

AGENDA

WB Digital Summit 2020 Steering Committee Meeting

8 October 2019, Tirana

Venue: Meeting room Metropol, Hotel Tirana International

09.30 – 10.00 Welcome Address and presentation of the objective of the Meeting

- *Dorina Cinari, Deputy Minister for Infrastructure and Energy, Albania*
- *Maja HANDJISKA -TRENDAFILOVA, Regional Cooperation Council*
- *David RINGROSE, Head of Unit, Policy Outreach and International Affairs DG CONNECT, European Commission*
- *Anja MEYER, German Federal Ministry for Economic Affairs and Energy*

10.00 - 10.30 Second Western Balkan Digital Summit – lesson learnt

Moderated by *the Host of 2020 Digital Summit*

The Host of the second Digital Summit is kindly asked to present the lesson learnt in the organization of the DS and share views and experience to ensure successful organization of the upcoming Digital Summit. The Host of Digital 2018 is also welcome to provide insights and prospects on the organization of the upcoming Digital Summit.

- *Host of 2019 Digital Summit*

Discussions from all the participants

10.30 - 11.30 Concept of the Digital Summit – presentation from the Host

Moderated by *Regional Cooperation Council*

The Host will present the concept of 2020 Digital Summit, highlighting the key topical discussions proposed and other features related to the content and scope. This session will aim at exchanging views and opinions on the concept proposal and agree on the main aspects thereof. DS Steering Committee members are kindly asked to provide their insights on the proposal and agree on the main roles and responsibilities.

- *Institutions of the Host of 2020 Digital Summit*
- *Western Balkan economies*
- *Regional Cooperation Council*
- *European Commission*
- *German Federal Ministry for Economic Affairs and Energy*

Discussions from all the participants

11.30 – 12.00 Coffee break

12.00 – 13.00 Follow up and next steps

Moderated by *Regional Cooperation Council and European Commission*

This session aims to elaborate and explore the next steps in regard to DS with particular focus on the process and division of roles and responsibilities based on the agreed concept for the Digital Summit. Preliminary discussions on the speakers will also be held in this session.

- *All participants*

13.00 – 13.15 AOB

13.150 – 13.30 Conclusions of the Meeting

- *Host of Digital Summit 2020*
- *Maja HANDJISKA -TRENDAFILOVA, Regional Cooperation Council*
- *David RINGROSE, Head of Unit, Policy Outreach and International Affairs DG CONNECT, European Commission*

13.30 – 14.30 Lunch – Hotel Tirana International Restaurant