

Agenda HNG Digital meeting #3, September 19, 2024

Place: Copenhagen, Nordens Hus, Ved Stranden 18, 1061 København K

Room: Valhalla

Time: 10.00-16.00 CET

Time	Item	Actions
10.00	Welcome	<ul style="list-style-type: none"> Welcome by the chair, Sweden To approve the agenda, including silence procedures since the last meeting
10.05	MR DIGITAL work plan 2025-2027	<ul style="list-style-type: none"> Information about the work plan process To discuss the organisation and structure of our sector To discuss establishing larger programmes i.e. NOBID To discuss the possible revival of a Nordic-Baltic CIO forum To receive input from the CBDS Committee presented by Victoria Hagelstedt (tbc)
11.50	MR DIGITAL Roadmap 2025-2030	<ul style="list-style-type: none"> To approve the finalised MR DIGITAL Roadmap 2025-2030
12.00	Follow-up from the N-B AI Readiness Forum	<ul style="list-style-type: none"> The Secretariat presents a proposal on how to follow-up on the recommendations from the N-B AI Readiness Forum, and HNG DIGITAL gives feedback to the proposed next steps
12.20	Information from the Secretariat	<ul style="list-style-type: none"> COP29 Cross sectoral collaboration ??
12.30	Lunch	
13.30	Knowledge sharing on the topic CLOUD	<ul style="list-style-type: none"> All HNG DIGITAL members are invited to share 1-3 national highlights on the topic CLOUD To decide on knowledge sharing topic for HNG DIGITAL meeting #4 in November
14.30	Continuation of NOBAREG	<ul style="list-style-type: none"> To discuss the proposed concept for the continuation of NOBAREG incl. new project manager
14.50	Coffee Break	
15.00	Information from the Presidency	<ul style="list-style-type: none"> The Swedish presidency will inform about their work on sea cables/critical underwater infrastructure Draft agenda for the MR DIGITAL meeting?
15.20	Any other business	
15.30	End of meeting	