



UNITED NATIONS
ECONOMIC COMMISSION FOR AFRICA
SUBREGIONAL OFFICE FOR EASTERN AFRICA

ECA/SRO-EA/ICE/2009/03/Rev.1
Original: English

SRO-EA

03

13th Meeting of the Intergovernmental Committee of Experts (ICE) Mahe, Seychelles, 27-29 April 2009

Theme: "Tracking Progress on Implementing ICTs for Development in Eastern Africa"



PROVISIONAL ANNOTATED AGENDA OF THE ICE MEETING



PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting (Agenda Item 1)

The meeting will be officially opened by the Outgoing Chairman and the Guest of Honor from the Host Country (Seychelles). The Director of the SRO-EA will make an opening statement.

2. Election of the Bureau (Agenda Item 2)

The meeting will elect the Bureau for the meeting.

3. Adoption of the Agenda and Organization of Work (Agenda Item 3)

The meeting will be invited to adopt its Agenda and Organization of Work.

4. Progress Report on the Implementation of the Work Programme for the 2008-2009 biennium (Agenda Item 4)

The Director of SRO-EA will highlight major achievements during the first year of the biennium 2008-2009 and priorities for 2009. The meeting will be requested to take note of the report and make comments and recommendations.

5. Presentation of the Proposed Programme Plan for the Biennium 2010-2011 (Agenda Item 5)

The Director of SRO-EA will present the proposed programme plan for the biennium 2010-2011. The meeting will be requested to take note of the programme plan and make appropriate comments and recommendations.

6. a) Report on Economic and Social Conditions: Tracking Progress towards the Development of ICTs in Eastern Africa (Agenda Item 6)

After presentation by the SRO-EA Secretariat, the meeting will be requested to review and make recommendations on the Report on Economic and social conditions of the Eastern Africa, with a particular focus on the progress made by the Subregion in the implementation of information and knowledge economy through ICTs and NICI plans.

b) Enhancing domestic resources mobilization through fiscal policy

The meeting will consider the note by the SRO-EA exchange experiences and make proposals for input in the ECA Conference of Ministers, June 2009.

7. Progress Report on the Implementation of Regional and International Agendas, including NEPAD, MDGs and other special Initiatives in the

Subregion (Agenda Item 7)

The report will present a brief summary of the various initiatives in Africa and at international level regarding NEPAS, MDGs and other concerns such as the global financial crises. The meeting will be requested to take note of the reports and make any relevant recommendation.

8. Report on the state of Regional Integration in Eastern Africa: Progress and Prospects (Agenda Item 8)

The meeting will take note of presentations by invited Regional Economic Communities (COMESA, EAC, IGAD, IOC, CEPGL, ICGLR) on the state of regional integration processes in the Subregion, including issues related to the development of information and knowledge economy in Eastern Africa and make appropriate recommendations on the way forward.

9. Report of the Ad-hoc Expert Group Meeting on Multi-Year Programmes (Agenda Item 9)

The meeting will discuss the report of the Ad-hoc Expert Group Meeting on Progress towards the development and implementation of Multi-Year Programmes in Eastern Africa and will make recommendations on the way forward.

10. Report of the Ad-hoc expert Group Meeting on ICT and Development (Agenda Item 10)

The meeting will discuss the report of the Ad-hoc Expert Group meeting on Progress towards the development of ICTs in Eastern Africa, in particular the implementation of NICI plans and ICT policies. The meeting will make recommendations on the way forward.

11. Any Other Business (Agenda Item 11)

The meeting will consider any other business that may be raised from the meeting. It will also agree on the dates and venue for the next ICE meeting.

12. Adoption of the report and Closing of the meeting (Agenda Item 12)

The ICE meeting will adopt its report and proceed to the closing ceremony.
