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| INTERNATIONAL TELECOMMUNICATION UNION |  ICT&CC Joint Coordination Activity (JCA- ICT&CC) |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2009-2012 | **Doc 59R3** |
| **English only****Original: English** |
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| **Source:** | Chairman and Co-Chairman, JCA-ICT&CC |
| **Title:** | Draft Agenda for the Eighth Meeting of JCA on ICT and Climate Change  |

28 September 2011

17:00 – 19:00 hours (Republic of Korea time = CEST +7)

Draft Agenda

1. Opening and introduction of participants
2. Approval of the meeting agenda
3. Chairman’s report JCA and SG5 Mr Ahmed Zeddam (10 Minutes)
4. Rapporteur’s Report Q18/5, Mr Jean-Manuel Canet “ITU-T Update on progress on methodologies for environmental impact assessment of ICT” (15 Minutes)
5. Mr John Smiciklas, Research In Motion, Director Corporate Responsibility Programs “Guidelines for Environmental Sustainability Standard for the ICT Sector” (15 Minutes)
6. Mr Gianluca Griffa Telecom Italia “ETNO's activities on energy efficiency” (European Telecommunications Network Operators' Association), (10 minutes)
7. Mr Sébastien Ziegler, Mandat International “How Mandat can help delegates attending ITU-T meetings and update on Smart buildings”, (Remote participation, 10 minutes)
8. Dr Craig Jones, Senior Associate, Sustain Ltd, UK, “Sharing experience gained in setting up an Inventory of Carbon and Energy for building materials”, (Remote participation, 15 minutes)
9. Mr Regis Esnaut, Introduces the “OPERANET” project, (10 minutes)
10. Announcements of upcoming Events, Ms. Cristina Bueti, ITU/TSB ICT and Environment Programme Coordinator (10 Minutes)
11. Any other business
12. Close

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