



Fourth ITU CIS Centre of Excellence Steering Committee Meeting
Moscow, Russian Federation, 18 December 2017

DRAFT AGENDA

18 December 2017, Monday/Tuesday

08:30-09:00	Participant registration
09:00-09:15	Opening of the meeting: <ul style="list-style-type: none"> • Welcome address from the Moscow Technical University of Communications and Informatics (MTUCI) • Welcome address from the International Telecommunication Union (ITU)
09:15-09:45	Overview of the ITU global capacity building activities in 2017 Speaker: ITU representative
09:45-10:15	Report on the implementation of CoE activities in 2017 Speakers: <ul style="list-style-type: none"> • CIS CoEs representatives
10:15-10:45	Proposed activities and Action Plan for 2018 Speakers: <ul style="list-style-type: none"> • CIS CoEs representatives
10:45-11:15	Coffee break. Group photo
11:15-11:45	Overview of the implementation of the CoE Strategy and proposals for the 2018-2021 cycle Speaker: <ul style="list-style-type: none"> • ITU representatives, members of the CIS CoE Steering Committee
11:45-12:15	Proposals to review the CoE Strategy and Operational Processes and Procedures Speakers: <ul style="list-style-type: none"> • Members of the CIS CoE Steering Committee
12:15-12:45	CoE selection process for the 2018-2021 cycle Speakers: <ul style="list-style-type: none"> • ITU representatives, members of the CIS CoE Steering Committee
12:45-13:30	Lunch break
13:30-15:30	Preparation and discussion of the meeting report Speakers: <ul style="list-style-type: none"> • ITU representatives, members of the CIS CoE Steering Committee
15:30-16:00	Wrap-up. Meeting closing