



**DRAFT AGENDA OF THE EXTRA ORDINARY MEETING OF THE  
ADVISORY BOARD ON m-POWERING DEVELOPMENT INITIATIVE**

**6 December 2014**

**9:30 – 10:00 Refreshments will be served before the commencement of the Meeting**

**10:00 – 12:30 Advisory Board Meeting**

1. Welcome remarks by Mr. Brahima Sanou, Director of the BDT
2. Opening by the Chairman, Dr. Sam Pitroda
3. Approval of the Consolidated Report of the Working groups
4. Way Forward: m-Powering Draft Action Plan
5. Date and venue of the Fourth Meeting
6. AOB
7. Closure of the Meeting

**12:30 – 14:30 Lunch**

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