



Preliminary Agenda

Committee on the Information Society (CIS) Meeting

Date: 25th July 2007
Place: Florianopolis (Brazil)
Hour: 9h00-12h00 time

Meeting objective:

The main objective of this CSI meeting is to present the advance of the Report of the work done by the Committee since its origin, and to discuss future steps to be presented in the Jeju World Congress. This meeting is part of the preparations for the 2nd UCLG World Congress to be held in Jeju, Korea, from the 28th to 31st October 2007.

Meeting agenda:

- 1) Welcome from the CNM, as host of this meeting, presentation of the CIS members participating in the meeting, and introduction to the agenda. (10 min) ([Paulo Ziulkoski](#)).
- 2) Welcome from the Secretariat of the CIS, and brief Presentation of the CIS Work Program followed by Committee since its origin (from Bilbao Summit up to July 2007) by the CIS Secretariat: methodology, training courses, webtool, etc... (20 min) ([Ramón Peñagaricano](#)).
- 3) Presentation of the Best Practices on Digital Local Agenda (DLA) implementation. (80 min) ([4-5 Best practices](#)) ([Paulo Ziulkoski](#))
 - Implementation of the Digital Local Agenda in the City of Bilbao (Aymar Casas)
 - Presentation of the Brazilian Confederation of Municipalities (CNM)

- 4) The participation of the CSI in Jeju, and the role of Latin-American local authorities in Jeju: (30 min)
 - The proposal of the Brazilian CNM
 - The role of the Latin American local authorities
- 5) Next steps: Future directions of the CIS. Open call to the active participation of the Latin American local authorities. ([Ramón Peñagaricano](#)). (15 min)
- 6) Suggestions and questions by CIS members. (15 min)
- 7) Closing by the UCLG Secretariat / CSI Secretariat / CNM (5 min)

List of Participants

- Edgardo Bilsky, UCLG Secretariat
- Mr Ramón Peñagaricano, Secretary General of IT4ALL Network, CIS Secretariat, and General Director of CIFAL Bilbao,
- Mr. Paulo Ziulkoski, President of the CNM
- Mr. Aymar Casas, IT4ALL Executive Secretariat
- Representatives of other CSI members