



Steering Committee Meeting

Sunday, 18 May 2008

Board Room, Level 3
Kuala Lumpur Convention Center
Kuala Lumpur, Malaysia

ANNOTATED PROVISIONAL AGENDA

04.00 – 04.30 OPENING

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), will chair the Steering Committee, which will convene following the Strategy Council meeting, to discuss the progress of UNDESA-GAID and new initiatives presented earlier. It will begin with a welcome address by H.E. Mr. Maximus Ongkili, Minister of Science, Technology and Innovation, Malaysia. Mr. Sha Zukang, Under-Secretary-General of UNDESA, will deliver his remarks, followed by Mr. Craig Barrett and Dr. Hamadoun Touré, Secretary-General of the International Telecommunication Union.

04.30 – 05.15 DISCUSSIONS ON GAID EVALUATION AND FUNDING

The Chair will invite Professor John Mathiason, Syracuse University, to deliver a presentation of the External Evaluation. It will be broadcast by video link to the Committee. Professor Mathiason will be able to take questions from the audience.

Mr. Sarbuland Khan, Executive Coordinator of UNDESA-GAID, will then present a progress report on activities and actions taken since the last Steering Committee meeting and an overview of the current Business Plan.

Discussion of the external evaluation, the Business Plan and the Progress Report will follow.

Related Documentation:

GAID/STEERC/08/5: External Evaluation

GAID/STRATC/08/3: Progress Report
 GAID/STRATC/08/4: Business Plan

5.15 – 5.20 ADOPTION OF THE NEW INITIATIVES

The Steering Committee will motion to adopt the new initiatives presented earlier at the Strategy Council Meeting.

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 500 x 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)

5.20 – 5.50 DISCUSSION ON FUNDING

The members of the Steering Committee will have before them the Statement of Income and Expenditures, presenting contributions received, amounts pledged and estimated expenditures.

Related Documentation:

GAID/STEERC/08/3: Statement of Income and Expenditures

GAID/STRATC/08/4: Business Plan

5.50 – 6.00 VISION FOR THE FUTURE

The Steering Committee will outline the vision for UNDESA-GAID for the next two years and then move to adopt the theme, location and timing of the 2009 Global Forum on Gender.

Related Documentation:

GAID/STEERC/08/4: Background Note on the Vision for the Future of UNDESA-GAID

6.00 – 6.10 *The Steering Committee will conclude with remarks by the Chairman, Mr. Craig Barrett.*