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**UNITED NATIONS
ECONOMIC AND SOCIAL COUNCIL**

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ECONOMIC COMMISSION FOR AFRICA

Second Meeting of the Committee
on Development Information (CODI)

Addis Ababa, Ethiopia
4 - 7 September 2001

**Annotated Provisional Agenda of CODI 2
Sub-Committee on Information and Communication Technologies
and Library**

7.1 Opening

The current Chairperson will call the meeting to order. Then the Chief of DISD will make an opening statement to be followed by that of the Chairperson.

7.2 Election of officers

The outgoing Chairperson will conduct the election of officers for the new Bureau comprising of a Chairperson, Vice-Chairperson and a Rapporteur as for the first meeting of CODI. The meeting will then adopt its agenda and organization of work.

Before closing, the Secretariat will address pertinent administrative matters and make announcements, if any.

Documentation: Draft Provisional Agenda **E/ECA/DISD/CODI.2/Rev.1** and Provisional Programme of Work **E/ECA/DISD/CODI.2/Inf.2**.

7.3 Briefing on ADF99 and follow-up of the recommendations of the first CODI meeting of the Sub-committee on Information and Communication Technologies

The Sub-Committee will consider a brief report on follow up activities undertaken since the ADF'99 conference and a report on implementation of the recommendations of the ICT sub-committee of the first CODI meeting.

Documentation: Briefing on ADF99 and follow-up of the recommendations of the first CODI meeting of the Sub-committee on Information and Communication Technologies.
E/ECA/DISD/CODI.2/19

7.4 Presentation of the report of the African Technical Advisory Committee (ATAC) on the African Information Society Initiative (AISI)

The Sub-Committee will consider the report of the second African Technical Advisory Committee (ATAC) that took place during 10 - 11 May 2001. The report will highlight the results of the evaluation made by the Committee of the AISI.

Documentation: Presentation of the report of the African Technical Advisory Committee (ATAC) on the African Information Society Initiative (AISI). **E/ECA/DISD/CODI.2/20**

7.5 Progress report on NICI implementation; evaluation of the impact of NICI in Africa: the Scan-ICT Project

The sub-committee will consider the achievements gained in assisting member States developing national ICT plans and strategies. Progress report shall also be presented on the status of the implementation of the Scan-ICT project.

Documentation: Progress report on the NICI implementation, and evaluation of the Impact in Africa: the Scan-ICT project **E/ECA/DISD/CODI.2/18**

7.6 Presentation and evaluation of ICT applications on the four initiatives of the ADF'99 conference (health, education, e-commerce and ICT policy and regulations)

Under this agenda item, the Sub-Committee will consider presentations made by countries on the development and utilisation of ICT applications on the four key areas (education, e-commerce, health and ICT policies and regulations) recommended during ADF '99. This includes: telemedicine application, use of mobile phones for selling food to construction sites, etc.

Documentation: ICT applications in education, health, e-commerce and policy and regulations. **E/ECA/DISD/CODI.2/22**

7.7 New Trends in Library Automation and Launch of African Library and Information Network (AVLIN)

Based on the input fed from the workshop on the African Virtual Library Network (AVLIN), this session will focus on providing information to participants concerning new information management strategies at ECA with special reference to the library automation project currently underway in ECA.

7.8 Report on ECA activities in ICT and Library activities during 1999-2001 and work programme for the biennium 2002-2003

The Sub-Committee will consider the implementation of the ICTs for development aspect of the Programme of work of the Division for the period 1999-2001 including planned activities of the Sub-Committee for the biennium 2002-2003.

Documentation: Report on ECA activities in ICT and Library activities during 1999-2001 and work programme for the biennium 2002-2003. **E/ECA/DISD/CODI.2/23.**

7.9 Any Other Business

7.10 Closure of the session

The Sub-Committee will adopt its report which will be submitted to the Plenary session of CODI. The Chairperson will then make some observations on the meeting and its achievements and then will call on the Chief DISD to also make closing observations. The Chairperson will close meeting.