
	2st ITU CIS Centres of Excellence (CoE) Steering Committee Meeting <i>Bishkek, Kyrgyz Republic, 9 December 2015</i>	
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DRAFT AGENDA

8:30-09:00	Registration
09:00-09:20	Opening remarks: <ul style="list-style-type: none"> • Ministry of Transport and Communications of Kyrgyz Republic • Institute of Electronics and Telecommunications under Kyrgyz State Technical University named after Iskhak Razzakov • International Telecommunication Union (ITU)
09:20-09:40	Results of 1st ITU CIS CoE Steering Committee Meeting Speaker: <ul style="list-style-type: none"> • Mr. Vadim Kaptur, Pro-rector, The Alexander Popov Odessa National Academy of Telecommunications; the 2015 ITU CIS CoE Steering Committee Chair
09:40-10:00	Election of the 2015 ITU CIS CoE Steering Committee Chair for the Period of 2015-2018. Election of the 2015 Steering Committee Chair
10:00-11:00	Activities of ITU CIS CoEs for 2015 Speakers: <ul style="list-style-type: none"> • Representative of CoE at Institute of Electronics and Telecommunications under Kyrgyz State Technical University named after Iskhak Razzakov (Kyrgyz Republic) • Representative of CoE at Moscow Technical University of Communications and Informatics (Russian Federation) • Representative of CoE at The Alexander Popov Odessa National Academy of Telecommunications (Ukraine)
11:00-11:30	Coffee break
11:30-12:30	Activities of the ITU CIS CoE Steering Committee in 2015 and Operation Plan for 2016 Speakers: <ul style="list-style-type: none"> • ITU CIS CoE Steering Committee Members
12:30-13:30	Key Aspects of the CoE Financing (Including Distribution of Incomes from Conducted Trainings/Workshops) Speakers: <ul style="list-style-type: none"> • ITU CIS CoE Steering Committee Members
13:30-14:30	Lunch
14:30-15:00	The 2016 Operation Plan and Proposals for Operations Plans for Next Years Speakers: <ul style="list-style-type: none"> • CIS CoE Steering Committee Members
15:00-16:00	Elaboration of the Report of the 2nd Steering Committee Meeting
16:00-16:30	Summing up. Setting a date of next CIS CoE Steering Committee meeting