2nd Steering Committee Meeting of the Centers of Excellence Network

For Europe Region and for the CIS Region

Trieste, Italy

19-20 November 2019

DRAFT Agenda

19 November 2019

Time	Items

09:00 - 09:30	**Opening**
	
	• Welcome remarks by Host
	• Welcome remarks by ITU
	• Remarks by the outgoing Chair
	    o Europe region
	    o CIS region
	• Confirmation of and remarks by the incoming Chair
	    o Europe region
	    o CIS region

09:30 - 10:30	**Review of the CoE 2019 activities**
	
	• Report by the outgoing Chair
	    o Europe region
	    o CIS region
	• Report by ITU (HQ)
	• Discussion

Group picture and coffee break	
11:00 - 13:00	**CoE presentations (Europe Region):** 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, certificates issues etc), issues faced and lessons learnt. The presentations (10 minutes each) will be followed by Q&A with the audience.

Time	

	• A. S. Popov Odessa National Academy of Telecommunications (ONAT), Ukraine
	
	    o Discussion
	
	• Faculty of Electrical Engineering and Information Technologies, Ss. Cyril and Methodius University, Skopje (FEEIT), Macedonia
	
	    o Discussion
	
	• Institute for Security and Safety (ISS) at the Brandenburg University of Applied Sciences, Germany
	
	    o Discussion
	
	• National Institute of Telecommunications (NIT), Poland
	
	    o Discussion
	
	• NRD Cybersecurity, Lithuania
	
	    o Discussion
	
	• The Abdus Salam International Center for Theoretical Physics (ICTP), Italy
	
	    o Discussion

Lunch	

14:30 - 15.30	**CoE presentations (CIS region):** 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, certificates issues etc), issues faced and lessons learnt. The presentations (10 minutes each) will be followed by Q&A with the audience.
	
	• Belarusian State Academy of Telecommunications, Belarus
	
	    o Discussion
	
	• Institute of Electronics and Telecommunications (IET), Kyrgyz Republic
	
	    o Discussion

Coffee break	
16.00 - 17:00	**Discussion on strategic and operational issues related to the implementation of the CoE network activities** • ITU (HQ) • SC outgoing Chair for Europe region • SC outgoing Chair for CIS region o Discussion

20 November 2019

Time	Items

09:30 – 11:00	**Centres of Excellence training plans for 2020 (Europe region)**: 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.
	• A.S. Popov Odessa National Academy of Telecommunications (ONAT), Ukraine
	○ Discussion
	• Faculty of Electrical Engineering and Information Technologies, Ss. Cyril and Methodius University, Skopje (FEEIT), Macedonia
	○ Discussion
	• Institute for Security and Safety (ISS) at the Brandenburg University of Applied Sciences, Germany
	○ Discussion
	• National Institute of Telecommunications (NIT), Poland
	○ Discussion
	• NRD Cybersecurity, Lithuania
	○ Discussion
	• The Abdus Salam International Center for Theoretical Physics (ICTP), Italy
	○ Discussion
Coffee break	
11:30 - 12:30	**Centres of Excellence training plans for 2020 (CIS region)**: 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.
	• Belarusian State Academy of Telecommunications, Belarus
	○ Discussion
	• Institute of Electronics and Telecommunications (IET), Kyrgyz Republic
	○ Discussion
Lunch	
14:00 – 15:00	**Update on ITU activities**
	• ITU (HQ)
	• ITU (RO)
	○ Europe region
	○ CIS region

	• Discussion
15:00 – 15:30	**Presentation by partners** • Tidana Politechnics • Huawei [HCB team to confirm] • Discussion
Coffee break	
16:00 – 17:00	**Discussion and adoption of draft report**
17:00 – 17:30	**Closing**