

DRAFT AGENDA

1ST MEETING OF TDAG WORKING GROUP ON HUMAN RESOURCES DEVELOPMENT

GENEVA, 4-5 FEBRUARY 2008

09:00 HOURS, ITU TOWER ROOM K1

Item	Subject
1.	Opening address by the Director of BDT
2.	Welcome message by the Chairman of TDAG
3.	Welcome message by the Chairman of TDAG WGHRD
4.	Adoption of the Agenda
5.	Election of the HRD Working Group Vice-Chairman.
6.	Review of the Final Report of the HRD Advisory Group meeting held in Sofia on October 25-26 October 2007
7.	Report by the WGHRD Chairman on BDT HRD Action plan 2007 Main features and achievements.
8.	Review of the Current role of the BDT/HCB Unit and tentative action Plan 2008-2009
9.	Discussion on Human Resources Development key issues to be addressed to TDAG, and more specifically: <ul style="list-style-type: none">- -Proposals for reinforcing the synergy between BDT/HCB Project activities (Centres of Excellence, Tap-on-Telecom, ITCI) and those carried out in the framework of the regular budget.- Ways to improve the work of the WGHRD:<ul style="list-style-type: none">o Integration of the HRD Advisory Groupo Integration of Regional Networks of contact points/correspondence groupso Dedicated Web-pages
10.	Plenary discussion regarding Needs and priorities of the Sector Members. Current trends concerning HRM/HRD issues
11.	Adoption of WGHRD Chairman's report to the TDAG
12.	Other business
13.	Closing remarks