



Draft Agenda - CEPIS Council Meeting

November 25th, Okura Hotel, Amsterdam, 08:00 - 16:30

Draft Agenda

CEPIS Affairs

08:00	Opening Address & Welcome Approval of Agenda Minutes of Previous Meeting	Byron Nicolaides
08:10	Secretary General Report	Fiona Fanning
08:30	CEPIS Mission and Discussion	Byron Nicolaides
09:30	Financial Matters 2016 YTD Accounts 2017 Budget Proposal	Bob McLaughlin
09:45	Board of Directors Elections and Vote	Declan Brady

10:30 – 11:00 Coffee Break

11:00	Election Results	
11:05	Kahoot Quiz	
11:15	Reports from Task Forces and SINs	
	Women in ICT	Gillian Arnold
	Green ICT	Beat Koch
	Ethics	Declan Brady
	Computing in Schools	Bob McLaughlin
	Legal and Security	Kai Rannenberg
	LSI Statement	Joop Verbeek



Session 2: Best Practice

12:15	La Poste Italiane – Competence Management in Companies	Simonetta Marangoni
12:30	Tech Week Ireland	Mary Cleary
12:45	Digital Employability Alliance - Update	Byron Nicolaides

Session 3: New Perspectives

13:00	AXELOS Global Best Practice	Chris Barrett, Chief Strategy Officer
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13:30 – 14:30 Lunch Break

Session 4: External Speakers

14:30	<p>Entrepreneurial Culture, Innovation and Disruption. The Virgin and other stories, Former President of Virgin Galactic</p> <p>As Richard Branson's right hand man, Will took the space tourism venture, Virgin Galactic, from a dream to a project with real spacecraft and its own spaceport. Will also considers brand, disruption and innovation in a world of fast-changing technology and increasing customer expectations.</p>	Will Whitehorn
15:30	<p>Gamechangers: The Future of Technology Professionals</p> <p>Peter Fisk is a global thought leader in strategy, innovation and marketing. He is a bestselling author, and expert consultant helping business leaders to develop innovative strategies for business and brands. He is Professor of Strategy, Innovation and Marketing at IE Business School, one of the world's top ranked business schools.</p>	Peter Fisk

16:30	<p>Closing</p> <p>AOB</p> <p>Date and Location of Next Council Meeting</p>
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