



## **2nd ITU Europe Centres of Excellence (EUR CoE) Steering Committee Meeting**

**19 January 2016, 9:00 – 18:00  
ECO, Copenhagen, Denmark**

---

### **DRAFT AGENDA**

1. Review and confirmation of the membership of the Steering Committee
2. Election of the Chair of the Steering Committee for the coming year
3. Report of the Outgoing Chair of the Steering Committee
4. Developments regarding implementation of the CoE Strategy
5. Developments on the ITU Academy – platform upgrades and training materials
6. Presentation by Centres of Excellence on their actions implemented and planned
7. Establishment of the 2016 annual training plan for Europe
8. Pricing strategies and financial procedures
9. Fostering cooperation between regional Centres of Excellence
10. Assistance in promoting the activities of the Centres of Excellence
11. Date and venue of the next Steering Committee
12. Any other business