



INTERNATIONAL TELECOMMUNICATION UNION

Meeting of UMA/Maghreb Committee on Conformance and Interoperability (C&I)

Rabat, Morocco, 23 – 25 November 2015

Draft Agenda

Day 1, Monday 23 November 2015

08:00-09:30	Registration
09:30-10:00	Opening Session <ul style="list-style-type: none">• Remarks from UMA: Representative from the UMA Secretariat• Opening remarks from ITU: Representative from ITU Regional Office
10:00-10:30	Coffee Break
10:30-12:00	Agenda 1: ITU Activities on Conformance and Interoperability Chair: Representative of UMA secretariat This session will review the ITU Resolutions on conformity and interoperability. <ol style="list-style-type: none">1.1 ITU Regional Activities for the development of ICTs: Representative of ITU Arab Regional Office: Slaheddine Maaref1.2 ITU C&I Programme Pillars 1 and 2: Riccardo Passerini (ITU)1.3 ITU C&I Programme Pillars 3 and 4: Riccardo Passerini (ITU)1.4 ITU C&I Guidelines: Riccardo Passerini (ITU)
12:00-13:30	Lunch
13:30-14:30	Agenda 2: Review of Workshop for Arab Region to Promote the Development and Implementation of Conformity Assessment Programmes, December 9 – 11, 2014, Tunis, Tunisia Chair:ITU This session will review the results and outcomes of the Workshop <ol style="list-style-type: none">2.1 TOR of Assessment Study: Riccardo Passerini (ITU)2.2 Assessment report: (ITU expert)2.3 Outcomes of workshop: (ITU)
14:30-15:00	Coffee Break
15:00-16:00	Agenda 3: Meeting of UMA Committee on C&I Chair: Representative of UMA secretariat This session will consider the proposed Terms of Reference for the UMA Committee on C&I and organize the Committee structure and working procedures. <ol style="list-style-type: none">3.1 TOR of the Committee (ITU)

Day 2, Tuesday 24 November 2015

09:00–10:30	<p>Agenda 4 : Meeting of UMA Committee on C&I – Maghreb In-Country and C&I test laboratories</p> <p>Chair: Representative of UMA secretariat</p> <p>This session will discuss the possibilities for the establishment of Maghreb In-Country C&I Testing Laboratories. Issues include:</p> <p>4-1 Testing scopes of in country C&I test laboratories, Implementations and Costing issues: Riccardo Passerini (ITU)</p>
10:30-11:00	Coffee Break
10:30-12:00	<p>Agenda 5 : Meeting of UMA Committee on C&I – Regional vs National C&I test laboratories</p> <p>5-1 Criteria to determine the numbers and locations, Case studies, Market Surveillance and Mini Labs: Riccardo Passerini (ITU)</p>
12:00-14:00	Lunch
14:00-16:00	<p>Agenda 6 : Meeting of UMA Committee on C&I – Development of Maghreb Mutual Recognition Agreement (UMA MRA) - Overview</p> <p>Chair: Representative of UMA secretariat</p> <p>6.1 Overview of MRA: (ITU expert)</p> <p>6.2 MRA key features: (ITU expert)</p>

Day 3, Wednesday 25 November 2015

09:00:-10:30	<p>Agenda 7: Meeting of UMA Committee on C&I – Development of Maghreb Mutual Recognition Agreement (UMA MRA) – Review and discussion of proposed UMA MRA</p> <p>Chair: Representative of UMA secretariat</p> <p>This session to be facilitated by an ITU expert will review in detail (clause by clause) of the proposed UMA MRA. Consensus of the Committee is sought to approve a draft of the UMA MRA which will include deletions, additions and modifications of the proposed UMA MRA as agreed to by the Committee.</p> <p>7.1 Introduction and presentation of the proposed UMA MRA (ITU expert)</p>
10:30–11:00	Coffee Break
11:00–12:30	<p>Agenda 7 (cont.): Meeting of UMA Committee on C&I – Development of Maghreb Mutual Recognition Agreement (UMA MRA) – Review and discussion of proposed UMA MRA</p> <p>Chair: Representative of UMA secretariat</p> <p>This session to be facilitated by an ITU expert will continue to complete the review in detail (clause by clause) of the proposed UMA MRA. Consensus of the Committee is sought to approve a draft of the UMA MRA which will include deletions, additions and modifications of the proposed UMA MRA as agreed to by the Committee.</p> <p>7.2 Discussion of the proposed UMA MRA (Committee and ITU expert)</p>

12:30 -14:00	Lunch
14:00–15:30	<p>Agenda 8: Meeting of UMA Committee on C&I – Review the results of the work of the UMA Committee on C&I</p> <p>Chair: Representative of UMA secretariat</p> <p>A round table discussion of the results of the work on Agenda items 4, 5 and 8, follow by discussion and consensus on conclusions and the next step for the Committee.</p> <p>8.1 Way forward and workplan</p>
15:30-16:00	Coffee Break
16:00–16:30	<p>Closing Ceremony</p> <ul style="list-style-type: none"> • UMA • ITU