

2nd Steering Committee Meeting of the Centres of Excellence Network for the Africa Region

**Dakar, Senegal
19-20 November 2019**

DRAFT Agenda

Day 1 – 19 November 2019

| Time | Items |
|--------------------------------|--|
| 09:00 - 09:30 | <p>Opening</p> <ul style="list-style-type: none"> • Welcome remarks by Host • Welcome remarks by ITU • Remarks by the outgoing Chair • Confirmation of and remarks by the incoming Chair |
| 09:30 - 10:30 | <p>Review of the 2019 activities</p> <ul style="list-style-type: none"> • Report by the outgoing Chair • Report by ITU (HQ) <ul style="list-style-type: none"> ➤ Discussion |
| Group picture and coffee break | |
| 11:00 - 12:30 | <p>CoE presentations: Each CoE will report on the implementation of their 2019 activities. Each presentation should cover the courses that were implemented throughout the entire year (number of participants, feedback received, use of the ITU Academy platform, etc.), issues faced and lessons learnt. The presentations will be followed by Q&A with the audience.</p> <ul style="list-style-type: none"> • African Advanced Level Telecommunications Institute (AFRALTI) <ul style="list-style-type: none"> ➤ Discussion • Digital Bridge Institute (DBI) <ul style="list-style-type: none"> ➤ Discussion • Ecole Nationale Supérieure des Postes, Télécommunications et TIC (SUP'PTIC) <ul style="list-style-type: none"> ➤ Discussion |

| Lunch | |
|---------------|--|
| 14:00 - 15.30 | <p>CoE presentations (continued)</p> <ul style="list-style-type: none"> • Ecole Supérieure Africaine des Technologies de l'Information et de la Communication (ESATIC) <ul style="list-style-type: none"> ➤ Discussion • Ecole Supérieure Multinationale des Télécommunications (ESMT) <ul style="list-style-type: none"> ➤ Discussion • National Computer Board (NCB) <ul style="list-style-type: none"> ➤ Discussion |
| Coffee break | |
| 16.00 - 17:00 | <p>Discussion on strategic and operational issues related to the implementation of the CoE network activities</p> <ul style="list-style-type: none"> • ITU (HQ) • SC outgoing Chair <ul style="list-style-type: none"> ➤ Discussion |

Day 2 - 20 November 2019

| Time | Items |
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| 09:30 – 10:30 | <p>Centres of Excellence training plans for 2020: Each CoE will present their proposals for the training courses they are planning to deliver in 2020, including the topics, exact 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 2020.</p> <ul style="list-style-type: none"> • African Advanced Level Telecommunications Institute (AFRALTI) <ul style="list-style-type: none"> ➤ Discussion • Digital Bridge Institute (DBI) <ul style="list-style-type: none"> ➤ Discussion |
| Coffee break | |
| 11:00 - 12:30 | <p>Centres of Excellence training plans for 2020 (continued)</p> <ul style="list-style-type: none"> • Ecole Nationale Supérieure des Postes, Télécommunications et TIC (SUP'PTIC) <ul style="list-style-type: none"> ➤ Discussion • Ecole Supérieure Africaine des Technologies de l'Information et de la Communication (ESATIC) <ul style="list-style-type: none"> ➤ Discussion • Ecole Supérieure Multinationale des Télécommunications (ESMT) |

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| | <ul style="list-style-type: none"> ➤ Discussion • National Computer Board (NCB) ➤ Discussion |
| Lunch | |
| 14:00 – 15:00 | Update on ITU activities <ul style="list-style-type: none"> • ITU (HQ) • ITU (RO) ➤ Discussion |
| 15:00 – 15:30 | Presentation by partners <ul style="list-style-type: none"> ➤ Discussion |
| Coffee break | |
| 16:00 – 17:00 | Discussion and adoption of draft report |
| 17:00 – 17:30 | Closing |
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