

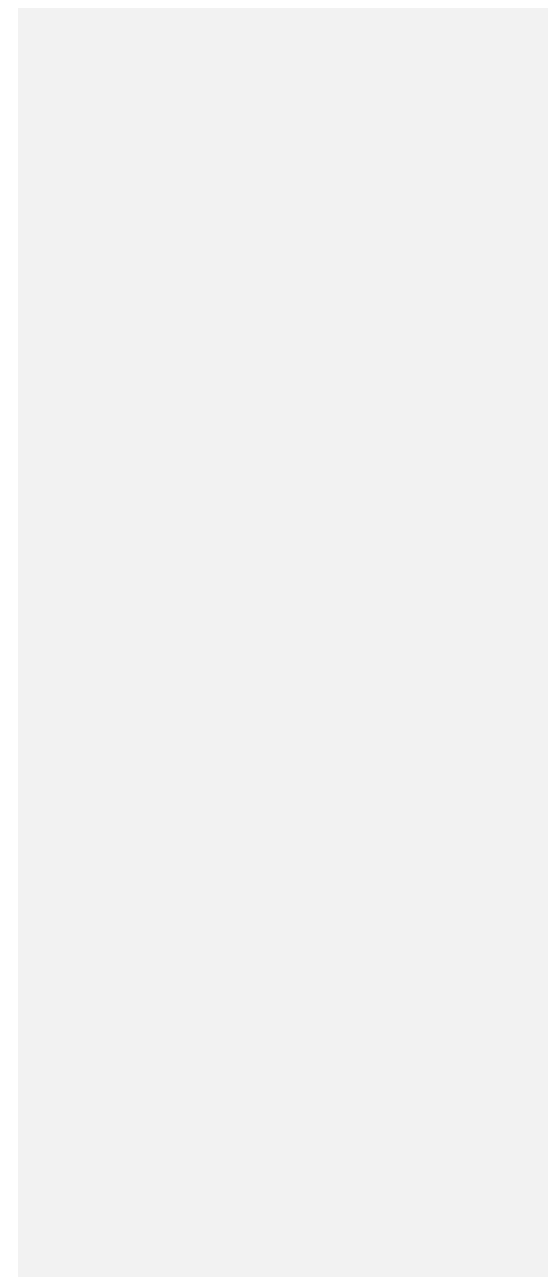
484th MHRC Meeting Agenda
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: MoIC (Virtual)
Date: 11th January 2021 (Monday)
Time: 2:15 PM

