



**WEST AFRICA TELECOMMUNICATIONS
REGULATORS ASSEMBLY
WATRA**

EXECUTIVE SECRETARIAT



**15th ANNUAL GENERAL MEETING OF THE CONFERENCE OF REGULATORS
20 to 22 March 2019, OUAGADOU, BURKINA**

DRAFT MEETING AGENDA

WAGM16/CR/19/D01

January 2019

DRAFT AGENDA

Time	Points	Document
20 MARCH 2019		
08.30-08.30	Welcome delegates and guests/ Registration	
	OPENING CEREMONY	
09.00-09.05	Arrival and guests installation	
09.05-09.10	Arrival of the Minister of Posts and Telecommunications and the digital economy	
09.10-09.15	Master of Ceremony welcome speech	
09.15-09.20	Welcome Speech of the CHAIRMAN ARCEP	
09.20-09.30	Opening address by the Chairman of WATRA	
09.30-09.40	Word of the Representative of ECOWAS	
09.40-09.45	Opening speech of the Minister of Posts and Telecommunications and the digital economy	
09.45-10.00	Group photo	
10.00-11.00	Coffee break	
	START OF THE WORK SESSION OF THE 16th AGM WATRA.	
11.00-11.30	Adoption of the draft agenda	WAGM16/CR/19/D01
11.30-11.45	WATRA Chiarman's report	
11.45-13.00	WATRA 2018 activities report	WAGM16/CR/19/D02
13.00-14.00	Lunch	
14.00-14.15	Membership dues situation.	
14.15-15.15	Audit report 2018	
15.15-15.45	Coffee break	
15.45-16.45	WATRA 2019 programme	WAGM16/CR/18/D03
19.30	Official welcome cocktail offered by ARTP	

21 MARCH 2019		
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09.00-09.30	WATRA 2019 Budget	WAGM16/CR/19/D04
09.30-10.00	Discussion: WATRA accounts (contributions/ operations) management, Agreement between WATRA and members for additional financial support to carry out projects, Installation of new members of Executive committee	
10.00-10.30	Coffee break	
10.30-13.00	16 th AGM report and Final Communiqué drafting	
13.00-14.00	Lunch	
14.00-15.30	16 th AGM report adoption and Final Communiqué,	
15.30-16.00	Coffee break	
16.00-17.30	Closing of the AGM	
19.30	Official dinner hosted by ARTP	
22 MARCH 2019		
	. CAPACITY BUILDING	
09.00-09.30	ICANN ECOSYSTEM	WAGM16/CR/19/D04
09.30-10.00	ICANN ECOSYSTEM	
10.00-10.30	Coffee break	
10.30-13.00	5G CONCEPT AND OPPORTUNITY FOR AFRICA	
13.00-14.00	Lunch	
14.00-15.30	5G CONCEPT AND OPPORTUNITY FOR AFRICA	
15.30-16.00	Coffee break	
16.00-17.30	5G CONCEPT AND OPPORTUNITY FOR AFRICA	