



## **DRAFT AGENDA OF THE FIRST MEETING OF THE ADVISORY BOARD ON m-POWERING DEVELOPMENT INITIATIVE**

**15 October 2013**

**08:30-09:45 Networking Breakfast**

*At the invitation of Mr Brahima Sanou, Director of BDT*

Venue: Room E, ITU Varembe Building 1<sup>st</sup> floor

[Advisory Board Members only]

**10:00 – 12:25 Morning Session**

Venue: Room E, ITU Varembe Building 1<sup>st</sup> floor

1. Opening of the meeting
2. Welcome Address by Mr. Brahima Sanou, Director of the BDT
3. Functioning of the Advisory Board
  - a. Appointment of the Chairman and the Vice Chairmen
  - b. Terms of Reference of the Advisory Board
4. Visionary Dialogue Session

*In the Visionary Dialogue Session, Board Members are kindly invited to present their perspective on the use of mobile technologies for socio-economic development of societies. Members are also invited to share their experiences and expectations on the functions and outputs of the Board.*

**12:25 – 12:30 Group Photo**

Venue: in front of Room E, ITU Varembe Building 1<sup>st</sup> floor

**12:30 – 14:30 Lunch**

*At the invitation of Mr Brahima Sanou, Director of BDT*

Venue: Satellite Restaurant, ITU Tower 15<sup>th</sup> floor

[Advisory Board Members only]

**14:30 – 16:30 Afternoon Session**

Venue: Room E, ITU Varembe Building, 1<sup>st</sup> floor

1. Strategic Key Points Raised and Way Forward
2. Future Work Programme
3. Date and venue of the Second Meeting
4. Closure of the Meeting