



Fourth ITUCIS Centre of Excellence Steering Committee Meeting Moscow, Russia Federation, 18 December 2017

DRAFT AGENDA

18 December 2017, Monday/Tuesday

08:30	09:00	Participant registration
09:00	09:15	Opening International Telecommunication Union (ITU)
09:15	09:45	Overview of the ITU global capacity building activities in 2017 Speaker: ITU representative
09:45	10:15	Report on the implementation of CoE activities in 2017 Speakers: x CISCoE representatives
10:15	10:45	Proposed activities and Action Plan for 2018 Speakers: x CISCoE representatives
10:45	11:15	Coffee break. Group photo
11:15	11:45	Overview of the implementation of the CoE Strategy and proposals for the 2018-2021 cycle Speaker: x ITU representatives, members of the CISCoE Steering Committee
11:45	12:15	Proposal to review the CoE Strategy and Operational Processes and Procedures Speakers: x Members of the CISCoE Steering Committee
12:15	12:45	CoE selection process for the 2018-2021 cycle Speakers: x ITU representatives, members of the CISCoE Steering Committee
12:45	13:30	Lunch break
13:30	15:30	Preparation and discussion of the meeting report Speakers: x ITU representatives, members of the CISCoE Steering Committee
15:30	16:00	Wrap up. Meeting closing