

486th MHRC Meeting Agenda
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: MoIC (Virtual)
Date: 25th January 2021 (Monday)
Time: 2:15 PM

Agenda 3: Action Taken Report

Sl.no	Agenda	Action taken report	MHRC further directives
2.	<p><i>Follow up of 482nd, 483rd, 484th and 485th MHRC</i></p> <p>Purpose: Invitation to the 2nd Meeting of the APT Preparatory Group for WTDC-21</p> <p>Institute/Country: APT Secretariat WTDC, Thailand</p> <p>Source of Funding: e-learning program</p> <p>Start & End Date: 24-26 February 2021 (virtual/online meeting)</p> <p>Nominations:</p>	<p><i>The 484th MHRC directed DITT and PPD to review the nominations. Although nominations from PPD were received, the 485th MHRC directed that the nominations from PPD be reviewed along with nominations from DITT.</i></p> <p><i>HRD received the following nominations from PPD:</i></p> <ol style="list-style-type: none"> <i>1. Mr. Khandu Dorji, Sr. Planning Officer</i> <i>2. Mr. Sonam Dorji, Sr. Legal Officer</i> <i>2. Mr. Pem Tshering, Legal Officer</i> <p><i>The 485th MHRC directed HRD to follow up on the nominations from DITT.</i></p> <p>*HRD received the following nominations from DITT:</p> <ol style="list-style-type: none"> 1. Dawa Tshering, Sr. ICTO, DITT 2. Jamyang Sonam, Sr. ICTO, DITT 3. Pema Dhendup, Sr. ICTO, DITT 4. Menlam Choden, Asst. ICTO, DITT 5. Sonam Choki, Sr. ICTO, DITT 	<p><i>Nominations Approved</i></p>

		<p>6. Dawa Phuensum Lodey, Engineer, DITT 7. Yeshey Pelden, Sr. ICTO, ICTM Division</p>	
<p>3.</p>	<p>Follow up of 482nd and 483rd and 484th and 485th MHRC Purpose:Circular BDT/DKH/CSTG-12 - 4th annual meetings of ITU-D Study Groups 1 and 2, to be held in virtual format Institute/Country:ITU,Geneva, Switzerland Source of Funding: Virtual Start & End Date/Duration:Group-1 from 22-26 March and Group-2 from 15-19 March 2021</p>	<p><i>HRD received nomination from PPD :</i> 1. <i>Pema Chetsho, Sr. Research Officer, PPD</i> <i>The 482nd MHRC approved the nomination received from PPD.</i></p> <p><i>The 483rd, 484th and 485th MHRC directed DITT to submit nominations. DITT informed the MHRC that DITT would submit in the following MHRC due to the DHRC not being able to meet.</i></p> <p>HRD to follow up on the nominations with DITT</p> <p>*HRD received the following nominations from DITT:</p> <p>Study Group 1</p> <ol style="list-style-type: none"> 1. Karma Sangay, Chief Program Officer, Infrastructure Division 2. Karma Jamyang, Sr. ICTO Division of Telecom and Space 	<p><i>Nominations Approved</i></p>

		<p>Study Group 2 1.Deepika Rai, Offtg. Chief ICTO, Tech Industry Development Division 2. Thaye Choden, Sr. ICTO Division of Telecom and Space</p>	
3	<p>Follow up of 485th MHRC Purpose: 27th Meeting of the APT Wireless Group (AWG-27) Institute/Country: APT, Thailand Source of Funding: Virtual Start & End Date: 22-30 March 2021 Nominations:</p>	<p><i>The 484th MHRC directed DITT to review and nominate</i></p> <p><i>HRD was directed to follow up on the nominations with DITT</i></p> <p>*HRD received the following nominations from DITT:</p> <ol style="list-style-type: none"> 1. Sangay Choden, ICTO, Infra Division 2. Rinchen Khando, Engineer, Division of Telecom and Space 	<i>Nominations Approved</i>
4.	<p>Purpose: Invitation to the World Summit on the Information Society (WSIS) Forum 2021: Calls to Action Institute/Country: ITU, Geneva Source of Funding: e-learning program Start & End Date/Duration: 17-21 May 2021</p>	<p><i>The 484th MHRC directed HRD to forward the invitation to DITT for further review.</i></p> <p><i>*DITT did not discuss in DHRC and therefore they will submit the findings in the next MHRC</i></p>	<i>Noted</i>

5	<p>Purpose: ITU Regional Preparatory Meeting for Asia and the Pacific for the World Telecommunication Development Conference (WTDC-21), Institute/Country: ITU, Geneva Source of Funding: e-learning program Start & End Date/Duration: 9-10 March 2021</p>	<p><i>The 484th MHRC directed HRD to forward the invitation to DITT for further review</i></p> <p><i>*DITT did not discuss in DHRC and therefore, they will submit the findings in the next MHRC.</i></p>	<p><i>Noted</i></p>
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Agenda 4: Short Term Training

