



## 4<sup>th</sup> Steering Committee Meeting of the Centers of Excellence Network for Europe Region

**9 October 2020 | 13:00 – 16:00 | Online Meeting**

More information: <https://www.itu.int/en/ITU-D/Regional-Presence/Europe/Pages/Events/2020/4thSC/Remote.aspx>

Zoom Platform: <https://itu.zoom.us/j/99414871379?from=msft>

Meeting organized with the support of RRT, Lithuania

### DRAFT AGENDA

Time	Items
12:30 – 13:00	<b>Online networking and testing of video and audio</b>
13:00 – 13:15	<b>Opening</b> <ul style="list-style-type: none"> <li>• Welcome remarks by ITU</li> <li>• Remarks by the outgoing Chair</li> <li>• Confirmation of and remarks by the incoming Chair</li> </ul>
	Group picture and coffee break
13:15 - 14:45	<p><b>Centres of Excellence presentations: 2020 implementation and training plans for 2020:</b> ITU will share the current status of implementation for each CoE. Each CoE will report on the implementation of their 2020 activities. Each presentation should cover the courses that were implemented throughout the entire year (number of participants, feedback received, certificates issues etc), issues faced and lessons learnt, including those from COVID-19.</p> <p>Each CoE will also present their proposals for the training courses they are planning to deliver in 2021, including the topics, exact dates, training fees charged, audience targeted etc. CoEs are expected to deliver at least 2 training courses per priority area per year. In addition, CoEs may offer courses on emerging topics outside their priority areas if not covered by any other CoE in the region. The objective of the discussion is to agree on the draft training schedule for 2021.</p> <ul style="list-style-type: none"> <li>• ITU <ul style="list-style-type: none"> <li>○ Current status of implementation for each CoE</li> </ul> </li> <li>• A.S. Popov Odessa National Academy of Telecommunications (ONAT), Ukraine <ul style="list-style-type: none"> <li>○ Discussion</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Faculty of Electrical Engineering and Information Technologies, Ss. Cyril and Methodius University, Skopje (FEEIT), North Macedonia <ul style="list-style-type: none"> <li>○ Discussion</li> </ul> </li> <li>• Institute for Security and Safety (ISS) at the Brandenburg University of Applied Sciences, Germany <ul style="list-style-type: none"> <li>○ Discussion</li> </ul> </li> <li>• The Abdus Salam International Center for Theoretical Physics (ICTP), Italy <ul style="list-style-type: none"> <li>○ Discussion</li> </ul> </li> <li>• NRD Cybersecurity, Lithuania <ul style="list-style-type: none"> <li>○ Discussion</li> </ul> </li> <li>• National Institute of Telecommunications (NIT), Poland <ul style="list-style-type: none"> <li>○ Discussion</li> </ul> </li> </ul>
Coffee break	
14.45 - 15:15	<p><b>Discussion on strategic and operational issues related to the implementation of the CoE network activities, including external assessment of ITU capacity development activities, process of quality reassurance and global CoE meeting</b></p> <ul style="list-style-type: none"> <li>• ITU (HQ)</li> <li>• Discussion</li> </ul>
Coffee break	
15:15 – 15:40	<p><b>Update on ITU activities</b></p> <ul style="list-style-type: none"> <li>• ITU</li> <li>• Discussion</li> </ul>
15:40 – 16:00	<b>Presentation of Draft Report and Adoption</b>
16:00	<b>Closing</b>