCB in continuing to post training materials, case studies, guidelines and models, where appropriate, on the web-site (<http://www.itu.int/itu-d/hrd>) for use by the ITU membership.
6. To assist in organizing a five-day symposium for all ITU-D members as well as the annual/bi-annual regional HR Managers meetings.
7. To issue an annual report to TDAG including proposed recommendations on future actions that may need to be taken and identifying the current and future needs to be addressed by various Human Resources Development projects, including the GTU/GTTI, other projects and similar initiatives, as well as current and future Centres of Excellence.