SIN o	Agenda:	Background/Trainings attended in the last 6 months	MHRC further directives
4.1	<p>Purpose: The 9th Asi@Connect Governors' Meeting Institute/Country: Pakistan Source of Funding: e-learning program Start/End Date: 1st February 2021 Nominations:</p> <p>1. Mr. Sonam Phuntsho, Chief ICTO, DITT</p>	<p>The Meeting will be discussing the Report from Asi@Connect Steering Committee, progress reports of the Asi@Connect Project and Updates on Network and Sub-granted Projects</p> <p>HRD: No obligation as per record</p>	<p><i>Approved</i></p>

<p>4.2</p>	<p>Purpose: STT course on “Capacity Building for ICT Project Planning Institute/Country: JICA Kansai Center, Japan Source of Funding: e-learning program Start/End Date: 1st March, 2021 to 28th April, 2021. Nominations:</p> <p>1. Ms. Sonam Lhamo, ICTO, DITT</p>	<p>In the world today, economic and social systems have developed intensively along with rapid expansion of Information and Communication Technology (ICT). ICT can be applied in many -often very innovative-ways in the fields such as education, agriculture, health and public service. Especially, due to the decreasing cost for ICT devices,divergence of utilizing systems, expansion of mobile network and advancement of cloud systems, ICT installation has been accelerated and the choices of ICT solutions have been widen in many countries. More and better use of ICT will be a powerful tool for further development of organizations, industries, communities and even countries.</p> <p>HRD: No obligation as per record</p>	<p><i>Approved</i></p>
<p>4.3</p>	<p>Purpose:Conference on Hydrogen-fuelled Buses and Infrastructure in Europe Institute/Country:Global Mass Transit, Europe Source of Funding: e-learning program Star/End Date:February 18, 2021 Nominations:</p> <p>1. Sithar Dorji, Dy.Chief PO, PPD</p>	<p>The mission of the conference is to focus on the progress and opportunities in the deployment of hydrogen-fuelled buses and development of infrastructure in Europe. It will explore the European Commission’s (EC) initiatives, relevant experiences, recent developments, best practices, issues with large-scale deployment and lessons learnt, and provide information on procuring, financing, operating and maintaining hydrogen-fuelled buses as well as HRSs.</p> <p>HRD: No obligation as per record</p>	<p><i>Approved</i></p>

Agenda 5: Invitation/Offer

Sl. No	Agenda	Background/Recommendations/Trairings attended in the last 6 months	MHRC Deliberation and Decision
5.1	<p>Purpose: Circular BDT/DDR/072 - Invitation to the first Inter-Regional Meeting (IRM-1) to prepare for the 2021 World Telecommunication Development Conference (WTDC-21)</p> <p>Institute/Country:</p> <p>Source of Funding: e-learning program</p> <p>Start & End Date: 11 March 2021,</p>	<p>The aim of the Inter-Regional Meetings is to foster inter-regional discussions and identify common positions and agreement on key issues ahead of WTDC-21. IRMs will strengthen the preparatory process, which will focus on defining regional priorities and initiatives, revising or drafting resolutions, addressing study groups and study Questions related matters and developing guidelines and text for the Declaration. Members are reminded that these matters are also being discussed within the TDAG Working Group on Resolutions, Declaration and Thematic Priorities (TDAG-WG_RDTP). Details of these meetings are available on the TDAG-WG-RDTP webpage.</p> <p>IRMs will further help make WTDC-21 an action-oriented conference to develop a shared understanding of existing barriers and advancing effective, sustainable and innovative solutions for the expansion of meaningful connectivity for everyone, everywhere.</p> <p>In line with the TDAG recommendation, three Inter-Regional Meetings will be held, as far as</p>	<p><i>MHRC directd HRD to forward to PPD and DITT to discuss and nominate</i></p>

		<p>possible, back-to-back with Regional Preparatory Meetings (RPMs) or other events. The following dates have been retained:</p> <p>IRM-1 11 March 2021, 1300h-1600h (virtual)</p> <p>IRM-2 12-14 May 2021, 1300h-1600h (virtual)</p> <p>IRM-3 16-17 September 2021, Geneva (tbc)</p> <p>IRMs are open to all ITU-D members. Member States are encouraged to include in their delegations representatives from regulators, policy-makers, civil society, academia, Internet technical community, youth, gender equality organizations, and others.</p>	
5.2	<p>Purpose: Regional Cooperation Programme – Twenty-Eighth Training Course Institute/Country: AITD, India Source of Funding: e-learning program Start & End Date: 8-9 March, 2021</p> <p>Nominations:</p>	<p>The training will be conducted thrice a week with two sessions each day spread over four hours. This training will mainly focus on country experiences of innovations in the transport sector during pandemic and their long term benefits. The Training course is designed keeping in view one of the objectives of regional training programmes ie. to nurture a knowledge sharing culture.</p> <p>The Ministry is requested to nominate 3 participants keeping in mind the content and essence of the proposed course and their experience and commitment of their active</p>	<p><i>MHRC directd HRD to forward to PPD and RSTA to discuss and nominate</i></p>

		<p>involvement in the subject in the future.</p> <p>Further, the Asian Institute of Transport Development has also requested if one expert could be nominated to address the participants.</p> <p>The last date of submission of nominations is 20th February 2021</p>	
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