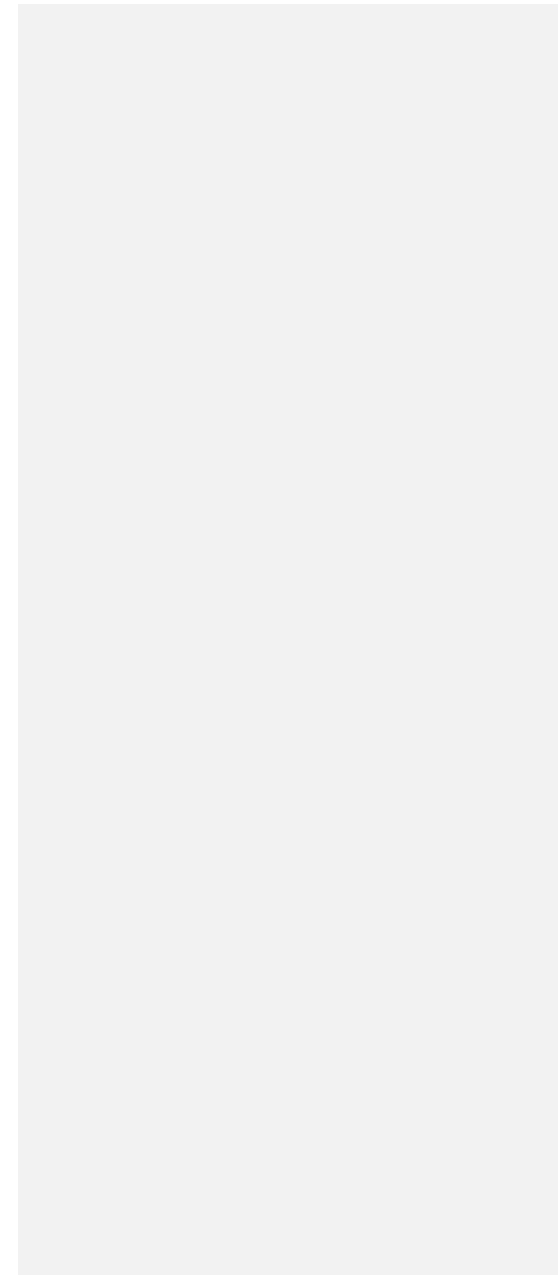
Agenda 3: Action Taken Report

S l · n o	Agenda	Action taken report	MHRC further directives
1	<p>Purpose: Circular BDT/DKH/CSTG-12 - 4th annual meetings of ITU-D Study Groups 1 and 2, to be held in virtual format</p> <p>Institute/Country: ITU, Geneva, Switzerland</p> <p>Source of Funding: Virtual</p> <p>Start & End Date/Duration: Group-1 from 22-26 March and Group-2 from 15-19 March 2021</p>	<p><i>MHRC directed PPD and DITT to discuss and nominate.</i></p> <p><i>HRD received nomination from PPD :</i></p> <p style="padding-left: 40px;"><i>1. Pema Chetsho, Sr. Research Officer, PPD</i></p> <p><i>DITT has not discussed their nomination.</i></p> <p><i>MHRC approved the nomination from PPD. MHRC further directed HRD to follow up on the nomination from DITT.</i></p>	<p><i>Noted</i></p>

		<p><i>* DITT informed HRD that the nominations have been deferred to the next DHRC, Divisions to review and provide suggestions and nominations during the next MHRC.</i></p>	
2	<p>Follow up of 480th MHRC dated 14 December 2020</p> <p>Purpose: Commission on Science and Technology for Development Intersessional Panel Meeting</p> <p>Institute/Country: ITU, Switzerland, Geneva</p> <p>Source of Funding: Virtual</p> <p>Start & End Date/Duration: 18–22 January 2021 (1 to 3 p.m. (Central European Time))</p> <p>Nominations: To be sent to MoH as it is relevant to them</p> <p>Recommended <i>DITT recommended ICTM to share the details to MoH for nomination</i></p>	<p><i>DITT had recommended ICTM to share the details to MoH for nomination</i></p> <p>Ministry of Health has conveyed that all their Information and Communication Officers (ICTOs) are either on tour or engaged in other works</p> <p><i>The 482nd MHRC directed DITT to identify alternative nominations.</i></p> <p><i>HRD did not receive any nominations from DITT. MHRC further directed HRD to follow up on the nominations from DITT</i></p> <p><i>DITT was directed to submit nomination in the next MHRC</i></p> <p><i>* DITT has nominated the following official to attend the meeting</i></p> <ol style="list-style-type: none"> 1. Lobzang Jamtsho, Chief ICTO 	<p><i>Nominations Approved</i></p>



		<p>Application Development Division</p> <p>2. Sonam Jamtsho, Application Management Division and One from ICTM</p>	
3	<p>Shortlisted applicants for the post of Chief Transport Officer under Transport Development Division, Road Safety and Transport Authority.</p>	<p><i>The 482nd MHRC directed HRD to organise the selection interview following the lockdown. HRD was directed to follow up with the availability of panellist from RCSC and confirm on the selection dates at the earliest</i></p> <p><i>HRD will write to RCSC on the panelist for the selection interview and also whether the selection interview can be done virtually once HRD receives the shortlisted applicant list of DoAT</i></p> <p><i>MHRC Noted the proposal submitted by HRD and further directed HRD to submit the list of shortlisted candidates at the earliest for endorsement to the</i></p>	<p><i>Noted</i></p>



		<p>next MHRC.</p> <p><i>HRD has submitted the Shorlisted candidate under Agenda 4.</i></p>	
4	<p>Purpose:Third Meeting of the SAARC Ministers of Science and Technology and its preceding Senior Officials' Meeting</p> <p>Institute/Country: SAARC, Kathmandu</p> <p>Source of Funding:e-learning program</p> <p>Start & End Date/Duration:First half of 2021</p>	<p><i>MHRC directed HRD to submit this invitation to Hon'ble Lyonpo and Dasho secretary for instructions.</i></p> <p>*HRD did not receive any further instructions from Hon'ble Lyonpo. HRD awaiting for Hon'ble Lyonpo's directive</p>	<p><i>MHRC directed DITT to draft a response to MFA taking note of the current challenges due to COVID-19.</i></p>
5	<p>Purpose: Capacity Building Webinar Road and rail transport agreements in the context of the COVID-19 crisis response</p> <p>Institute/Country: UNESCAP</p>	<p><i>MHRC nominated Sithar Dorji, Dy. Chief Planning Oofficer and Sonam Dorji, Senior Legal Officer, PPD to attend and further directed RSTA to nominate relevant officers.</i></p> <p>*RSTA has nominated the following</p>	<p><i>Nominations approved</i></p>

