

МЕЖДУНАРОДНЫЙ СОЮЗ ЭЛЕКТРОСВЯЗИ

Зональное отделение МСЭ для стран СНГ



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Unofficial translation

Candidates to ITU CIS Centres of Excellence
Steering Committee Members

Cc: Communication Administrations of ITU
Member States from CIS Region;

Dear Colleagues,

I am pleased to invite you to participate in the **1st ITU CIS Centres of Excellence (CIS CoE) Steering Committee Meeting**, organized by the International Telecommunication Union with support of Odessa National Academy of Telecommunications (ONAT) n.a. A.Popov (Ukraine) and Ministry of Information Technology and Communications of the Republic of Moldova. The Meeting will be held on **30 March 2015 in Chisinau, Republic of Moldova**, back to back with the ITU Regional Development Forum for CIS/RCC "Broadband for Sustainable Development" (Chisinau, Republic of Moldova, 31 March – 1 April 2015).

Following the launch of the new strategy for the ITU Centres of Excellence (CoE), the selection process for the CIS CoEs has been completed. The new strategy envisages a governance structure to oversee the functioning of the CoEs composed of the Steering Committee and the ITU. The main responsibility of the Steering Committee is to provide recommendations to ITU concerning the CoEs operations and ways of improving the performance. The details of the roles and responsibilities are provided in the Operational Processes and Procedures Document, which is available at the ITU Academy website <https://academy.itu.int/news/item/1603/>.

The 1st ITU CIS CoE Steering Committee Meeting is expected to take key strategic decisions aimed at implementation of the approved *Operational Processes and Procedures*. Some of the key issues include approval of candidates to the Steering Committee members for the period of 2015-2018 and election of the 2015 Steering Committee Chair; overview of the CoE New Strategy; the strategic direction of the ITU CIS CoE 2015 onwards and the timetable of annual activities for 2015; principles of ITU CIS CoE financing amongst others. Draft Agenda is placed at Annex 1, while more details will be available at https://staging.itu.int/en/ITU-D/Regional-Presence/CIS/Pages/EVENTS/2015/03_CoE_SC_Chisinau/CoE_Steering_Committee_Chisinau_30_March.aspx.

The meeting will be held in the conference hall of the Ministry of Information Technology and Communications of the Republic of Moldova. The meeting will be held in Russian only and will be paperless.

Participants are requested to complete the attached registration form (Annex 2) and return it by 16 March 2015 to the ITU Area Office for CIS, Ms. Vera Soloveva (email: vera.soloveva@itu.int) with copy to Mr. Andrei Untila (email: andreiuntila@itu.int, phone: +7 495 926 60 70; fax: +7 495 926 60 73), who is at your disposal should you require any further information.

Although there is no participation fee for this meeting, please note that all expenses concerning travel, accommodation and insurance of you experts should be covered by your Administration / Organization / Company.

I look forward to your participation.

Yours faithfully,

Orozobek Kaiykov
Head
ITU Area Office for CIS