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**UNITED NATIONS
ECONOMIC AND SOCIAL COUNCIL**

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ECONOMIC COMMISSION FOR AFRICA

PROVISIONAL AGENDA

Annual Meeting of the African Technical Advisory Committee (ATAC)
Addis Ababa, Ethiopia
9 - 10 December 2004, United Nations Conference Center

Thursday, 9 December 2004

Session I: Opening Session

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|----------------------|---|
| 08:30 – 09:00 | Registration |
| 09:00 – 09:20 | Welcoming and introductory remarks – <i>OIC, DISD, Ms. Aida Opoku-Mensah</i> |
| 09:20 – 09:40 | Introduction of participants |
| 09:40 – 09:55 | Introduction to ATAC, objectives and Term of References –
<i>Ms. Aida Opoku-Mensah</i> |

<http://www.uneca.org/aisi/atac.htm#About ATAC>

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| 09:55 – 10:10 | Election of Officers (Chair person, vice Chair & Rapporteur) |
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Session II: Introduction to the AISI and ECA's ICT4D Activities

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| 10:10 – 10:30 | The African Information Society Initiative (AISI) and ECA's
Work Programme on Harnessing Information for Development –
<i>Ms. Eskedar Nega</i>
http://www.uneca.org/aisi/ |
| 10:30 – 10:50 | <i>Coffee Break</i> |
| 10:50 – 11:00 | CODI IV: Information Economy
<i>Ms. Atsuko Okuda</i> |
| 11:00 – 11:20 | Discussion/ Q&A Session on the AISI |

Session III: The WSIS Process

11:20 – 11:40 The World Summit on the Information Society: Africa's participation from Bamako to Accra
Mr. Makane Faye
<http://www.uneca.org/aisi/bamako2002/>
<http://www.uneca.org/aisi/accra2005/>

11:40 – 11:55 The WSIS Academia Research Network
Mr. Thierry Amoussougbo
<http://www.uneca.org/aisi/arnws.htm>

11:55 – 13:00 Discussion/Q&A session

Lunch Session

13:00 – 15:00 Working Lunch with the Executive Secretary of the ECA,
Mr. K. Y. Amoako

Session IV: Review of the DISD Work Programme 2006 - 2007

15:00 – 15:20 Presentation of the DISD work programme 2006-2007
Mr. Robert Okello, Director
Office of Policy and Programme Coordination (OPC), ECA

15:20 – 16:00 Discussion/Q&A session

16:00 – 16:20 *Coffee Break*

16:20 – 17:00 Discussion/Q&A session

Friday, 10 December 2004

Session VI: ATAC IV Action Plan

09:00 – 09:15 ATAC Task Brief: Roles for ATAC Members
Mr. Mohamed Timoulali

09:15 – 10:00 Presentation and discussion - Sub-Committee on Partnership
Ms Sebiletso Mokone-Matabane

- 10:00 – 10:45** Presentation and discussion - Sub-Committee on the Information Economy
Mr. Abdelaziz Sdigui Doukkali
- 10:45 – 11:00** *Coffee Break*
- 11:00 – 11:45** Presentation and discussion - Sub-Committee on Policy and Enabling Environment
Mr. Dayo Ogunyemi

Session VII: Breakout Sessions

- 11:45 – 13:00** Breakout Group 1: Sub-Committee on Partnership
Breakout Group 2: Sub-Committee on the Information Economy
Breakout Group 3: Sub-Committee on Policy and Enabling Environment
- 13:00 – 14:30** *Lunch*
- 14:30 – 15:30** Breakout sessions continue
- 15:30 – 16:00** *Coffee Break*
- 16:00 – 16:30** Report from Breakout Groups
- 16:30 – 17:00** Discussion on the Sub-Committee Reports

Session VIII: Closing

- 17:00 – 17:15** Recommendations on the way forward
- 17:15 – 17:45** Date & venue of next meeting, and AOB
- 17:45 – 18:00** Closing remarks