



Telecommunication Development Sector (BDT)

IV Steering Committee Meeting

Centres of Excellence of the Americas Region

Lima, Perú, 29 – 30 November 2017

FINAL REPORT

1 Introduction

The Fourth Steering Committee Meeting for the Centres of Excellence of the Americas Region was organized by the Telecommunication Development Bureau (BDT) of the International Telecommunication Union (ITU), in Lima, Peru from 29 to 30 November 2017 and hosted by the

I in close collaboration with the
(MTC).

The objective of the meeting was to enable the Steering Committee to review the performance of the CoEs for the year 2017 and plan for 2018, as well as to provide recommendations on the administrative and operational aspects of the Centres of Excellences (CoEs), strategic recommendations on the improvement of activities carried out by the CoEs related to quality, promotion, visibility and number of activities implemented in 2017.

2 Participation

The meeting was attended by 19 participants representing the following institutions:

5 Centres of Excellences (CCAT-LAT, CINTEL, CITIC, INATEL e INICTEL-UNI)

Representatives of Administrations

Representatives Members of the Steering Committee

ITU Staff

The completed list of participants is attached as Annex 2 of this report.

Members of the Steering Committee for the 2015-2018 cycle present at the meeting were:

planning/publication of courses as they become ready for implementation, in order to avoid the impact on the image of both ITU and CoEs.

The activities carried out by the CoEs in 2017 and the respective statistics. The CoEs planned 20 activities and implemented 11 in 2017 as indicated in the table below:

The strengthening of ITU-CITEL cooperation in capacity building. It was highlighted that the importance of this cooperation is to strengthen the promotion of activities and efforts of both institutions towards the enhancement of skills in the Americas region. It is known that most part of ITU CoEs in the Americas are also CITEL Training Centres, in this sense, it is important that ITU and CITEL work in close collaboration to achieve common goals.

Capacity building activities carried out in the region in 2017. It was highlighted that about 1400 people have been trained through various activities of CoEs and the ildOacti

thinking of suggestions for the improvement of operational and administrative procedures related to the functioning of the CoEs to be discussed in the following day. The main objective of this exercise was to allow the ITU to take note of suggestions for the revision of the OPP Document.

Day 2

Halima Letamo made a presentation and highlighted the following issues:

The level of implementation of the activities of CoEs worldwide in the period 2015-2017. It was highlighted that there is an

Building in a Changing ICT Environment" publication. The committee was referred to the 2017 publication in the ITU Academy website to see how the publication looks like.

With regards to the closure of the CoEs cycle in 2018, it was emphasized that CoEs have until July 2018 to improve their level of implementation, when the statistics of the period 2015-2018, will be consolidated for the evaluation of the CoEs for the period. The following criteria will be used for the performance evaluation:

1. NUMBER OF COURSES IMPLEMENTED BY YEAR.
2. NUMBER OF PARTICIPANTS TRAINED PER YEAR.
3. NUMBER OF INTERNATIONAL PARTICIPANTS PER COURSE /PER YEAR.

Participants were invited to share their views and make suggestions on the OPP Document.

The results of the WTDC-17 were highlighted mostly in what corresponds to the Regional Initiatives, the Strategic Plan and Action Plan and the transversal role of capacity building in all areas that have been validated by the ITU Member States. Moreover, it was reported that member states validated Resolutions 40 (GCBI) and 73 (CoEs).

The timeline of the ITU tasks related to preparations for the next cycle of CoEs was shared with the committee as presented below.

It was reported that the ITU Capacity Building Symposium (CBS 2018) will be held in Dominican Republic, in July of 2018, and ITU invites the CoE to make use of this opportunity to strengthen their visibility and participate in the session dedicated to the CoEs, among other activities.

Issues raised by CoEs in relation to the review of the OPP

The following issues were raised by the committee as proposals to ITU for

The CoEs stated that ITU should continue to collect fees on behalf of CoEs and only allow for collection of

To maintain the validation of application process through the Administrations.

The Members of the Steering Committee:

To maintain the functioning and the composition of the Committee as shown in practice, mainly considering the difficulty of participation of Administrations' representatives in the meetings.

Payment System:

It was agreed that ITU continue to be responsible for the collection of training fees and, if possible,



ITU Americas Centres of Excellence Steering Committee Meeting
Lima, Peru
From 29 to 30 November de 2017

Agenda

Wednesday, 29 November 2017	
08:30 – 09:30	REGISTRATION OF PARTICIPANTS OPENING REMARKS UIT: ANA VENEROSO AND HALIMA LETAMO INICTEL- UNI: ENG. JOSÉ OLIDEN, EXECUTIVE DIRECTOR MTC: DR. CARLOS VALDEZ, VICEMINISTER OF TRANSPORT AND COMMUNICATION
09:30 – 10:00	DESIGNATION OF THE PRESIDENT OF THE MEETING PRESENTATION OF THE AGENDA FOR APPROVAL
10:00 – 10:30	SESSION 1 INTRODUCTION AND PRESENTATION OF THE MEMBERS OF THE MANAGEMENT COMMITTEE OF THE COE.
10:30 – 11:00	COFFEE BREAK
11:00 – 12:30	SESSION 2 INSTITUTIONAL PRESENTATION OF THE NEW CENTERS OF EXCELLENCE: ACTIVITIES 2017 AND WORK PLAN FOR 2018 • CCAT-LAT • CINTEL • INICTEL-UNI
12:30 – 14:00	LUNCH

14:00 – 15:00	SESSION 3 INSTITUTIONAL PRESENTATION OF THE NEW CENTERS OF EXCELLENCE: ACTIVITIES 2017 AND WORK PLAN FOR 2018 INATEL CITIC UNLP
15:00 – 15:30	COFFEE BREAK
15:30 – 16:30	SESSION 4 ITU PRESENTATION Activities 2017 – results, challenges and best practices
16:30 – 17:00	VISIT TO INICTEL-UNI PREMISES

Steering Committee Members

ASETA

Asociación de Empresas de Telecomunicaciones de la Comunidad Andina

Jairo Gómez

Email: jgomez@aseta.org

Tel: + 5932 2563812

Colombia

Agencia Nacional del Espectro (ANE)

Diana Marcela Chavez

Email:

Tel: +571

Paraguay

Comisión Nacional de Telecomunicaciones (CONATEL)

César Arce

E-mail: cesararce@conatel.gov.py

Tel: +5411 4328 5505

CINTEL

Jose Luis Vidal Roncal
E-mail: jvidal@inictel-uni.edu.pe
Tel: +511 6261400

Iris Pretel Trejo
E-mail: ipretel@inictel-uni.edu.pe
Tel: +511 6261400 anexo 7243

Observer

Redes A.C - México
Carlos Baca
Email:

