

Digital Summit Steering Committee Meeting

29 October 2018, Belgrade

Venue (tbc)

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

- *Regional Cooperation Council (tbc)*
- *Representative from Serbia (tbc)*
- *European Commission (tbc)*
- *German Federal Ministry for Economic Affairs and Energy (tbc)*

10.00 - 10.30 First Western Balkan Digital Summit – lesson learnt

Moderated by *the Host of 2019 Digital Summit*

The Host of the first Digital Summit is kindly asked to present the lesson learnt in the organization of the DS and share views and experience on ways toward successful implementation of the upcoming Digital Summit.

- *Host of 2018 Digital Summit*

Discussions from all the participants

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

Moderated by *Regional Cooperation Council*

RCC will present in brief the mandate of the Steering Committee and role and responsibilities of its members. The Host will present the concept of 2019 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.

- *Host of 2019 Digital Summit*
- *DS Steering Committee members*
- *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 Setting up of Interest Groups – Planned activities and suggestions

Moderated by *the German Federal Ministry for Economic Affairs and Energy*

The German Eastern Business Association has put forward a proposal for setting up of Interest Groups in the areas of Cybersecurity, Digital Skills/Education, Digital Infrastructure and Data Economy, in accordance with MAP Digital sub-components topics discussed at the Digital Summit in Skopje. The main objective of this proposal would be to gather experts from the business, government and civil society sector from all economies and interested third parties to develop sound positions which could be included in the preparation of the next summit. Representatives from the German Federal Ministry for Economic Affairs and Energy will elaborate the proposal whilst the SC members are kindly asked to follow with questions/clarifications and informed discussions.

- *DS Steering Committee members*
- *Regional Cooperation Council*
- *German Federal Ministry for Economic Affairs and Energy*

Discussions from all participants

13.00 – 14.00 Lunch

14.00 – 15.00 Follow up and next steps

Moderated by *Regional Cooperation Council and EC*

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*

15.00 – 15.30 Conclusions of the Meeting

- *Regional Cooperation Council*
- *Representative of the Host (tbc)*
- *European Commission (tbc)*