

## **Agenda**

Written by webmaster

Monday, 01 July 2013 11:32 - Last Updated Monday, 12 May 2014 09:19

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**draft, 18.07.2013**

(rev 3)

**Agenda of the joint 48th session of the RCC Board and 19th session of the Coordination Council of the CIS member states for Informatization**

**attached to RCC**

(18-19 July 2013, Issyk-Kul, Kyrgyz Republic)

**First day, 18 July 2013, Thursday**

**09.30 – 10.00**

**Registration of participants**

## **Agenda**

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**10.00 – 10.15**

**Opening of the session.**

**Welcome speech of the RCC Board Chairman.**

**Personal introduction of the heads of delegation participating in the session.**

**Speeches of the guests of honour.**

**Approval of the agenda. Election of a drafting group.**

**10. 15 – 10. 20**

Reports

up to 5 min.

**1. On the entry of the State Agency on Science, Innovations and Informatization of Ukraine to**

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*The question was brought up in accordance with the Provision on the Coordination Council of the CIS m*

Reporters : RCC Executive Committee Director General

Draft Decision is enclosed.

[Info](#)

[Draft Decision](#)

**10.20 – 10.50**

Reports

up to 5 min.

### **1. Implementation of CIS Heads of Government Council's Decision on Cooperation Strategy i**

*The question was brought up at the suggestion of the RCC Informatization Commission.*

Reporters : Minister of Communications and Informatiza

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Director of the FSUE VNIIPVTI

**Mr. Dmitry Yu. Dunaev**

Deputy Chairman of the JSC “Zerde” National ICT Holding”

Draft Decision is enclosed .

[Info](#)

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**10.50 – 11.40**

**Official photographing of heads of the RCC delegations.**

**Signing of the Agreement between the**

**Russian Federation and the Kyrgyz Repu**

**Press point.**

**Coffee break.**

**11.40 – 12.30**

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### Reports

up to 5 min.

#### 1. Results of the RCC CAs work at the international forums:

##### 3.1.

*The question was brought up at the suggestion of the RCC Commission for International Cooperation C*

Reporters : Head of Department of the international rela

Head of the ITU Area Office for the CIS region □ **Mr. Orozobek Kaiykov**

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#### 3.2. Implementation in the RCC participants' countries of World Summit on the Information Socie



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**12.30 – 12.50**

Report

up to 10 min.

Report

up to 5 min

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### 1. Tasks of the RCC CAs on decisions implementation of 25th UPU Congress and about the r

*The question was brought up at the suggestion of the RCC Postal Commission and RCC Postal Operat*

Reporters : Chairman of the RCC Postal Commission, H

### 1. The role of the Pan African Postal Union in the implementation of the Regional Plan of Development in Africa.

Reporter: General Secretary of the Pan African Postal U

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[Annex 1](#)

[Annex 2](#)

12. 50 1 – 1 3 . 10

Reports



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up to 5 min.

### 5. RCC CAs preparation for the ITU International forums:

#### 5.1. RCC

*The question was brought up at the suggestion of the RCC Commission for International Cooperation C*

Reporters:

Director of the Institute of Electronics and Te

Head of the ITU Area Office for the CIS region

▣ **Mr. Orozobek Kaiykov.**

[Info](#)

[Draft Decision](#)

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### 5.2. On the preparation of the RCC CAs Common Proposals to the World Radiocommunication C

*The question was brought up at the suggestion of the RCC Commission on regulation of the use of radi*

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Reporter:

**Mr. Valery V. Butenko.**

Chairman of the RCC Commission on regula

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[Draft Decision](#)

**1            3            .10 – 14.40**

**Lunch.**

**1            4            .            4            0 – 1            4            .            5            0**

Report

up to 5 min.

**1. Adoption of Declaration on mutual understanding of the RCC participants on the principles**

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*The question was brought up at the suggestion of the Commission on Economic affairs at CIS Economic*

Reporter:

**Mr. Oleg V. Kuznetsov.**

Chairman of the RCC Telecommunications C

Draft Decision is enclosed .

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[Draft Decision](#)

1 4 . 50 –□ 15. 10

Доклады  
до 5 мин.

### 1. Formation of transboundary trust space of the CIS member states: practical orders and pro

*The question was brought up in accordance with the Decision □ 47/18-8 of the joint session of the RCC*

Reporters:

**Mr. Alexey A. Domrachev;**

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Director of the FSUE VNIIPVTI

**Mr. Dmitry Yu. Dunaev** □

Acting as Director General of SUE “Unicon.uz”

**Mr. Khislat P. Hasanov**

Draft Decision is enclosed.

