

**Informal Bureau Meeting of
the Asia-Pacific Information Superhighway (AP-IS)**

Virtual meeting, 27 January 2022, 13:00-15:00 (Bangkok Time)

Draft Programme (Second Draft)

Thursday 27 January 2022	
13:00 – 13:05	<p>Session 1: Opening Session</p> <p>Moderator: Mr. Tae Hyung Kim, Chief of ICT and Development Section (IDS), ICT and Disaster Risk Reduction Division (IDD), ESCAP</p> <p>a) Opening Remarks: Ms. Tiziana Bonapace, Director, ICT and Disaster Risk Reduction Division (IDD), ESCAP</p> <p>b) Self-introduction by the Bureau members</p> <p><Group photos></p>
13:05 – 14:40	<p>Session 2: Operational modality of the Asia-Pacific Information Superhighway Bureau</p> <p>Proposed operational modality of the AP-IS Bureau by Mr. Tae Hyung Kim, Chief of IDS, IDD, ESCAP</p> <p>a. Overall plan for implementation of actions</p> <ul style="list-style-type: none"> ✓ Initial sharing of event information ✓ Development of new project proposals ✓ Co-organization of events and meetings <p>b. Organization of AP-IS Steering Committee (annual)</p> <ul style="list-style-type: none"> ✓ Nomination of focal points ✓ Agenda setting ✓ Report Preparation of annual progress report including inputs of WG1, WG2, WG3 ✓ Report modality <p>c. Modality of Bureau Meetings</p> <ul style="list-style-type: none"> ✓ Modality of meetings: agenda, frequency, discussion format <p>d. Asia Pacific ICT and digital events information</p> <ul style="list-style-type: none"> ✓ Sharing and updating regularly <p>e. Communication channels</p> <ul style="list-style-type: none"> ✓ Communication channel among Bureau members (email, ESCAP Community Platform, etc) ✓ Information sharing channel among Bureau, Working Group Members, and the ESCAP secretariat (studies, reports, projects, etc) <p>f. Interactive website development</p> <p align="center">Discussions and guidance</p>
14:40-15:00	<p>Session 3: Wrap up and way forward</p> <p>a) Key decisions</p> <p>b) Closing remarks by ESCAP</p>

