



## 2<sup>st</sup> ITU CIS Centres of Excellence (CoE) Steering Committee Meeting

*Bishkek, Kyrgyz Republic, 9 December 2015*



### DRAFT AGENDA

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