

## 6<sup>th</sup> Steering Committee Meeting of the Centers of Excellence Network for ARB Region

20 December 2021 | from 13:00 to 15:30 Cairo Time | Online Meeting

## **PROVISIONAL AGENDA**

Time	Items		
12:30 – 13:00	Online networking and testing of video and audio		
13:00 – 13:18	<ul> <li>Welcome remarks by ITU (Regional office)</li> <li>Remarks by ITU HQ (Ms. Nur Sulyna Abdullah, Chief, Digital Knowledge Hub Department, ITU/BDT).</li> <li>Remarks by the outgoing Chair (Mrs. Kmaira Ben Jannet, Director General, Tunis International Centre for Environmental Technologies)</li> <li>Confirmation of and remarks by the incoming Chair (Dr. Abdulrazaq Al-Morjan, Director of Centre of Excellence in Cybercrime and Digital Forensics, Naif Arab University for Security Sciences)</li> </ul>		
13:18-13:20	Group picture		
13:20-13:40	Agenda Item 1: Update on CoE strategic issues  ITU updates CoEs on the issues relating to the implementation of the CoE strategy and the process towards the end of the CoE cycle.  • ITU (HQ) updates on		
	<ul> <li>Global performance of the CoEs for the year</li> <li>CoE strategic review</li> <li>End of cycle activities</li> <li>2022 CoE webinars</li> </ul> Discussion		

Agenda Item 2: Centres of Excellence presentations: 2021 implementation and training plans for 2022: ITU will share the current status of implementation for each CoE. EachCoE will report on the implementation of their 2021 activities. Each presentation should cover the courses that were implemented throughout the entire year (number of participants, feedback received, certificates issues etc), issues faced and lessons learnt, including those from COVID-19.			
Each CoE will also present their proposals for the training courses they are planning to deliver in 2022, including the topics, exact dates, training fees charged, audience targeted etc. The objective of the discussion is to agree on the draft training schedule for 2022.			
<ul> <li>ITU Regional Office (Mr. Ahmed El Raghy, Programme Officer and Capacity Development focal point for Arab region, BDT/ITU)</li> </ul>			
<ul> <li>Current status of implementation for All CoEs in the region</li> </ul>			
• CoE 1: NAUSS ()			
Coe 2: CITET			
CoE 3: SUDACAD			
• CoE 4: S2T			
Discussion			
Agenda Item 3: Approval of the 2022 training plan: The CoE chair presents the proposed training plan for 2022 and invites the CoEs to approve the plan.			

14:40 – 14:45	Break		
14:45 - 15:15	Agenda Item 4: Discussion on promotional activities carried out by CoEs and ITU for the past year.		
	<ul> <li>ITU HQ (Ms Halima Letamo, Capacity &amp; Skills Development Officer, ITU/BDT)</li> </ul>		
	<ul> <li>Each CoE is expected to present 3 slides to answer the following 3 questions. ITU will also present a brief overview of ITU's promotional strategy:</li> </ul>		
	<ul> <li>From the promotional activities shared during the mid-year SC meeting, which ones did you use to advertise/promote your courses?</li> </ul>		
	<ul> <li>That are the two main successes you had with the promotion and what are the two main challenges?</li> </ul>		
	<ul> <li>How do you evaluate the success of your promotion?</li> </ul>		
	Discussion		
15:15 – 15:25	Agenda Item 5: CoE operational Issues		
	ITU HQ (Ms Halima Letamo, <i>Capacity &amp; Skills Development Officer, ITU/BDT</i> ) makes a presentation which highlights the following operational issues		
	<ul> <li>Updates on the planning and implementation of courses</li> </ul>		
	<ul> <li>Updates on the implementation of the quality assurance process</li> </ul>		
	<ul> <li>Updates on the transition from face to face to online courses</li> </ul>		
	Reminders for CoEs		
	Discussion		
15:25 -15:30	Closing		

•	Closing Remark from ITU HQ (Ms. Susan Teltscher Head of Capacity and Digital Skills Development, ITU/BDT)
•	Closing Remark from Chairman