



**Inaugural CAREC Digital Strategy Steering
Committee Meeting (Virtual Meeting)
13:00 - 15:30 (Manila time) | 25th October 2022**

Agenda

12:45-13:00 **Registration & Joining the Zoom Meeting**

13:00-13:10 **Welcome and Opening Remarks**
Ms. Lyaziza Sabyrova, Director, CWRC, ADB

13:10-13:25 **Introduction of the Steering Committee Members**
Facilitated by CAREC Secretariat

This session will include a brief self-introduction by the Steering Committee members.

13:25-13:35 **Presentation: Overview of CAREC Digital Strategy 2030**
CAREC Secretariat

This session will provide an overview of the CAREC Digital Strategy 2030 and will discuss the 5 pillars outlined in the strategy.

13:35-13:55 **Presentation: The CAREC Digital Strategy Steering Committee Terms of Reference**
CAREC Secretariat

This session will present the proposed Terms of Reference (TORs) which will be the foundation of the steering committee.

13:55-14:45 **Discussion: Feedback on The CAREC Digital Strategy Steering Committee Terms of Reference**
Moderator: CAREC Secretariat

The steering committee members will provide their feedback on the proposed Terms of Reference (TORs) which will lead to finalizing the TORs for the steering committee.

14:45-14:55

Presentation: The CAREC Digital Strategy 2030 Implementation proposed work plan

CAREC Secretariat

This session will present the proposed activities that will initiate the strategy's implementation.

14:55-15:25

Discussion: Feedback on The CAREC Digital Strategy 2030 Implementation proposed work plan

Moderator: CAREC Secretariat

The steering committee members will provide feedback on the proposed work plan that will initiate the activities to be undertaken for implementing the digital strategy.

15:25-15:30

Closing Remarks

CAREC Secretariat