

Agenda of 541st MHRC Meeting
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: Virtual Event

Date: 24th February 2022 (Thursday)

Time: 2:15 PM

Agenda 3: Action Taken Report of 540th MHRC

Sl. No.	Agenda	Action taken report 540th MHRC	541st MHRC directives
3.1	<p>Purpose: Invitation to the Intersessional Meeting of the Ad Hoc Group on Working Methods of the APT Conference Preparatory Group for WRC-23(APG-23IMAHWM).</p> <p>Institute/Country: APT, Bangkok.</p> <p>Source of Funding: Virtual Event.</p> <p>Start/End Date: 2-3 March 2022.</p>	<p><i>MHRC directed HRD to write to BICMA for nominations and follow up for their nominations.</i></p> <p><i>HRD received the following nomination from BICMA:</i></p> <p>1. Mr. Thukten Jamtsho, Communication Officer.</p>	<p><i>Approved</i></p>

<p>3.2</p>	<p>Purpose: Presentation during Development Partners Group Meeting (9 March 2022) by DITT.</p>	<p><i>MHRC directed the HR division to seek necessary clearances from MFA and GNHC. DITT should ensure that the presentation is vetted properly and cleared from the Secretary to adequately reflect our national priorities.</i></p> <p><i>HRD has written to GNHC and MFA vide letter no. MoIC/HRD-40/2022/502 & 503 dated 16th February 2022, seeking approval for making necessary presentations on national priorities. However, HRD received that we are not required to seek such clearance.</i></p>	<p><i>MHRC noted the update provided by HRD that it does not have to be cleared from GNHC and MFA. Further, MHRC directed DITT to get clearance from the Ministry.</i></p>
<p>3.3</p>	<p>Purpose: Invitation for AIBD/RT (Asia-Pacific Institute for Broadcasting Development) Workshop on News Packages.</p> <p>Institute/Country: Malaysia</p> <p>Source of Funding: NA as it is a virtual event</p> <p>Start/End Date: 23rd to 25th February 2022</p> <p>Nomination deadline is on or before 18 February 2022</p>	<p><i>MHRC directed DoIM to discuss the nomination. MHRC also directed DoIM to seek one nomination each from all the Media Houses.</i></p> <p><i>HRD received the following nominations from DoIM:</i></p> <ol style="list-style-type: none"> <i>1. Mr. Tashi Paldon, English Producer, Kuzoo, FM.</i> <i>2. Mr. Kuenzang Lhendup, English Producer, Gyalchi Sarshog.</i> <i>3. Chimi Dema, Kuensel</i> <i>4. Deden Wangchuk, Kuensel</i> <i>5. Sonam Pem, BBS</i> <i>6. Sonam, BBS</i> <i>7. Deki Choden, Gyalchi Sarchog</i> <i>8. Dema Yeshe, Gyalchi Sarchog</i> <i>9. Kinley Yonten, Business Bhutan</i> <i>10. Namkhair Norbu, Business Bhutan</i> 	<p><i>Approved</i></p>

		<i>DoIM did not receive nominations from other Media Houses</i>	
3.5	<p>Purpose: Circular BDT/DKH/CSD/115 - Report on the strategic review of the ITU Centres of Excellence programme and information session.</p> <p>Institute/Country: ITU, Geneva</p> <p>Source of Funding: NA as it is virtual</p> <p>Start/End Date: You are invited to send written comments on the report to hcbmail@itu.int by 2 March 2022</p>	<p><i>MHRC directed PPD (ITU focal) and DITT to discuss the nomination.</i></p> <p><i>HRD received the following nomination from PPD:</i></p> <ol style="list-style-type: none"> <i>Mr. Thinley Dorji, Offtg. Chief Planning Officer.</i> 	<p><i>Nomination from PPD approved. No nomination from DITT since most of the officers are engaged with other important tasks.</i></p>

