

**eSEE Working Group Meeting**

**Date and time of the meeting: Monday 20 March 2006**

**Venue: Palata Federacije, Room Beograd, Fontana gate, Bulevar Mihajla Pupina 2,  
Belgrade, Serbia and Montenegro**

**Agenda of the Meeting**

**09.00            Opening speech**

Jela Bačović, Director of the Serbia and Montenegro European Integration Office and Assistant Minister in Ministry of International Economic Relations of SCG

Duško Lopandić, National Coordinator of the Stability Pact for SEE

Zoran Purić, Director, Information Technology and Internet Agency

Lance Clark, UNDP Resident Representative, UNDP Country Office, Serbia and Montenegro

**09.20            Introductory Remarks**

Marijana Vidas- Bubanja, Chair of the eSEE Initiative

Michael C. Mozur, Deputy Special Coordinator of the Stability Pact for SEE

**09.30            Adoption of the Agenda of the Meeting**

**09.35            Progress Report**

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

- a) National Strategy for IS Development
- 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) Other eSEE Agenda items

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) Regional Ownership process, news from the Stability Pact

Dragan Stojović, Expert in Stability Pact for SEE

**10.35            Best practice showcase**

**1.) Case Study: Broadband Solutions**

Saša Leković, Telekom Srbije

- 10:50**      **2.) Project on Information Society Strategy in Serbia UNDP**  
                  Zoran Savić, ICT4D Project Manager, UNDP
- 11.05**      **Coffee break**
- 11.20**      **Discussion about eSEE Agenda Plus and Regional Ministerial Conference**  
                  Discussion facilitated by Marijana Vidas- Bujanja, Chair of the eSEE Initiative and  
                  Nera Nazečić, Head of eSEE Secretariat  
                  e-Envoys Appointed Senior Policy Officials are expected to prepare in advance  
                  for this discussion and to provide their input and ideas.
- 12.10**      **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
- 12.40**      **Building the Environment for a Single Electronic Window in SEE: Harmonizing trade data requirements**  
                  Mario Apostolov, Regional Adviser, UNECE Trade
- 13. 00**      **Introducing the idea about founding e-Governance centre**  
                  Michael C. Mozur, Deputy Special Coordinator of the Stability Pact for SEE
- 13.20**      **Lunch break**
- 15.20**      **Initiative for Broadband in SEE: “bSEE”**  
                  Facillitated by Marijana Vidas- Bujanja, Chair of the eSEE Initiative and Michael C. Mozur,  
                  Deputy Special Coordinator of the Stability Pact for SEE  
                  **Introductory remarks**
- 15.30**      **Overview of bSEE ToR**  
                  Marijana Vidas- Bujanja, Chair of the eSEE Initiative
- 15.45**      **Members of bSEE Taskforce, Introductions**
- 16.00**      **Procedure of choosing Taskforce coordinator**
- 16.30**      **Discussion about Draft bSEE Action Plan**
- 18.00**      **Report on the recent conferences and announcing the upcoming events**  
                  - *Broadband SEE conference in Belgrade, 10-12 April 2006*  
                  (<http://seebb2006.tninternational.com/>)  
                  Milorad Ivanovic, NOVI, Agency for consulting and management  
                  Zoran Miljanic, President, TNI Company, USA  
                  Ljiljana Miljanic-Cassim, TNI Company, USA
- 18. 20**      **Conclusions, Date and venue of the next meeting**