

**ANNEX ONE****1st ITU Europe Centres of Excellence (EUR CoE)  
Steering Committee Meeting**

**11 February 2015, 9:00 – 18:00  
ECO, Copenhagen, Denmark**

---

**DRAFT AGENDA**

1. Election and Confirmation of the members of the Steering Committee
2. Election of the Chair of the Steering Committee for the coming year
3. Presentation of an overall strategy for Centres of Excellence Worldwide
4. Presentation of identified Centres of Excellence for Europe, including their specialization
5. Range of fees to be applied and distribution of training fees within the parameters prescribed in 3.2.1.1 of Operational Processes and Procedures
6. Establishment of an annual training plan for Europe
7. Fostering cooperation between regional Centres of Excellence
8. Assistance in promoting the activities of the Centres of Excellence
9. Partnership building by CoE network with other stakeholders, including private sectors, Academic institutions, development partners etc. (see Section 3.1 of Operational Processes and Procedures)
10. Date and venue of the next Steering Committee
11. Other business