

# Draft Agenda of the 61<sup>st</sup> Council Meeting

Titanic Hotel Gendarmenmarkt  
Berlin, Germany  
Thursday 29 November 2018

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## Session 1

09:00	Opening Address & Welcome	Byron Nicolaidis
09:05	Approval of Agenda (Doc. 1) Minutes of Previous Meeting (Doc. 2)	Byron Nicolaidis
09:10	Host Society President Address	Prof. Hannes Federrath
09:30	Government Address: Internet Governance and International Digital Dialogue	Dr. Rudolf Gridl
10:00	Secretary General Report (Doc. 3)	Austeja Trinkunaite
10:20	Board of Directors Election (Doc. 4 a & b)	Declan Brady
10:30	<b>COFFEE BREAK</b>	

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## Session 2

11:00	Election results	
11:10	CEPIS 30 <sup>th</sup> Anniversary (Doc. 5)	Byron Nicolaidis
11:20	Financial Matters	Milan Ftáčnik
	<ul style="list-style-type: none"> <li>– 2018 YTD Accounts (Doc. 6)</li> <li>– Budget 2019 (Doc. 7 a &amp; b)</li> <li>– Terms of Reference for CEPIS Membership fees and Members' revenues Group (Doc. 8)</li> </ul>	
11:50	CEPIS membership matters	Milan Ftáčnik
	<ul style="list-style-type: none"> <li>– Consideration of a new member society (CCII, Spain) (Doc. 9a &amp; b)</li> <li>– Decision on LIKS (Lithuania) (Doc. 10)</li> <li>– Decision on DICG (Montenegro) (Doc. 11)</li> </ul>	

### *Pillar 1: Promoting high standards for IT professionals*

12:20	Report from the 'Ethics' CEPIS Group (Doc. 12)	Declan Brady
12:30	ITPE Update (Doc. 13)	Jos Timmermans & Austeja Trinkunaite

### *Pillar 2: Growing the pool of future IT professionals*

12:50	Report from the 'Computing in Schools' CEPIS Group (Doc. 14)	Robert McLaughlin
13:00	Report from the 'Women in ICT' CEPIS Group (Doc. 15)	Gillian Arnold
13:15	<b>LUNCH</b>	

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## Session 3

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### ***Pillar 3: Promoting digital competence for the workforce***

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|-------|---|--------------|
| 14:15 | – Overview of the pillar 3 of CEPIS mission (Doc. 16a)                | Paolo Schgör |
|       | – Terms of Reference for CEPIS Digital skills policy Group (Doc. 16b) |              |

### ***Pillar 4: Making IT good for Europe***

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|-------|---|--------------------------------|
| 14:30 | Report from the ‘Legal and Security Issues’ CEPIS Group (Doc. 17 a & b) | Kai Rannenber                  |
| 14:50 | Report from the ‘Information Society’ CEPIS Group (Doc. 18)             | Milan Ftáčnik & Luis Fernandez |
| 15:00 | Report from the ‘Green ICT’ CEPIS Group                                 | Beat Koch                      |

### ***Member Relations***

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|-------|--|------------------|
| 15:05 | Exchange of experience on revenue sources for Member Societies (Doc. 19 a & b) | Byron Nicolaides |
| 16:00 | AOB (Doc. 20) & Closing  |                  |