

Agenda

Written by webmaster

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

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

Written by webmaster

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

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

Agenda

Written by webmaster

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

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 in

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

Reporters : Minister of Communications and Informatiza

Agenda

Written by webmaster

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

Director of the FSUE VNIIPVTI

Mr. Dmitry Yu. Dunaev

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

Draft Decision is enclosed

[Info](#)

[Draft Decision](#)

10.50 – 11.40

Official photographing of heads of the RCC delegations.

Signing of the Agreement between the

Russian Federation and the Kyrgyz Republic

Press point.

Coffee break.

11.40 – 12.30

Agenda

Written by webmaster

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

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**

[Info](#)

[Draft Decision](#)

[Annex](#)

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

Agenda

Written by webmaster

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

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

Reporters : Chairman of the RCC Commission for Intern

First Deputy Chairman of the State Committee for Communica**Mr. Markov, Sum M. Markovski** Director of the Intern

The head of the NGO "Internet community Bulgaria" **Veni M. Markovski.**

[Info](#)

[Draft Decision](#)

3.3. Outcomes of The World Telecommunication/ICT Policy Forum 2013.

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

Chairman of the RCC Commission for International Cooperation **Mr. Rustam Raimanov** Director of the Intern

Draft Decisions are enclosed.

[Info](#)

[Draft Decision](#)

Agenda

Written by webmaster

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

12.30 – 12.50

Report

up to 10 min.

Report

up to 5 min

Agenda

Written by webmaster

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

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 Operate

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

[Info](#)

[Draft Decision](#)

[Annex 1](#)

[Annex 2](#)

12. 50 – 1 3 . 10

Reports

Agenda

Written by webmaster

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

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](#)

[Annex](#)

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 radio

Agenda

Written by webmaster

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

Reporter:

Mr. Valery V. Butenko.

Chairman of the RCC Commission on regula

Draft Decisions are enclosed

.

[Info](#)

[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

Agenda

Written by webmaster

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

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

[Info](#)

[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;

Agenda

Written by webmaster

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

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.

[Info](#)

[Draft Decision](#)

[Annex](#)

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.

Agenda

Written by webmaster

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

Reporters :

Director General of LLC “park of high technologies” (Republic of Azerbaijan) **Mr. D. Yusubov**

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

Deputy Minister of Transport and Communications of the Kyrgyz Republic **Mr. D. Ryskulbek 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 ZNIIS

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

Draft Decision is enclosed. .

[Info](#)

[Draft Decision](#)

Agenda

Written by webmaster

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

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

Agenda

Written by webmaster

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

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

Agenda

Written by webmaster

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

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.

[Info](#)

Agenda

Written by webmaster

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

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 :

Agenda

Written by webmaster

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

of Communications, Managing Director Financial Control and Internal Audit, Ms. Tatyana A. Smagulova.

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

:

Agenda

Written by webmaster

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

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.

Agenda

Written by webmaster

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

Reporter :

Draft Decision is enclosed .

[Info](#)

[Draft Decision](#)

10. 50 – 11. 0 0

Report

up to 7 min.

16 .

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

Agenda

Written by webmaster

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

Reporter :
N. Mukhitdinov .

Draft Decision is enclosed

[Draft Decision](#)

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.

Agenda

Written by webmaster

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

Reporter

:

Ms. Natalia Ye. Zorya.

Draft Decision is enclosed

[Draft Decision](#)

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

Agenda

Written by webmaster

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

Draft Decision

11. 10 – 11.15

Report

up to 3 min.

19.

Venue, date and agenda of the next joint session

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 Executive Board

Draft Decision is enclosed.

Agenda

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

Draft Decision

11 . 15 – 11 . 25 *Approval of the pres*