Agenda 4: Invitations/Offer

SI No.	Agenda:	Background/Objectives	MHRC further directives
4.1	<p>Purpose: BDT/DNS/CYB/DM/209 - Invitation to participate in the Women in Cyber Mentorship Programme.</p> <p>Institute/Country:ITU WTDC, Geneva.</p> <p>Source of Funding: NA as it is virtual</p> <p>Start/End Date: April to September 2022, with the launch taking place on 8 March 2022, on the occasion of International Women’s Day</p>	<p>The Women in Cyber Mentorship Programme builds on, and benefits from, the ongoing efforts of the International Telecommunication Union (ITU) to close the digital gender divide by mainstreaming gender-focused activities. The first edition of Women in Cyber Mentorship Programme 2021 has had great impact among mentees who have successfully completed the mentorship programme. Thus, the second edition aims to expand and will include Asia-Pacific along with Africa and the Arab regions, with the aim to roll-out globally over time. ITU invites our membership to nominate potential speakers, trainers and invite mentors, mentees to join this effort in a different capacity.</p> <p>Objective: <i>The Women in Cyber Mentorship Programme is a three-part initiative incorporating guided monthly mentorship circles with supporting activities including a series of inspirational webinars and technical and soft skills training courses.</i></p>	<p><i>MHRC directed HRD to forward the invitation to DITT for nomination.</i></p>
4.2	<p>Purpose: The 34th APT Standardization Program Forum (ASTAP-34),</p> <p>Institute/Country: APT, Thailand.</p> <p>Source of Funding: NA as it is virtual</p> <p>Start/End Date:18 -22 April 2022</p>	<p>The objective of ASTAP is to promote, coordinate and harmonize telecommunication standardization activities across 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, on 18 April, ASTAP-34 will organize one-day Workshop on Industry Workshop - “Blockchain” and Standardization Workshop - “Guidelines on setting up National ICT Standardization Regime”</p>	<p><i>MHRC directed DITT and PPD to discuss the nominations. DITT to also study the relevance to BICMA.</i></p>

4.3	<p>Purpose: Circular No.CL-22/007 - SG/BDT - Invitation to the World Telecommunication Development Conference (WTDC-21).</p> <p>Institute/Country: ITU, Geneva.</p> <p>Source of Funding: NA as it is virtual</p> <p>Start/End Date: 6-16 June, 2022.</p>	<p>Background: WTDCs cover topics, projects and programmes relevant to telecommunication development. WTDCs set the strategies and objectives for the development of telecommunication/ICT, providing direction and guidance to the ITU Telecommunication Development Sector (ITU-D). The theme selected for upcoming WTDC is “<i>Connecting the unconnected to achieve sustainable development</i>”.</p> <p>Invites our government to be part of this important mission and to send a delegation to WTDC (youth, women)</p>	<p><i>MHRC directed DITT to discuss the nomination.</i></p>
4.4	<p>Purpose: Invitation to Virtual regional capacity building workshop on the development of a regional plan,</p> <p>Institute/Country: ESCAP, Thailand</p> <p>Source of Funding: NA as it is virtual</p> <p>Start/End Date: 23 March 2022 [BKK GMT +7]</p>	<p>Background: As a follow-up on the First Decade of Action for Road Safety (2011-2020), on 31 August 2020, the General Assembly adopted Resolution 74/299 on improving global road safety which proclaimed the period 2021–2030 as the Second Decade of Action for Road Safety, with a goal of reducing road traffic fatalities and injuries by at least 50 per cent between 2021 and 2030.</p> <p>At the regional level, road safety remains a key thematic area under the Regional Action Programme (RAP) for Sustainable Transport Development for Asia and the Pacific (2022-2026) adopted at the 4th Ministerial Conference on Transport in</p>	<p><i>MHRC directed RSTA to discuss the nomination.</i></p>

		<p>December 2021. The Ministerial Conference welcomed the launching of the Global Plan for the Second Decade of Action and included the development of the regional plan of action as a priority activity under the Regional Action Programme.</p>	
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