

eSEE Working Group Meeting

Date and time of the meeting: Tuesday 20 December 2005

Venue: Central State Administrative Office for e-Croatia, Gajeva 4, 10000 Zagreb, Republic of Croatia

Draft Agenda of the Meeting

10.00 Opening speech

Miroslav Kovačić, State Secretary of Central State Administrative Office for e-Croatia,
Government of the Republic of Croatia

10.10 Introductory Remarks

Marijana Vidas- Bubanja, Chair of the eSEE Initiative
Michael C. Mozur, Deputy Special Coordinator of the Stability Pact for SEE

10.20 Adoption of the Agenda of the Meeting

10.25 Progress Report

I) Briefing on the progress made by the signatory countries since
Ljubljana meeting, and in relation to new deadlines adopted in Thessaloniki:

- a) National Strategy for IS Development, and
- b) Establishment of the Cabinet Level Body for IS Development
- c) e-Legislation Reform Process, Status of Law on Telecommunications,
and Regulatory environment
- d) Update on current ICT-IS projects
- e) e-Procurement experience in the respective countries
- f) Participation of country delegations at the WSIS II
- g) Other eSEE Agenda items, including reporting on the status of response to the
letter of Erhard Busek regarding request for appointment of focal point for bSEE

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
Nera Nazečić, Head of eSEE Secretariat

IV) Report from Regional Table Meeting in Prague
Dragan Stojović, Expert in Stability Pact for SEE

11.10 Next steps with regards National Strategy for Building a Framework for e-Business

Mario Apostolov, Regional Adviser, UNECE Trade

11.30 Coffee break

11.40 Initiative for Broadband in SEE: "bSEE"

Consultative session of eSEE Initiative regarding Initiative for Broadband: "bSEE"

Facilitated by Marijana Vidas- Bubanja, Chair of the eSEE Initiative and
Michael C. Mozur, Deputy Special Coordinator of the Stability Pact for SEE

- 14.10 Lunch break**
- 15.10 Discussion about future development plans and continuation of eSEE Agenda**
Discussion facilitated by Marijana Vidas- Bubanja, Chair of the eSEE Initiative and Michael C. Mozur, Deputy Special Coordinator of the Stability Pact for SEE

e-Envoys Appointed Senior Policy Officials are expected to prepare in advance for this discussion and to provide their input and ideas.
- 16.10 Discussion about possible joint application of eSEE Member states for FP6 and FP7**
e-Envoys and Appointed Senior Policy Officials are expected to provide their ideas
- 16.40 Best practice showcase**
- 1.) Croatia: e-Cadastre project implemented by the State Geodetic Administration.
Presenter: TBC
 - 2.) Croatia: Project "Port Community System in the port Ploče" a part of the World Bank "Transport and Trade Integration Project" involving electronic transactions along the Vc corridor and including two eSEE members Bosnia and Herzegovina and Croatia.
Presenter: TBC
- 17.10 Regional cooperation: joint action towards implementation of the Law on digital signatures, cooperation between National root Certification Authorities in the region**
Zoran Savić, ICT4D Project Manager, UNDP CO Serbia and Montenegro
- 17.25 Report on the recent conferences and announcing the upcoming events**
- 17.35 Conclusions, Date and venue of the next meeting**