



## 6th Steering Committee Meeting of the Centers of Excellence Network for Africa Region

06 December 2021 | 10:00 – 13:00 Central European Time (GMT+1) | Online Meeting

### PROVISIONAL AGENDA

Time	Agenda
09:30 – 10:00	<b>Online networking and testing of video and audio</b>
10:00-10:20	<b>Opening</b> <ul style="list-style-type: none"><li>• Welcome remarks by ITU Regional Office (Ms. Anne-Rachel Inné, <i>ITU Regional Director for Africa</i>).</li><li>• Introductory Remark by ITU HQ (Ms. Nur Sulyna Abdullah, <i>Chief, Digital Knowledge Hub Department, ITU/BDT</i>).</li><li>• Remarks by the outgoing Chair (Dr Kaleem Usmani, National Computer Board, Mauritius)</li><li>• Confirmation of and remarks by the incoming Chair (Digital Bridge Institute, Nigeria)</li></ul>
10:20-10:23	<b>Group Picture</b>
10:23-10:40	<b>Agenda Item 1: Update on CoE strategic issues</b> <p>ITU updates CoEs on the issues relating to the implementation of the CoE strategy and the process towards the end of the CoE cycle.</p> <ul style="list-style-type: none"><li>• ITU (HQ) updates on<ul style="list-style-type: none"><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></li></ul>

	Discussion
10:40-11:40	<p><b>Agenda Item 2: Centres of Excellence presentations: 2021 implementation and training plans for 2022</b></p> <p>ITU will briefly share an overview of the status of implementation in the region for 2021. Then each CoE will report on the implementation of their 2021 activities.</p> <p>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.</p> <ul style="list-style-type: none"> <li>• ITU Regional Office <ul style="list-style-type: none"> <li>○ Overview of status of implementation in the region</li> </ul> </li> <li>• Presentation by African Advanced Level Telecommunications Institute (AFRALTI), Kenya</li> <li>• Presentation by Digital Bridge Institute (DBI), Nigeria</li> <li>• Presentation by Ecole Supérieure Africaine des Technologies de l'Information et de la Communication (ESATIC), Côte d'Ivoire</li> <li>• Presentation by Ecole Supérieure Multinationale des Télécommunications (ESMT), Sénégal</li> <li>• Presentation by National Computer Board (NCB), Mauritius</li> <li>• Presentation by Ecole Nationale Supérieure des Postes, des Télécommunications et des TIC (SUP'PTIC)</li> </ul> <p>Discussion</p>
11:40-11:50	<p><b>Agenda Item 3: Approval of the 2022 training plan:</b> The CoE chair presents the proposed training plan for 2022 and invites the CoEs to approve the plan.</p>
11:50-12:00	Break
12:00-12:40	<p><b>Agenda Item 4: Discussion on promotional activities carried out by CoEs and ITU for the past year.</b></p> <ul style="list-style-type: none"> <li>• ITU (HQ)</li> <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: <ul style="list-style-type: none"> <li>○ From the promotional activities shared during the mid-year SC meeting, which ones did you use to advertise/promote your courses?</li> <li>○ That are the two main successes you had with the promotion and what are the two main challenges?</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ How do you evaluate the success of your promotion?</li> </ul> <p>Discussion</p>
12:40-12:50	<p><b>Agenda Item 5: CoE operational Issues- ITU (HQ) makes a presentation which highlights the following operational issues</b></p> <ul style="list-style-type: none"> <li>● Updates on the planning and implementation of courses</li> <li>● Updates on the implementation of the quality assurance process</li> <li>● Updates on the transition from face to face to online courses</li> <li>● Reminders for CoEs</li> </ul> <p>Discussion</p>
12:50-13:00	<p><b>Closing</b></p> <ul style="list-style-type: none"> <li>● Closing Remark from ITU HQ (Ms. Susan Teltscher <i>Head of Capacity and Digital Skills Development, ITU/BDT</i>)</li> <li>● Closing Remark from Chairman</li> </ul>