5 Election of the Chairman of the Steering Committee for the coming year

Based on the Operational Processes and Procedures Document ($\underline{\text{https://academy.itu.int/news/item/1152/}}$), the Chairman of the Steering Committee is elected for a term of one year.

Secretariat has undertaken c

It was suggested to consider establishing a network for young people (as a new focus group), using the capacities of CoEs globally.

13 Assistance in promoting the activities of the Centres of Excellence

The meeting discussed the importance of involving stakeholders and promoting the ITU Academy-

- 1. Review and confirmation of the membership of the Steering Committee
- 2. Election of the Chair of the Steering Committee for the coming year
- 3. Report of the Outgoing Chair of the Steering Committee

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4. National Institute of Telecommunications (NIT)

i. Two Face-to-face Courses:

Wireless Access Technologies to Internet Network (3-4 November 2016) Teletraffic Engineering for the Internet – analytical approach (24-25 November 2016)

ii. One Online Course:

Strategic Aspects for Internet Governance (26 September – 3 October 2016)

- 5. Institute for Technology and Quality (ISQ)
 - i. Face-to-face courses rescheduled from 2015: (preliminary dates)
 E-waste 11-13 May 2016
 Software conformance, testing and audit 11-13 April 2016
 CE mark in Telecommunications 13-14 June 2016
 - ii. Four new Face-to-face courses: (preliminary dates)

Interoperability for optical fibres - 20-13 June 2016 Information security management in Telecommunications - ISO 27001 - 5-7 September 2016

Managing IT services at icloud and ITIL - 11-12 October 2016 Interoperability and protocol IPv6 - 14-16 November 2016