



## **Strategy Council Meeting**

**Sunday, 18 May 2008**

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

### **ANNOTATED PROVISIONAL 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 **Honourable Prime Minister Abdullah Badawi**, Prime Minister of Malaysia, who will deliver his opening 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 10-minute addresses 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 – 11.40 GAID MOVING FORWARD – KEY ISSUES

*Mr. Sha Zukang will chair an extended interactive discussion on the future for UNDESA-GAID, following a series of speakers. 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, and H.E. Mr. Basem Fawaz Rousan, Minister of Information and Communications Technology of Jordan, will each deliver their address. There will be a presentation of 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

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

## 11.40 – 01.00 PRESENTATION OF GAID FLAGSHIP INITIATIVES

*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 seven-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 – *Dr. Hamadoun Touré/ITU*
- Cyber Development Corps – *Representative from MIMOS Malaysia*
- Global Initiative for Inclusive ICT (G3ICT) – *Mr. Tamas*

*Babinszki*

- Briefing on GAID Regional Networks and Communities of Expertise –*Mr. Abdoulie Janneh, Mr. Juan Fernandez, Mr. Sarbuland Khan, and H.E. Mr. Daniel Stauffacher*

Related Documentation:

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 Infopoverity E-services for Development

GAID/STRATC/08/20: Report on progress of ICT4Peace

GAID/STRATC/08/21: Report on progress of Education Process Re-Engineering for Sustainable Growth

GAID/STRATC/08/22: Report on progress of Enhancing Access to and Application of Scientific Data in Developing Countries ( e-SDDC)

GAID/STRATC/08/23: Report on progress of eGovernance for Development

GAID/STRATC/08/24: Report on progress of Gender, Development and Information Society Policies

GAID/STRATC/08/25: Report on progress of International Taskforce on Women and ICTs

GAID/STRATC/08/26: Report on progress of Youth Social Technopreneurship

GAID/STRATC/08/27: Report on progress of World Summit Award (WSA-NET)

**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 20-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*
- Adopt A Village and UNDESA-GAID Advisory Service Initiative – *Mr. Talal Abu-Ghazaleh*
  - Committee of e-Leaders of Youth for ICT and Development – *Representative of UNDESA-GAID e-Leaders Committee*
  - Computer Exchange Programme (5/12 Initiative) – *Dr. Paul Jhin*
  - IT4ALL Network of Local Authorities for the Information Society – *Mr. Ramon Peñagaricano*
  - World Summit Ward and Network (WSA-NET) – *Mr. Peter Bruck*
  - Indigenous Peoples' Appropriating the Knowledge Society (IPAKS) – *tbd*
  - Wireless for Development (W4D) - *tbd*

Related Documentation:

GAID/STRATC/08/11: FPI: 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 512 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)

**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.*

**07.30 DINNER**