



SPECIAL CO-ORDINATOR OF THE
STABILITY PACT
FOR SOUTH EASTERN EUROPE

Working Group of the eSEE Initiative

eSEE Working Group Meeting

Date and time of the meeting: 14.00h, Tuesday 14 December 2004

Venue: 11 Slaveykov Sq., fl.7, 1000 Sofia, International Department CRC, Sofia, Bulgaria

Agenda of the Meeting

14.00 Welcoming Address

Ms. Gergana Sarbova, Chairperson of the Bulgarian Commission for Regulation of Communications- TBC

14.20 Introductory Remarks

Dr. Marijana Vidas Bujanja, Chair of the eSEE Working Group
Mr. Bernard Snoy, Director WTII, The Stability Pact for SEE

14.40 Adoption of the Agenda of the Meeting

14.50 Progress Report

I) Briefing on the progress made since the Sarajevo meeting in the signatory countries in relation to:

- a) Guidelines for the National Strategies for IS Development, and
- b) Unified Terms of Reference for the establishment of the Cabinet Level Body for IS Development
- c) Actions taken on points 3d (contraband, terrorism and creation of national network for exchange of information), 4d (electronic labor exchange) and 4g (easy firm creation) of eSEE Agenda

II) Next steps to fulfil the commitments of the eSEE Agenda

Appointed Senior Policy Officials/ e-Envoys: Presenters are asked to make a ten-minute oral presentation and to submit a one-page summary in written format on the situation in each country. The presentations are followed by an exchange of views.

III) Latest status of the Matrix of eSEE Agenda fulfilment
Ms. Nera Nazecic, Head of eSEE Secretariat

IV) Revising the deadlines of eSEE Agenda
Discussion facilitated by the Chairperson

V Status of the Letter of Dr. Busek to Prime Ministers in eSEE Member States
Mr. Bernard Snoy, Director WTII, The Stability Pact for SEE

VI) Discussion on proposals for usage of CLDP funds
Discussion facilitated by the Chairperson

16.15 Coffee Break

- 16.35 Presentation by CRC on Development of the Telecom Market in Bulgaria**
- 16.55 Case study: e-commerce solution applied in institutions of Slovenia**
Mr. Gregor Benčina, Director of SRC. SI D.O.O. Slovenia
- 17.15 Briefing note from Mr. Olivier Pascal, DG Information Society, The European Commission, concerning the following issues:**
- i) Update on the status of the Report on monitoring the development of telecommunications market in SEE
- II) Update on commitment to contact non- research programmes that deal with transnational e-government action to test the ground for possible cooperation and granting the eSEE initiative the observer status
- 17.25 Discussion on the MoU of " bSEE" Broadband South Eastern Europe Initiative**
- "bSEE" Task Force: Discussion facilitated by Dr. Pantelis Angelidis, Director of INA, South Eastern Europe Telecommunications & Informatics Research Institute
- 17.55 Update on the status of the e-business strategy paper: additions on: e-business aspects of the acquis communautaire; benchmarks for building the framework for e-business and further definition of policy recommendations**
Mr. Mario Apostolov, Regional Adviser, UNECE Trade
- 18.15 Report on the recent activities and announcing of the upcoming events**
- Report on on Developments in e-Strategies and e-Benchmarking from the joint meeting of the "Working Group on National and Regional e-Strategies" and the "Working Party on ICT Indicators and MDG Mapping" of the UN ICT Task Force, held in Berlin, 18-20 November 2004
Mr. Branislav Anđelić, Adviser to the Chairperson
 - Report on workshop on the exchange of best practices from Croatian and Swedish panels, held on 10 December 2004 in Zagreb, Croatia
Dr. Diana Simic, Appointed Senior Policy Official of Croatia
 - Announcing 2nd Information Society Conference, Postponed for 21-22 February 2004, Sarajevo, Bosnia and Herzegovina
Ms. Nera Nazecic, Head of eSEE Secretariat
- 18.35 Conclusions of the meeting**
- 18.50 Date and venue of the next meeting**