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[Draft Decision](#)

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**15.10 – 15.40**

Reports

up to 5 min.

- 1. Development of technology parks in the ICT area □  
in the RCC participants countries.**

*The question was brought up at the suggestion of the RCC Informatization Commission.*

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Reporters :

Director General of LLC “park of high technologies” (Republic of Azerbaijan)

Deputy Chairperson of the Board of the JSC Holding “Zerde” (Republic of Kazakhstan)

Deputy Minister of Transport and Communications of the Kyrgyz Republic **Mr. Dursunbek A. Ryskulbekovich;**

### 8.1 Practical experience of realization of the technology park in MTUCI.

Reporter: Rector of Moscow

### 8.2 Development of the Center of innovation and design virtual laboratory on the basis of FSUE Z

Reporter: Director of FSUE ZNIIS technology park  
**Mr. Victor A. Shalaginov.**

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**15.4      0            □ – 16.1    0**

### Coffee break.

**1            6            .            10           □ – 1       6            .            20**

Report

up to 7 min.

### 9. Development of telecommunications / ICT in the Kyrgyz Republic.

*The question was brought up at the suggestion of the CA of Kyrgyzstan.*

Reporter:

Director of the State Communications Agency

Information is taken into account.

**16.           20            □ – 16.    35**

Report

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up to 15 min.

### **10. Digital Future 2020: The Plans and the experience of the Republic of Slovenia.**

*The question was brought up at the suggestion of the CA of Slovenia.*

Reporter:

Minister of education, science and sport of the

Information is taken into account

**16. 35 □ – 16. 50**

Reports

up to 5 min.

### **11. Experience in the implementation of number portability in mobile and fixed telephony services**

*The question was brought up at the suggestion of the RCC Telecommunication Operators Board and R*

Reporters:

Chairman of the RCC Telecommunications C

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Head of Legal Department

of the Sky Mobile LLC

Decision is taken after consideration

[Info](#)

16. 50 – 16. 55

Report

up to 3 min.

### **12. Admission of new members to the RCC Telecommunication Operators Board.**

*The question was brought up at the suggestion of the RCC Telecommunication Operators Board and R*

Reporter:

Deputy Director General of the RCC Executive

Draft Decision is enclosed.

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### Draft Decision

#### Second day, 19 July 2013, Friday

10. 00 – 10. 10

Report

up to 10 min.

13

.□

*The question was brought up in accordance with the Protocol of the RCC CAs Board □ 43-17.*

Reporter

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of Communications, Managing Director Financial Control **Ms. Tatyána Štrábová.**

**Decision is taken after consideration.**

[Draft Decision](#)

**10. 1 0 – 10.30**

Reports

up to 7 min.

**14**

.□

The question was brought up in accordance with the Provisions on the RCC Inspection Commission.

Reporters

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**Yu. Petrova**

;

Deputy Chairman of the RCC Commission of the Economy  
of Communications, Managing Director Financial Control **Ms. Tatyana A. Smirnova.**

**Decision is based on results of discussion.**

[Info](#)

**10.3      0            – 10.      5            0**

Report

up to      10            min.

**15**

*The question was brought up in accordance with the Decision of the RCC CAs Board □ 44/7.*

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Reporter :

**Draft Decision is enclosed** .

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10. 50 - 11. 0 0

Report

up to 7 min.

16 .

*The question was brought up in accordance with the RCC Regulations.*

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Reporter :  
**N. Mukhitdinov** .

**Draft Decision is enclosed**

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**11. 0 0 – 11.05**

Report

up to 3 min.

**17** .

*The question was brought up in accordance with the RCC Board and Coordination Council Regulations.*

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Reporter :  
**Ms. Natalia Ye. Zorya.**

**Draft Decision is enclosed**

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**11.05 – 11 .10**

Report

up to 3 min.

**18.**

**Approval of the RCC Inspection Committee**

The question was brought up in accordance with the Provisions on the RCC Inspection Committee.

Reporter:  
**Ms. Natalia Ye. Zorya.**

Deputy Director General of the RCC Executive

**Draft Decision is enclosed**

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### Draft Decision

**11. 10 – 11.15**

Report

up to 3 min.

**19.**

**Venue, date and agenda of the next joint se**

*The question was brought in accordance with the RCC Board and Coordination Council Regulations.*

Reporter:  
**Ms. Tatiana A. Trukhan.**

Deputy Director General of the RCC Executiv

***Draft Decision is enclosed.***

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### Draft Decision

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11

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25

***Approval of the pres***