



Strategy Council Meeting

Sunday, 18 May 2008

Conference Room 2, Level 3
Kuala Lumpur Convention Center
Kuala Lumpur, Malaysia

PROVISIONAL ANNOTATED AGENDA

08.00 - 09.00 REGISTRATION

09.00 - 09.45 OPENING SESSION

*The meeting will be opened and chaired by **Mr. Craig Barrett**, Chairman of the Board of Intel Corporation and Chairman of the Global Alliance for ICT and Development of the United Nations Department of Economic and Social Affairs (UNDESA-GAID). The Chairman will present the agenda and request its adoption. He will then introduce the **H.E. Mr. Maximus Ongkili**, Minister of Science, Technology and Innovation of Malaysia, who will deliver his welcoming remarks.*

*A series of high-level speakers will address the Strategy Council members and set the scene for the meeting. A welcome address by **Mr. Sha Zukang**, Under-Secretary-General of the United Nations Department of Economic and Social Affairs (UNDESA) will precede opening remarks by the meeting chair, **Mr. Craig Barrett**. The opening session will continue with an address by **Dr. Hamadoun Touré**, Secretary-General of the International Telecommunication Union. The Chair will then call on **H.E. Mr. Ali Abbasov**, Minister of Communications and Information Technology of Azerbaijan, to brief the Council on the recent launch of the CIS regional network held in Baku.*

Related Documentation:

GAID/STRATC/08/1: Strategy Council Agenda

GAID/STRATC/08/2: Annotated Strategy Council Agenda

09.45 – 11.50 GAID MOVING FORWARD – KEY ISSUES

Mr. Sha Zukang will chair an interactive discussion on the future for UNDESA-GAID following a series of speakers. First, Mr. Sarbuland Khan, Executive Coordinator of UNDESA-GAID, will present the Progress Report of the Global Alliance, updated Business Plan, and the Communities of Expertise Report Card to the Strategy Council. Dr. Hessa Al Jaber, Secretary-General of the Supreme Council of Information and Communication Technology of Qatar, H.E. Mr. Haj Klai, Minister of Communication Technologies of Tunisia, H.E. Mr. Benjamin Aggrey Ntim, Minister of Communications of Ghana, H.E. Mr. Basem Fawaz Rousan, Minister of Information and Communications Technology of Jordan, and H.E. Mr. Amir Zai Sangeen, Minister of Communication of Afghanistan, will each deliver their address. There will be a presentation on the “Vision for the Future” by the Committee of e-Leaders for ICT and Youth. The Chair will recognize speakers from the floor for the discussion session. Discussion should be future-oriented, actionable and focused.

Related Documentation:

GAID/STRATC/08/3: Progress Report

GAID/STRATC/08/4: Business Plan

11.50 – 01.00 PRESENTATION OF GAID FLAGSHIP INITIATIVES AND BRIEFINGS ON GAID REGIONAL NETWORKS AND COMMUNITIES OF EXPERTISE

This session will bring the members of the Strategy Council up to date with the activities of ongoing UNDESA-GAID Flagship Partnership Initiatives and Advocacy Initiatives, along with briefings on UNDESA-GAID Regional Networks and Communities of Expertise, with the goal of discussing how the partnerships will continue to contribute to UNDESA-GAID’s overall objectives and to evaluate the progress made by these partnerships. Mr. Talal Abu-Ghazaleh, CEO of the Talal Abu-Ghazaleh Organization, will chair the session and will recognize representatives for each of the initiatives, who will make five-minute presentations. Following the presentations, a 30-minute Q&A session will be open to discussion on any of the initiatives. Discussion should be future-oriented, actionable and focused. The Chair will recognize speakers from the floor.

