

eSEE Working Group and bSEE Taskforce Meeting

Date of the meeting: Monday 15 May 2006

Venue: Stability Pact Offices, Rue Wiertz 50, 1050 Brussels, Belgium

Agenda of the Meeting

09.00 Opening speech

Michael C. Mozur, Deputy Special Coordinator of the Stability Pact for SEE
Laurent Guye, Director WT II, The Stability Pact for SEE

09.15 Introductory Remarks

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

09.25 Adoption of the Agenda of the Meeting

09.30 Progress Report

- I) Briefing on the progress made by the signatory countries since Belgrade 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
 - f) Information on joint application of the Member states for FP6 Call Six: International Cooperation, target Western Balkans

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, preparations for next Regional table meeting
Dragan Stojović, Expert, WTII, The Stability Pact for SEE

10.20 Best practice showcase

Case Study I: Geographic Information Network of Serbia

Mirjana Prljević, Associate, Foundation for Peace and Crisis Resolution, Paris, France

Case Study II: Regional IT Agency, MASIT Macedonia

Marjan Gushev, Skopje Institute for Informatics, Macedonia

10.50 Coffee break

- 11.05 Address by the European Commission**
Jean-François Soupizet, Head of Unit, European Commission
- 11.25 Discussion: eSEE Agenda Plus and Regional Ministerial Conference**
Discussion facilitated by Marijana Vidas- Bubanja, Chair of the eSEE Initiative
e-Envoys Appointed Senior Policy Officials are expected to prepare in advance for this discussion and to provide their input and ideas.
- 13.00 Regional Ministerial Conference to be hosted by UNDP, BiH Ministry of Communications and Transport and the Stability Pact for SEE**
Tarik Zaimovic, ICT for Development Portfolio Manager, UNDP BiH
- 13.15 Lunch break**
- 14.15 Initiative for Broadband in SEE: “bSEE”**
Facilitated by Marijana Vidas- Bubanja, Chair of the eSEE Initiative and Michael C. Mozur, Deputy Special Coordinator of the Stability Pact for SEE
Introductory remarks
- 14.30 Discussion about Draft bSEE Action Plan**
- 16.00 Coffee break**
- 16.15 Procedure of choosing the bSEE Taskforce Coordinator**
- 16.45 Report on the recent conferences and announcing the upcoming events**
- SEEITA and MASIT Open Days conference, 11-12 May 2006
Skopje, Macedonia
Presenter: Marjan Gushev, MASIT Macedonia
 - New Paths for regional ICT Success, 16-17 May 2006
Zagreb, Croatia
Presenter: Diana Šimić, Appointed Senior Policy Official of Croatia
- 17.15 Conclusions, date and venue of the next meeting**