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

- 8 Overview of the ITU CIS CoE SC working principles
- Direction 1. Promotion of the Centres of Excellence brand among employers in the CIS region, including the definition of users requirements
- Direction 2. Search of partners at the regional and global level in the direction accredited in the Centers of excellence in the CIS region, as well as the search for potential partners and participants of the events in other regions
- Direction 3. Carrying out the joint activities and inter-regional cooperation between the Centres, as well as the interaction with the Regional commonwealth in the area of communication
 - Direction 4. The development of certification programs and accreditation
- Direction 5. The coordination of programs and the mutual use of resources with the program «Academy of the ITU»
- Direction 6. Financial aspects of the functioning of the Centres in the region and the distribution of the received tuition fees

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

List of Participants

${\rm ANNEX~2} \\ {\rm 3^{rd}~ITU~CIS~Centres~of~Excellence~Steering~Committee~Meeting}$

Odessa, Ukraine, November 24, 2016

Agenda

8:30-09:	:00	Registration
		Opening remarks:
09:00-09	9:10	
09:00-09	9:10	

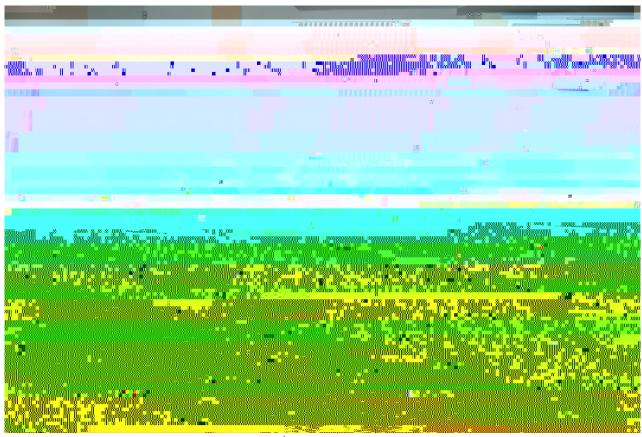
Revision of the Composition of ITU CIS CoE Steering Committee

09:10-09:20

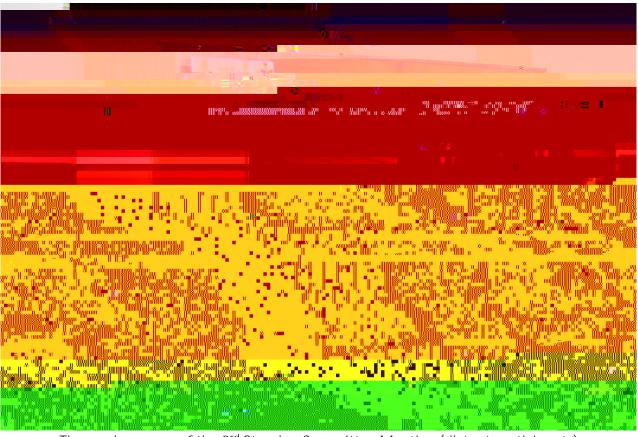
ANNEX 3 CIS COE SC PROPOSITIONS ON IMPROVEMENT OF NEW COE STRATEGY

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