



1st ITU CIS Centres of Excellence Steering Committee Meeting
Chisinau, Republic of Moldova, 30 March 2015



DRAFT AGENDA

8:30-09:00	Registration
09:00-09:15	<p>Opening remarks:</p> <ul style="list-style-type: none"> • Ministry of Information Technology and Communications of the Republic of Moldova • Odessa National Academy of Telecommunications (ONAT) n.a. A.Popov (Ukraine) • International Telecommunication Union (ITU)
09:15-10:15	<p>Overview of Key Points of the New Centre of Excellence (CoE) Strategy, Operational Processes and Procedures</p> <p>Speaker:</p> <ul style="list-style-type: none"> • ITU
10:15-11:15	<p>Approval of the Nominated Candidates to the Steering Committee Members for the Period of 2015-2018. Election of the 2015 Steering Committee Chair</p> <p>Speakers:</p> <ul style="list-style-type: none"> • ITU • Members of the CIS CoE Steering Committee
11:15-11:30	Break
11:30-12:30	<p>Overview of the Guiding Principles of the Work of CoE Steering Committees</p> <p>Speaker:</p> <ul style="list-style-type: none"> • Chair of the CIS CoE Steering Committee
12:30-13:30	<p>Principles of ITU CIS CoE Financing (Distribution of Incomes from Conducted Trainings/Workshops)</p> <p>Speaker:</p> <ul style="list-style-type: none"> • Chair of the CIS CoE Steering Committee
13:30-14:30	Break
14:30-15:00	<p>The Strategic Direction of the ITU CIS CoE 2015 Onwards. The Timetable of Annual Activities for 2015. Suggestions on Next Years' Activities</p> <p>Speakers:</p> <ul style="list-style-type: none"> • ITU • Members of the CIS CoE Steering Committee
15:00-16:00	<p>Elaboration of 1st Steering Committee Meeting Report</p> <p>Speakers:</p> <ul style="list-style-type: none"> • ITU • Members of the CIS CoE Steering Committee
16:00-16:30	Summing up. Setting a date of next CIS CoE Steering Committee meeting