

499th MHRC Meeting Agenda
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: MoIC

Date: 3rd May 2021 (Monday)

Time: 2:15 PM

Agenda 3: Action Taken Report

Sl.no	Agenda	Action taken report	MHRC further directives
1	<p>Purpose: APT Web Dialogue (5G and IoT: applications and policy solutions- “Technology” category)</p> <p>Institute/Country: APT, Bangkok.</p> <p>Source of Funding: NA as it is a Virtual event.</p> <p>Date & time: 17 May 2021 at 10.00 hrs. (Bangkok Time)</p>	<p><i>MHRC directed PPD, DITT, ICTD, MoIC and BICMA to discuss on the nominations</i></p> <p><i>HRD did not receive any nominations</i></p> <p><i>Noted and nominations to be submitted to the next MHRC.</i></p> <p>HRD received the following nomination from DITT:</p> <ol style="list-style-type: none"> 1. Dawa Phuensum Lodey, Engineer, DoTS 2. Dawa Tshering, Sr. ICTO, AMD 3. TIDD to share with the ICT Private industry <p><i>HRD did not receive any nominations from PPD, ICTD, DoS and BICMA</i></p>	<p><i>MHRC noted and approved the nominations received from DITT.</i></p>

2	<p>Purpose: Invitation to the second Inter-Regional Meeting (IRM-2) to prepare for the 2021 World Telecommunication Development Conference (WTDC-21), Institute/Country: ITU, Geneva Source of Funding: NA as it is a Virtual event. Start/End Date/Duration: 12-13 May 2021, Virtual</p>	<p><i>MHRC directed HRD to forward the invitation to DITT.</i></p> <p><i>HRD was informed that DITT could not hold the DHRC and therefore could not discuss on the nomination</i></p> <p><i>Noted and nomination to be submit in next MHRC</i></p> <p><i>HRD received the following nomination from DITT:</i></p> <ol style="list-style-type: none"> <i>1. Mr. Thaye Choden, DOTS to continue as she has already attended the first meeting.</i> 	<p><i>MHRC noted and approved the nomination received from DITT</i></p>

<p>3</p>	<p>Purpose: Invitation to 9th Biennial Meeting of the Working Group on the Asian Highway Network.</p> <p>Institute/Country: UN ESCAP</p> <p>Source of Funding: NA as it is a Virtual Meeting</p> <p>Start/End Date/Duration: 16-17 June 2021</p>	<p><i>MHRC directed HRD to forward the invitation to PPD and RSTA for nomination and also to further discuss with MoWHS.</i></p> <p><i>HRD received the following nomination from RSTA:</i></p> <ol style="list-style-type: none"> <i>1. Mr. Sithar Dorji, Chief Transport Officer, TDD, RSTA</i> <p><i>Nomination from RSTA approved. HRD to follow up on the nominations from PPD and MoWHS.</i></p> <p><i>MHRC has not received any nominations from PPD and MoWHS.</i></p>	<p><i>Noted and Approved</i></p>
<p>4</p>	<p>Purpose: Capacity Building for ICT Project Planning (Ex:eGovernment, eEducation, eHealth).</p> <p>Institute/Country: JICA, Bhutan.</p> <p>Source of Funding: NA as it is a Virtual Meeting.</p> <p>Start & End Date/Duration: 7th June to 30th July 2021.</p>	<p><i>MHRC directed HRD to forward the invitation to DITT for nomination</i></p> <p><i>HRD received the following nomination from DITT:</i></p> <ol style="list-style-type: none"> <i>1. Mr. Tshering Wangchuk, ICTO Samtse Dzongkhag</i> 	<p><i>Noted and approved and Approved</i></p>

Agenda 4: Short Term Training

SI No	Agenda:	Background/Trainings attended in the last 6 months	MHRC directives further
4.1	<p>Purpose: Virtual/Online Meeting for the 33rd APT Standardization Program Forum (ASTAP-33)</p> <p>Institute/Country: APT, Thailand</p> <p>Source of Funding: NA as it is a Virtual event</p> <p>Start & End Date/Duration: 7-15 June 2021</p> <p>Time:</p> <p>Department: DITT</p> <p>Nomination:</p> <ol style="list-style-type: none"> Mr. Sonam Phuntsho, Chief ICT O, DoTS 	<p>The objective of the ASTAP is to promote, coordinate and harmonize telecommunication standardization activities in the Asia-Pacific region through regional cooperation. It is expected that participants strengthen their expertise on standardization and contribute to expand the scope of standardization activities through practical solutions on the ICT issues in this region. In addition to the workshop, the ASPTA will continue to discuss on members response on questionnaires on “ Requirement of ICT standardization” and ASTAP work plan.</p> <p>No obligation as per the RCSC guidelines for Implementing e-learning programs.</p>	<p><i>Noted and Approved</i></p>

4.2	<p>Purpose:Nomination of candidates for the positions of the Chairman, Vice-Chairmen and Office Bearers of the APT Preparatory Group for PP-2</p>	<p>HRD was informed that there is no nomination from DITT</p>	<p><i>MHRC noted and directed HRD to convey the decision to APT.</i></p>

Agenda 5: Invitations/Offer

SI No	Agenda:	Background/Trainings attended in the last 6 months	MHRC further directives
5.1	<p>Purpose: ONLINE Training course on Preparing for International Conference 2021 (TCPIC-2021)</p> <p>Institute/Country: Bangkok, Thailand</p> <p>Source of Funding: NA as it is a Virtual Meeting.</p>	<p>The training course is supported by the Ministry of Internal Affairs and Communications (MIC), Japan. APT Training Course on Preparing for International Conference was launched in 2016 with the objective to provide necessary training opportunities for the newly recruited or junior officials of the APT members, who have the responsibility</p>	<p><i>MHRC directed HRD to forward the invitation to HRD, DITT, DoIM and ICTD, MoIC for nomination</i></p>

	<p>Start & End Date/Duration: 5-23 July 2021</p>	<p>to participate and represent their respective countries or organization in the international conferences.</p>	
<p>5.2</p>	<p>Purpose: Regional Preparatory Meetings Coordination Meeting</p> <p>Institute/Country: ITU, Geneva</p> <p>Source of Funding: NA as it is a Virtual Meeting.</p> <p>Start & End Date/Duration: 24th May 2021</p>	<p>The Meeting will be convened online on 24 May 2021 to prepare a report consolidating the results of these meetings in line with WTDC Resolution 31 (Rev. Hyderabad, 2010). The consolidated report will be submitted to the Telecommunication Development Advisory Group (TDAG) meeting on 24-28 May 2021 for consideration and approval. Once approved by TDAG, the final report will be submitted to the upcoming WTDC.</p>	<p><i>MHRC directed HRD to forward the invitation to DITT and PPD for nomination</i></p>

1. Karma Wangchuk, Director General, DoAT

2. Tashi Dawa, Director, RSTA

2. Monira AY Tsewang, Offtg. Director , DoIM

4.Chhimi Dorji, Chief Planning Officer,

PPD

5. Sonam Dorji. Sr. Legal Officer, Legal Services

6. Ms. Karma Geley, Offtg. CHRO (Member

Secretary)