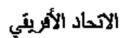**AFRICAN UNION**

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UNION AFRICAINE

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AFRICAN UNION CONFERENCE OF MINISTERS IN CHARGE OF COMMUNICATION AND INFORMATION TECHNOLOGIES (CITMC-4)
4th ORDINARY SESSION
KHARTOUM, SUDAN
02-06 SEPTEMBER 2012

DRAFT AGENDA
OF THE EXPERTS' SESSION

02 – 04 SEPTEMBER 2012

DRAFT AGENDA OF THE EXPERTS' SESSION

I.   OPENING CEREMONY

II. PROCEDURAL MATTERS

- Adoption of Agenda and Work Programme
- Overview of the proceeding and format of the Experts session

III. REPORT BY OUTGOING CONFERENCE BUREAU

IV. WORKING SESSIONS

SESSION 1: REPORT OF THE AFRICAN UNION COMMISSION

- Infrastructure and Energy Department Report
- NEPAD Planning and Coordinating Agency Report (NPCA)

SESSION 2: HARMONIZATION OF POLICIES AND REGULATIONS

- Postal Sector;
- Analog to Digital Transition;
- Consolidation of AU Frameworks Documents on CIT Sector (ARAPKE, Reference Framework for harmonization, etc.);
- Open Access

SESSION 3: UPDATE ON THE CONTINENTAL/REGIONAL PROGRAMMES AND ACTIVITIES

- Regional Economic Communities (RECs)
- United Nations Economic Commission for Africa (UNECA)
- African Telecommunication Union (ATU)
- Pan African Postal Union (PAPU)
- African Development Bank (AfDB)

SESSION 4: MASTER PLANS

- Programme of Infrastructure Development for Africa (PIDA);
- Postal Sector Development Action Plan and Studies

SESSION 5: INTERNET ISSUES

- African Union Convention on Cyber Security
- DotAfrica;
- IPv4-IPv6 Migration
- African Internet Governance Forum (AfIGF)

SESSION 6: SPECIFIC PROJECTS

- e-Transform Africa (AfDB-World Bank)
- The Pan African e-Network (PAeN)
- African Leadership Program in ICT (ALICT)
- Orbital spectrum/resources for RASCOM
- Internet Exchange Systems-AXIS project
- Report on the feasibility study for the creation of an African Space Agency (AfriSpace)

SESSION 7: CIT GOVERNANCE

- Draft Rules and Procedures of CITMC Bureau
- CIT sector Programmes Coordination Mechanism
- African ICT Week
- Proposal for an AU Periodic CIT Forum

V. ANY OTHER BUSINESS

SPECIAL SESSION: EXPERTS' SESSION ON "THE INTERNET" IN COLLABORATION WITH ISOC

VI. CONSIDERATION AND ADOPTION OF THE REPORT OF THE MEETING

VII. CLOSING OF THE MEETING