



Agenda for the meeting to be held 2016-02-09 from 09:00 to 12:00 in ITU, Room G3 (Montbrillant Building)

1. Opening of the meeting
2. Welcome remarks
 - 2.1. Mr. Frans Vreewijk, IEC General Secretary and CEO
 - 2.2. Mr. Chaesub Lee, Director ITU-TSB
3. Roundtable on experiences with collaboration (3 minutes each, highlight both positive and negative experiences)
 - 3.1. Mr. Yoshiaki Ichikawa, Chair IEC/TC 111
 - 3.2. Mr. Flavio Cucchiatti, Vice-Chair ITU-T/SG 5
 - 3.3. Mr. Richard Schomberg, Chair IEC/SyC Smart Energy
 - 3.4. Mr. Paolo Gemma, Chair WP 3/5
 - 3.5. Mr. Tadashi Ezaki, Secretary IEC/TC 100
 - 3.6. Mr. Peter Ulanga, ITU-T/SG 5
 - 3.7. Mr. Andrea Legnani, Secretary IEC/TC 111
 - 3.8. Mr. Ahmed Zeddani, Chair ITU-T/SG 5
 - 3.9. Mr. Yves Boudou, Secretary IEC/TC 21
 - 3.10. Mr. Bilel Jamoussi, Chief SGD, ITU-T, Ms. Cristina Bueti, ITU-T/SG 5 Advisor
 - 3.11. Messrs Christophe Boyer, Charles Jacquemart, Matei Cocimarov, IEC/TOs, Jack Sheldon, SMB secretariat

Coffee Break

4. Procedures and processes
 - Stronger liaisons
 - Escalation mechanisms
 - Informal contacts
 - Who are the contacts?
 - Create awareness – exchange of information
5. Conclusions
6. Close of the meeting

Lunch (Satellite – ITU Tower, 15th floor)