PRELIMINARY AGENDA

Meeting of the Committee of Digital and Knowledge-based Cities

Date: 12 June 2015
Place: Grêmio Nautico União (Porto Alegre, Brazil)
Time: 14:30 – 16:00
Languages: Spanish, English and French

Meeting objective:

To make a balance of the activities developed in 2014 and the first half of 2015 and inform about the activities scheduled for the second half of 2015.

The meeting will also have as main objective to work in the preparation of the next seminar of the committee on "Modernization of the Municipal Management" scheduled to take place on 1-2 October 2015 in Campos de Jordão – São Paulo State, Brazil, organized in collaboration with the National Confederation of Municipalities of Brazil (CNM) which holds the Vice-presidency of the Committee for Latin America.

Meeting agenda

1. Welcome and introduction of the committee members taking part in the meeting. General overview of the meeting agenda.

1. Short presentation of the Committee and its objectives; as well as the main activities developed by the Committee during the past years.

3. Report of the activities developed by the Committee in 2014 and the first half of 2015.

4. Scheduled activities for the second half of 2015. Short presentation of the projects in which the Committee is currently working on:
   - Uraía Platform in collaboration with UN-HABITAT.
   - Participation in proposal for European Project “INSECT - INclusive Services through Emerging Computer Technologies” in collaboration with the EMES- International Research Network.

5. Preparation of the next seminar of the committee on ”Modernization of the Municipal Management” scheduled to take place on 1-2 October 2015 in Campos de Jordão, Brazil:
   - Meeting approach.
   - Draft agenda.
   - Involved partners in the organization of the meeting.
   - Identification of experiences.
   - Definition of work-calendar and tasks.
6. Participation of the Committee in the coming UCLG World Congress 2016 to be held in Bogota. Define the role that the Committee wants to play in the World Congress and discuss the possibility of proposing a thematic session.

7. Next steps. Future of the Committee: How to achieve a more active role of the committee members and the Vice-presidents.

8. Suggestions and questions from the attendants.

9. Closing