Secretariat ,Thailand	<i>officials to attend the Webinar.</i> 1) <i>Mr. Thinley Tobgay, RTO , RSTA, Gelephu</i> 2) <i>Mr. Karma Dorji , ARTO, RSTA Mongar</i> 3) <i>Mrs. Pema Lhamo, TO, RSTA (HQ) Thimphu</i>	
Source of Funding: e-learning program		
Start & End Date/Duration: 27-28 January 2021		

Agenda 4: Short Term Training

SIN o	Agenda:	Background/Recommendations/Trainings attended in the last 6 months	MHRC further directives
4.1	<p>Purpose: Draft e-Bus System Planning and Optimisation Live Online Certification Program</p> <p> Institute/Country:</p> <p>Source of Funding: e-learning program (EV Project, <u>Prime Minister's Office</u>)</p> <p>Start & End Date/Duration: From 12th January 2021 (four weeks)</p> <p>Nominations:</p> <ol style="list-style-type: none"> 1. Mr. Chimi Dorji, Chief PPD, MoIC 2. Mr. Phuntsho Wangdi, Asst. Engineer, RSTA 	<p>The invitation has been forwarded to the Ministry from Manifold Academy in india regarding an online training program on Electric Bus system Planning and Optimization. The details of the <u>training</u> will be shared with the participants.</p> <p>The organizers have been closely working on the preparing of EV road map for Bhutan, they have given 40 percent discount to every participant. The training is very much relevant as we embark to electrify the transportation system particularly public transport system. The lack of technical competency for the emerging technology such as electric vehicles and electric buses is considered as one the barriers to our transition to e mobility. The EV project, <u>PMO</u> will bear the training fees,</p>	<i>Approved</i>

	<p><i>This was submitted to the MHRC for online endorsement via email dated 5 January 2021. It was endorsed by the MHRC</i></p>	<p>since the training is scheduled from 12th Jan for a period of four weeks, nominations are required from RSTA and PPD. The training session is thrice a week with a maximum of two hours covering lectures and practical sessions with end assessment leading to certificate level.</p> <p>*Submitted for formal endorsement.</p>	
<p>4.2</p>	<p>Purpose: Invitation to the Accelerator Lab Launch (virtual), UNDP Bhutan on Institute/Country: UNDP, Bhutan Source of Funding: e-learning program Start & End Date/Duration: 12 January 2021 (10:00 to 11:30 AM) Nominations:</p> <ol style="list-style-type: none"> 1. Mr. Sonam Penjor, Offtg.Chief ICTO, DITT 2. Mrs. Deepika Rai, Sr. ICTO, DITT 3. Monira. Y . Tsewang Offtg. Director DoIM 4. Singye Wangmo Chief IMO, Bhutan Film Association 5. Sonam Yangden, Asst 	<p><i>Invitation has been extended to the Ministry by UNDP Bhutan for the launch of Accelerator Lab.</i></p> <p><i>The <u>Accelerator Lab</u> is part of UNDP's global network of 90 labs covering 114 countries. The lab serves as an engagement facility to "Reimagine Development for the 21st Century". It is a part of UNDP's drive to be an incubator for the future by accelerating progress towards the 2030 Agenda! The lab is dedicated to learning-by-doing quest to explore, create actionable intelligence, and test grassroots solutions together with local actors and validate their potential to accelerate the development process. The Accelerator Lab is here to co-create with them local solutions to the complex problems of today and tomorrow.</i></p>	<p><i>Nominations Approved</i></p>