The following will present their partnerships:

- Better Connectivity with Broadband to Africa – *Mr. Yuri Grin, Deputy to the Director, ITU*
- Cyber Development Corps – *Representative from MIMOS*
- Global Initiative for Inclusive ICT (G3ICT) – *Mr. Tamas*

Babinszki, Senior Advisor and Steering Committee Member, G3ICT

The following will present briefings on GAID regional networks and communities of expertise:

- African Regional Network - *Mr. Abdoulie Janneh, Executive Secretary, United Nations Economic Commission for Africa*
- Latin American and Caribbean Regional Network - *Mr. Juan Fernandez, Advisor, Ministry of Informatics and Communications, Cuba*
- Infopoverty - *Mr. Sarbuland Khan, Executive Coordinator, UNDESA-GAID*
- ICT For Peace - *Mr. Daniel Stauffacher, Chairman, ICT for Peace Foundation*

Related Documentation:

GAID/STRATC/08/5: Communities of Expertise Score Card

GAID/STRATC/08/6: Overview of Better Connectivity with Broadband to Africa

GAID/STRATC/08/7: Overview of Cyber Development Corps

GAID/STRATC/08/8: Overview of UNESCO's Open-Training Platform

GAID/STRATC/08/9: Overview of Global Initiative for Inclusive ICT

GAID/STRATC/08/16: Report on progress of Infopoverty

GAID/STRATC/08/20: Report on progress of ICT 4 Peace

01.00 - 02.00 LUNCH AND NETWORKING

02.00 - 03.40 PRESENTATION OF NEW INITIATIVES

*This session will introduce the members of the Strategy Council to new proposed UNDESA-GAID Initiatives and Partnerships, with the goal of discussing how the partnerships will contribute to UNDESA-GAID's overall objectives and identifying ways in which members' organizations may support the initiatives. **Mr. Guido Bertucci**, Director of the UNDESA Division for Public Administration and Development Management, will chair the session and will call upon representatives for each new initiative to make a presentation limited to ten minutes. Following the presentations, a 35-minute Q&A session will be open to discussion on any of the initiatives. Discussion should be future-oriented, actionable and focused. The Chair will recognize speakers from the floor.*

The following will present their partnerships:

- United Nations Global Knowledge Repository for Electronic/Mobile Government – *Mr. Guido Bertucci, Director, Division for Public Administration and Development Management (DPADM/UNDESA)*

- Adopt A Village and UNDESA-GAID Advisory Service Initiative – *Mr. Talal Abu-Ghazaleh, Chairman and CEO of Talal Abu-Ghazaleh Organization*
- Committee of e-Leaders of Youth for ICT and Development – *Ms. Manar Al Hashash, Founder and General Manager, Dot Design*
- 5/12 Initiative – *Dr. Paul Jhin, Director of Special Initiatives, Peace Corps USA*
- IT4ALL Network of Local Authorities for the Information Society – *Mr. Ramon Peñagaricano, Secretary-General, IT4ALL*
- World Summit Ward and Network (WSA-NET) – *Mr. Peter Bruck, Chairman, WSA*
- Indigenous Peoples' Appropriating the Knowledge Society (IPAKS) and Wireless for Development (W4D) – *Mr. Sarbuland Khan, Executive Coordinator, UNDESA-GAID*

Related Documentation:

GAID/STRATC/08/11: Proposal of United Nations Global Knowledge Repository for Electronic/Mobile Government

GAID/STRATC/08/12: Proposal of Adopt A Village

GAID/STRATC/08/13: Proposal of E-Leaders of Youth for ICT and Development

GAID/STRATC/08/14: Proposal of 5/12 Initiative

GAID/STRATC/08/15: Proposal of IT4ALL Network of Local Authorities for the Information Society

GAID/STRATC/08/17: FPI: World Summit Award and Network (WSA-NET)

GAID/STRATC/08/18: CoE: Indigenous Peoples' Appropriating the Knowledge Society (IPAKS) Through Satellite Enabled Broadband Networking

GAID/STRATC/08/19: CoE: Wireless for Development (W4D)

GAID/STRATC/08/21: CoE: ICTs in Education

03.40 - 04.00 CLOSING SESSION

Mr. Craig Barrett will chair the closing session and recognize Mr. Sarbuland Khan, who will discuss some highlights of the meeting and present a summary and report of the day. Finally, the Chair will summarize action points and next steps, and bring the meeting to a close.

Following the established practice, a draft Summary of Conclusions and Decisions will be prepared by the Secretariat on the basis of the deliberations and will be circulated to members for comments.

07.30 DINNER