



**Distr.: GENERAL**

E/ECA/CODIST/ 1/1

15 April 2009

**Original: English**

**UNITED NATIONS  
ECONOMIC AND SOCIAL COUNCIL**

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**ECONOMIC COMMISSION FOR AFRICA**

First Meeting of the Committee  
on Development Information, Science & Technology (CODIST)

Addis Ababa, Ethiopia  
28 April – 1 May 2009

**DRAFT PROVISIONAL AGENDA**

## **Plenary and Sub-Committee Sessions**

- 1. Opening**
- 2. Election of officers and organization of work**
- 3. Keynote Address: “Scientific development, innovation and the knowledge economy”**
- 4. The Enabling Environment for Innovation Systems**
- 5. Innovation and Economic Growth**
- 6. Sub-Committee Sessions**
  - 6.1 Sub-Committee on ICTs**
    - 6.1.1 Opening
    - 6.1.2 Introduction, organization of work and election of officers
    - 6.1.3 Setting the Scene
    - 6.1.4 Reports
    - 6.1.5 Enabling Environment - Technical and Policy Issues
    - 6.1.6 Economic Growth
    - 6.1.7 Any other business
    - 6.1.8 Adoption of report and closing session
  - 6.2 Sub-Committee on Geoinformation**
    - 6.2.1 Opening
    - 6.2.2 Introduction, organization of work and election of officers
    - 6.2.3 Setting the Scene
    - 6.2.4 Reports
    - 6.2.5 Enabling Environment - Technical and Policy Issues
    - 6.2.6 Geospatial technology and Innovation in Africa
    - 6.2.7 Any other business
    - 6.2.8 Adoption of report and closing session
  - 6.3 Sub-Committee on Science and Technology**
    - 6.3.1 Opening
    - 6.3.2 Introduction, organization of work and election of officers
    - 6.3.3 Setting the Scene

- 6.3.4 Reports
- 6.3.5 Enabling Environment - Technical and Policy Issues
- 6.3.6 Science, technology and innovation for Economic Growth
- 6.3.7 Any other business
- 6.3.8 Adoption of report and closing session

- 7. Reports of the Sub-Committees**
- 8. Date and venue of next meeting**
- 9. Any other business**
- 10. Adoption of the report and closing session**

### **Special Events**

- SE1 (Geo) Enlisting National Mapping Agencies in the Fight Against HIV/AIDS: Building Partnerships with Ministries of Health and National AIDS Commissions to Work Smarter Not Harder, *Monday, 27 April 2009*
- SE2 (Geo) AFREF Workshop: Revamping the implementation Plan, *Tuesday, 28 April 2009*
- SE3 (ICT) The First Follow-up Workshop on WSIS, Tunis+3, *Tuesday, 28 April 2009*
- SE4 (ICT) Workshop on Legal and Regulatory Framework for the Knowledge Economy, *Tuesday, 28 April 2009*
- SE5 (S&T) ECA- IDEO Workshop on Capacity Building on Innovation and Entrepreneurship in Africa, *Tuesday, 28 April 2009*
- SE6 (Geo) Book Launching: "Land Management Information Systems in the KE" AND "Geoinfo in Socio-Economic Development: Determination of Fundamental Datasets for Africa", *Wednesday, 29 April 2009*
- SE7 (ICT) Book Launching: "AISI: A Decade's Perspective", *Wednesday, 29 April 2009*
- SE8 (S&T) Book Launching: "Promoting Science, Technology and Innovation For Sustainable Development In Africa", *Wednesday, 29 April 2009*
- SE9 (ICT) 2009 Technology in Government in Africa (TIGA) Awards, *Thursday, 30 April 2009*
- SE10 (ICT) Meeting of the Fifth African Technical Advisory Committee (ATAC V), *Friday, 1 May 2009*

- SE11 (Geo) Technical Cooperation on Topographic Mapping in African continent focusing on using satellite imagery (IDI, GSI, JAXA), *Friday, 1 May 2009*
- SE12 (Geo) Servir Africa Workshop (K. Lance), *Friday, 1 May 2009*
- SE13 (Geo) Presentations: Extra submitted papers, *Friday, 1 May 2009*
- SE14 (Geo) Other Side Workshops by member States and Partners, *Friday, 1 May 2009*
- SE15 (ICT) Country reports/Poster Session, *Friday, 1 May 2009*
- SE16 (S&T) STI Outlook, *Friday, 1 May 2009*
- SE17 (S&T) Reports from Countries, *Friday, 1 May 2009*

### **Exhibitions**

- EX1 Exhibition