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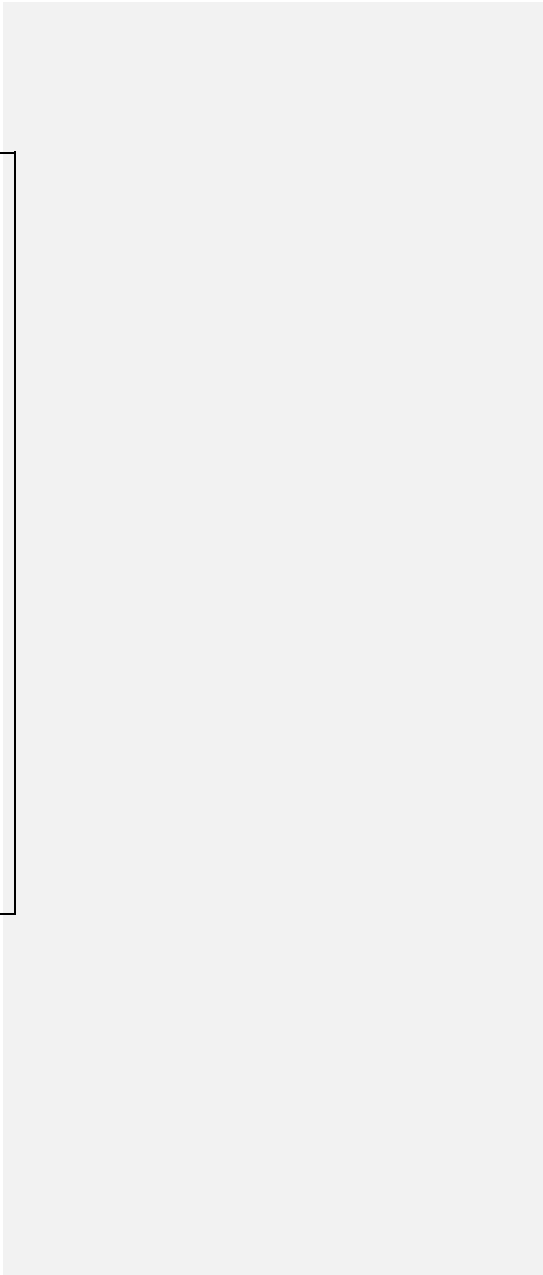
	IMO DoIM 6. Sonam Dorji. Senior Legal Officer, PPD.		
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Agenda 5: Invitation/Offer

Sl. No	Agenda	Background/Recommendations/Trainings attended in the last 6 months	MHRC Deliberation and Decision
5.1	<p>Purpose: 27th Meeting of the APT Wireless Group (AWG-27) Institute/Country: Source of Funding: Virtual Start & End Date: 22-30 March 2021 Nominations:</p>	<p>The APT wireless group(AWG) covers various aspects of emerging wireless systems to meet the upcoming digital convergence era in the Asia Pacific region.It also assists to provide cost effective radio communication solutions and facilitate the transfer of technology and knowledge.In its 27th meeting the AWG will report on the progress of its activities and discuss the relevant topics and issues further.</p>	<p><i>MHRC directed DITT to review and nominate</i></p>

		<p>APT extends the invitation to office bearers of AWG and experts whose works are related to the work of AWG to participate in the meeting.</p> <p>Registrations for the participants will be open online by 8th March 2021.</p> <p>HRD will share the link with the participants.</p>	
<p>5.2</p>	<p>Purpose: BDT/DNS/EET/DM/174 - Invitation to the information session and virtual launch of the “ITU online training modules on emergency telecommunications”,</p> <p>Institute/Country:</p> <p>Source of Funding: e-learning program</p> <p>Start & End Date/Duration: 20 January 2021, 14:30 - 16:00 (CET)</p> <p>Nominations:</p>	<p>The Information session and virtual launch of the ITU Online Training Modules on Emergency Telecommunications, which will take place on 20 January 2021, from 14:30 to 16:00 (CET). The online training modules have been developed and designed to allow ITU to build capacity and increase knowledge on the topic of emergency telecommunications and to continue to build disaster resilience, even in times of the current pandemic. Training modules cover (1) the development of National Emergency Telecommunications Plans (NETPs), which are</p>	<p><i>MHRC directed DITT to review and nominate</i></p>

		<p>based on the ITU Guidelines on NETPs, (2) the organization of tabletop simulation exercises, and (3) information on the Tampere Convention and its benefits.</p> <p>This session is addressed to all national stakeholders involved in disaster management, including ICT government and private sector entities, national disaster management organizations, humanitarian agencies, NGOs and UN agencies. All three online modules are self-paced and will be available in the ITU Academy Platform. ITU plans to supplement these self-paced online training modules with more extensive, instructor-led sessions in 2021.</p>	
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<p>5.3</p>	<p>Purpose: Invitation to the 2nd Meeting of the APT Preparatory Group for WTDC-21 Institute/Country: APT Secretariat WTDC, Thailand Source of Funding: e-learning program Start & End Date: 24-26 February 2021 (virtual/online meeting) Nominations:</p>	<p>The invitation has been extended to the Ministry from the Secretary General of the Asia-Pacific Telecommunity. Registration can be done online at https://www.apr.int/content/online-registration preferably by 3 February 2021. Once registration is accepted, APT Secretariat will inform Zoom meeting link, password and other relevant information directly to the registered participant one week prior to the meeting. Only the registered participants are entitled to join the meeting</p>	<p><i>MHRC directed DITT and PPD to review and nominate</i></p>
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