

7 Appointment of the Chairman of the ITU CIS CoE SC for 2017

8 Overview of the ITU CIS CoE SC working principles

ANNEX 1
3rd ITU CIS Centres of Excellence Steering Committee Meeting
Odessa, Ukraine, 24 November 2016

List of Participants

ANNEX 2
3rd ITU CIS Centres of Excellence Steering Committee Meeting
Odessa, Ukraine, November 24, 2016

Agenda

8:30-09:00	Registration
09:00-09:10	Opening remarks:

Revision of the Composition of ITU CIS CoE Steering Committee

09:10-09:20

ANNEX 3
CIS CoE SC PROPOSITIONS ON IMPROVEMENT
OF NEW CoE STRATEGY

Proposition 4

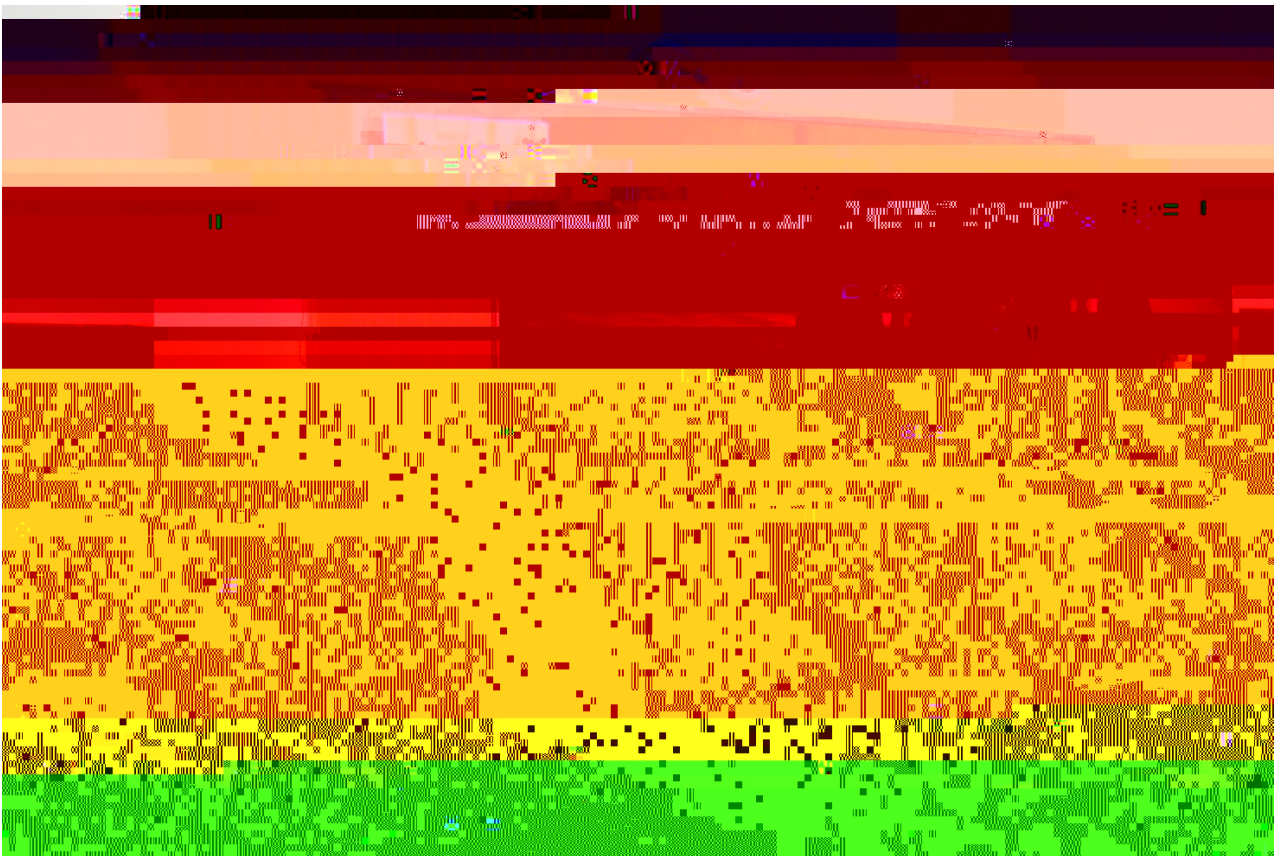
Proposition 5

Proposition 6

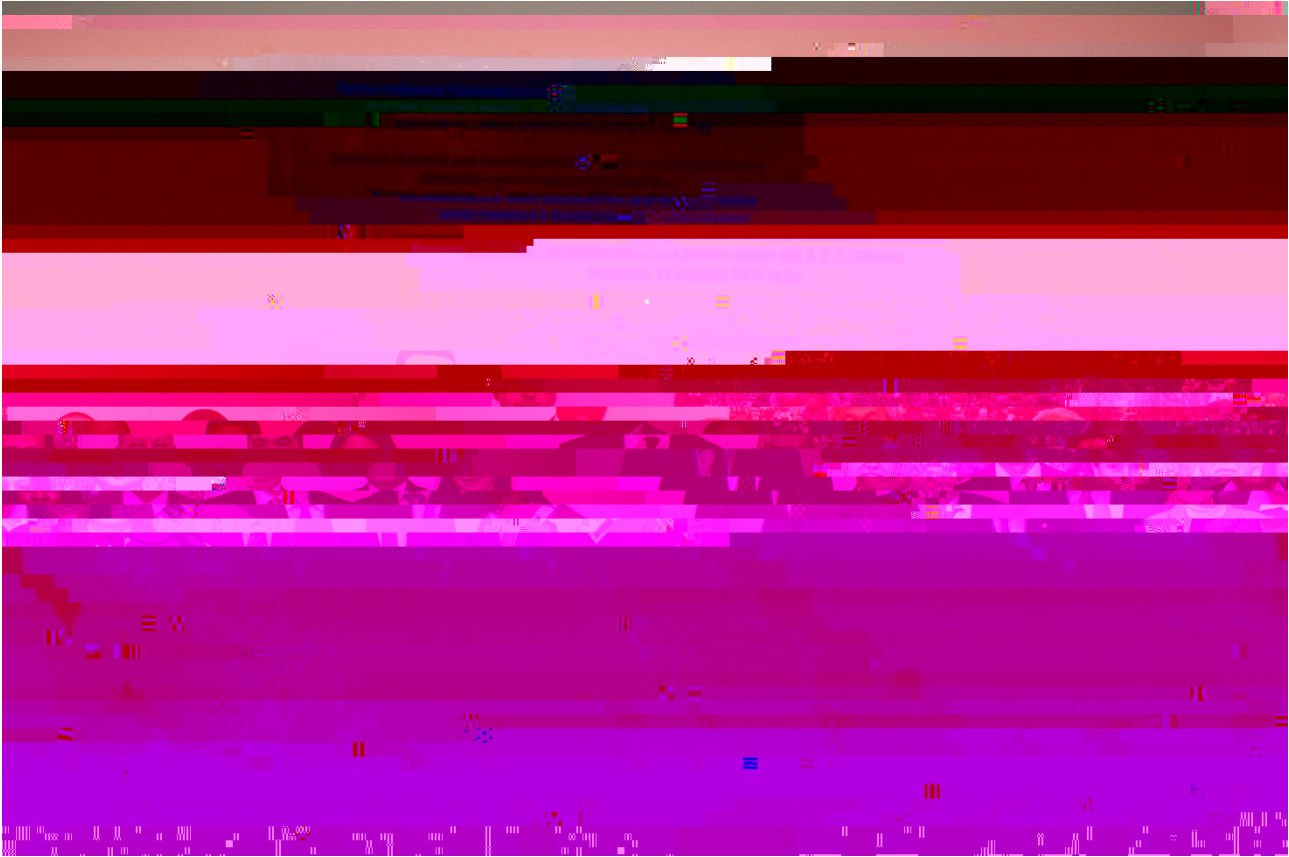
Proposition 7



Opening of the 3rd Steering Committee Meeting



The work process of the 3rd Steering Committee Meeting (distant participants)



Group photo of the participants of the 3rd Steering Committee Meeting