



High Level Group

Joint meeting with the National e-Communications Administrations

3rd Meeting

Wednesday 15 June 2011

10.00-17:00

Venue: Berlaymont, Room Robert Schuman,
Rond Point Schuman, (Metro: Schuman)

Draft Agenda

9.30 Registration

10.00 1. Update on eGovernment

The Commission will give a short report from the first meeting of the eGovernment High Level Group 7 June and the outcome of the public consultation on eID and eSignature

10.15 2. Digital Agenda Scoreboard

The Commission will give an overview of the first Digital Agenda Scoreboard. The Scoreboard provides an annual update of the progress made on the key performance targets, as well as on the achievement of the policy actions. The Scoreboard itself is accompanied by supporting analysis, most which used to be in either the Telecoms Implementation Report or the Digital Competitiveness Report.

11.15 Coffee break

11.30 3. Implementing the Digital Agenda

- *Trust and Security*

The Commission will give an update on recent developments in CIIP (Critical Information Infrastructure Protection) following the Balantonfüred Telecom Ministerial conference and ENISA as an introduction to a discussion on Member States actions in the Trust and Security Pillar.

- ***International Issues***

The Commission will give overviews of the general state of play on international aspects and of DG INFSO's international agenda for information policy and media followed by a discussion of Member international issues related to the Digital Agenda.

12.30 Lunch at Restaurant Salon Rouge

The High Level Group is invited to lunch with the Going Local Ambassadors to have a first informal exchange of ideas and ambitions for the coming Going Local II exercise.

14.30 4. Broadband

Debrief of the Broadband workshop of 23 March and discussion of challenges stemming from the use of innovative financing instruments and Broadband as a universal service.

16.30 5. Implementing the Digital Agenda - continued

- ***Digital Single Market***

Director General J. Faull, DG MARKT will give an overview of the Single Market Act.

17.00 6. Conclusions and Action points for follow-up

7. AOB

The members and advisors of the DAE High Level Group will be invited to a dinner in the evening with EIF, European Internet Foundation.