

1st Meeting of the ITU Center of Excellence (CoE) Steering Committees for Europe and CIS Regions

Warsaw, Poland
7-8 February 2019

DRAFT AGENDA

7 February 2019, Thursday

Time	Items
09:00 - 09:30	Opening and election of the Chairs of the Steering Committees <ul style="list-style-type: none"> • Welcome remarks by Host • Welcome remarks by ITU • Election of the Chairs • Remarks by Chairs <ul style="list-style-type: none"> ➤ Europe region ➤ CIS region
09:30 - 10:30	Introduction to CoE programme <ul style="list-style-type: none"> • ITU (HQ) – Introduction to new cycle 2019-2022 • ITU (RO) – Regional introduction to CoE network <ul style="list-style-type: none"> ➤ Europe region ➤ CIS region ➤ Discussion
Group picture and coffee break	
11:00 - 12:30	CoE presentations (Europe region): Each CoE from the Europe region will present their institution and their detailed operational/business strategy for the upcoming CoE cycle, including their marketing strategy. Each presentation should be around 15-20 minutes and will be followed by Q&A with the audience. <ul style="list-style-type: none"> • A. S. Popov Odessa National Academy of Telecommunications (ONAT), Ukraine <ul style="list-style-type: none"> ➤ Discussion • Faculty of Electrical Engineering and Information Technologies, Ss. Cyril and Methodius University, Skopje (FEEIT), Macedonia <ul style="list-style-type: none"> ➤ Discussion

	<ul style="list-style-type: none"> Institute for Security and Safety (ISS) at the Brandenburg University of Applied Sciences, Germany <ul style="list-style-type: none"> ➤ Discussion
Lunch	
14:00 - 15.30	CoE presentations (Europe region) (continued) <ul style="list-style-type: none"> National Institute of Telecommunications (NIT), Poland <ul style="list-style-type: none"> ➤ Discussion NRD Cybersecurity, Lithuania <ul style="list-style-type: none"> ➤ Discussion The Abdus Salam International Center for Theoretical Physics (ICTP), Italy <ul style="list-style-type: none"> ➤ Discussion
Coffee break	
16.00 - 17:30	CoE presentations (CIS region): Each CoE from the CIS region will present their institution and their detailed operational/business strategy for the upcoming CoE cycle, including their marketing strategy. Each presentation should be around 15-20 minutes and will be followed by Q&A with the audience. <ul style="list-style-type: none"> Belarusian State Academy of Telecommunications, Belarus <ul style="list-style-type: none"> ➤ Discussion The Bonch-Bruевич Saint-Petersburg State University of Telecommunications (SPbSUT), Russian Federation <ul style="list-style-type: none"> ➤ Discussion Institute of Electronics and Telecommunications (IET) at the Kyrgyz State Technical University (KSTU), Kyrgyz Republic <ul style="list-style-type: none"> ➤ Discussion

8 February 2018, Friday

Time	Items
09:00 – 10:00	CoE network operational procedures and processes: ITU will present in detail how the CoE network operates, including training delivery, fees and funding, certificates, performance evaluation and governance aspects, as well as ITU support provided throughout. <ul style="list-style-type: none"> ITU (HQ) - presentation of OPP 2018 key elements <ul style="list-style-type: none"> ➤ Discussion

10:00 – 10:30	<p>Centres of Excellence training plans for 2019 (Europe region): Each CoE from the Europe region will present their proposals for the training courses they are planning to deliver in 2019, including the topics, 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 training schedule for 2019.</p> <ul style="list-style-type: none"> • A. S. Popov Odessa National Academy of Telecommunications (ONAT), Ukraine <ul style="list-style-type: none"> ➤ Discussion • Faculty of Electrical Engineering and Information Technologies, Ss. Cyril and Methodius University, Skopje (FEEIT), Macedonia <ul style="list-style-type: none"> ➤ Discussion
Coffee break	
11:00 - 12:00	<p>Centres of Excellence training plans for 2019 (Europe region) (continued)</p> <ul style="list-style-type: none"> • Institute for Security and Safety (ISS) at the Brandenburg University of Applied Sciences, Germany <ul style="list-style-type: none"> ➤ Discussion • National Institute of Telecommunications (NIT), Poland <ul style="list-style-type: none"> ➤ Discussion • NRD Cybersecurity, Lithuania <ul style="list-style-type: none"> ➤ Discussion • The Abdus Salam International Center for Theoretical Physics (ICTP), Italy <ul style="list-style-type: none"> ➤ Discussion
12:00 – 12:30	<p>ITU Academy platform</p> <ul style="list-style-type: none"> • ITU (HQ) – ITU Academy platform presentation <ul style="list-style-type: none"> ➤ Discussion
Lunch	
14:00 – 15:00	<p>Centres of Excellence training plans for 2019 (CIS region): Each CoE from the CIS region will present their proposals for the training courses they are planning to deliver in 2019, including the topics, 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 training schedule for 2019.</p> <ul style="list-style-type: none"> • Belarusian State Academy of Telecommunications, Belarus <ul style="list-style-type: none"> ➤ Discussion

	<ul style="list-style-type: none"> • The Bonch-Bruевич Saint-Petersburg State University of Telecommunications (SPbSUT), Russian Federation <ul style="list-style-type: none"> ➤ Discussion • Institute of Electronics and Telecommunications (IET) at the Kyrgyz State Technical University (KSTU), Kyrgyz Republic <ul style="list-style-type: none"> ➤ Discussion
15:00 – 15:30	Presentation by others (partner or expert) on marketing and promotion <ul style="list-style-type: none"> ➤ Discussion
Coffee break	
16:00 – 17:00	Discussion and adoption of draft reports <ul style="list-style-type: none"> • Europe region • CIS region
17:00 – 17:30	Closing