



3rd ITU CIS Centres of Excellence (CoE) Steering Committee Meeting



Odessa, Ukraine, 24 November 2016

Draft Agenda

8:30-09:00	Registration of participants
09:00-09:10	Opening remarks: <ul style="list-style-type: none"> The Alexander Popov Odessa National Academy of Telecommunications; International Telecommunication Union.
09:10-09:20	Confirmation of new members of the CoE Steering Committee from the Russian Federation and the ITU Speakers: <ul style="list-style-type: none"> Orozobek Kaiykov, Head, ITU Area Office for CIS (introduction of candidates to CoE Steering Committee Members: Farid Nakhli, ITU, and Sergei Yerokhin and Andrei Mukhanov, MTUCI) Candidates to CoE SC Members
09:20-09:50	General information on CoE network and CoE activities. Results and plans of ITU activities in the field of capacity building Speaker: <ul style="list-style-type: none"> ITU Representative
09:50-10:50	Report of CIS CoE activities in 2016 Speakers: <ul style="list-style-type: none"> Representative of CoE at the IET under KSTU n.a. I.Razzakov (Kyrgyz Republic) Representative of CoE at the MTUCE (Russian Federation) Representative of CoE at The Alexander Popov ONAT (Ukraine)
10:50-11:00	Appointment of CIS CoE Steering Committee Chair for 2017 Speakers: <ul style="list-style-type: none"> CIS CoE Steering Committee Members
11:00-11:30	Coffee break
11:30-12:00	Review of ITU CIS CoE Steering Committee mode of operation Speaker: <ul style="list-style-type: none"> ITU CIS CoE Steering Committee Chair
12:00-12:30	Key aspect of CoE financing (including distribution of revenues from training fees) Speakers: <ul style="list-style-type: none"> ITU CIS CoE Members
12:30-13:00	The 2017 annual activities timetable Speakers: <ul style="list-style-type: none"> CIS CoE Representatives
13:00-13:20	Proposals on CoE areas of activities after WTDC-17 Speakers: <ul style="list-style-type: none"> CIS CoE Steering Committee Members
13:20-13:30	<i>Wrap-up. Determination of next meeting date</i>

13:30-14:30	Lunch
14:30-17:00	Elaboration of report of 3rd ITU CIS CoE Steering Committee Meeting Participation in the training for directors of general education institutions and informatics teachers on <i>Use of ICT to Provide High-quality and Safety Education</i> (under RI CIS3)
17:30-20:00	Reception for participants of 3rd ITU CIS CoE Steering Committee Meeting