



**MINUTES OF THE MEETING OF THE STEERING
COMMITTEE FOR THE III GENERAL ASSEMBLY OF IPAIT**

Tuesday, June 7, 2005

Chamber of Deputies, Brasilia, Brazil

List of members of the Steering Committee attending the meeting

Luiz Piauhyllino (Brazil)	Chairperson
Kim Hyo Seuk (Republic of Korea)	Co-Chairperson
Abdulrhman A Al Yami (Saudi Arabia)	Parliamentarian
Anas A Binsaeed (Saudi Arabia)	Staff
Philemon Rodrigues (Brazil)	Deputy
Eduardo Garcia Algora (Spain)	Head of the Computing Department in the Congress
Javier de Andrés Blasco (Spain)	Head of the Computing Department in the Senate
Maria Jesus Algero (Spain)	Delegation Secretary
Jyrki Kasvi (Finland)	Parliamentarian
Roberto Contreras (Honduras)	Deputy
Ramezanali Sadeghzadeh Sheikhan (Iran)	Parliamentarian
Rahhou El Hilla Rahhou (Morocco)	Senator
Julio C. Cordoba Martinez (Mexico)	Deputy



Kim Duk Kyu (Republic of Korea)	Vice-Speaker
Kim Nag Soon (Republic of Korea)	Delegate
Kim Suk Joon (Republic of Korea)	Delegate
Kim Il Kwon (Republic of Korea)	Head of the National Congress (deputy secretary)
Lee Sang Jin (Republic of Korea)	Staff
Oh Jin Young (Republic of Korea)	Staff
Angel Tilvar (Romania)	Senator
Adriana Badea (Romania)	Councilor
Mahmoud Musa Mahmoud (Sudan)	Professor Member of the National Congress
Mohamed Isa Edam (Sudan)	Deputy
Kitti Saereeprayoon (Thailand)	Delegation Secretary
Pridi Hiranpruek (Thailand)	Senator
Touchayoot Pakdi (Thailand)	Councilor-Minister

The Chairperson, Deputy Luiz Piauhyllino, from Brazil, observed that the purpose of the Committee was to coordinate Assembly works, further to the review of the documents approved in the III IPAIT.

The Chairperson then proposed the following items to the agenda of the meeting:

1. Approval of the Agenda;
2. Appreciation of the draft of the report of the Discussion Panel on the issue “Instruments of Digital Inclusion”;
3. Appreciation of the draft of the report of the Discussion Panel on the issue “Funding of the Digital Inclusion”;



4. Appreciation of the draft of the report of the Discussion Panel on the issue “Digital Inclusion: The Role of the Public Authorities and of the Parliament for the Infoinclusion”;
5. Appreciation of the draft of the Joint Communiqué, prepared by the corresponding Committee;
6. Appreciation of the draft of the Brasilia Declaration, prepared by the corresponding Committee;
7. Other matters.

1. Approval of the Agenda

The plenary session approved the proposed Agenda.

2. Appreciation of the draft of the report of the Discussion Panel on the issue “Instruments of Digital Inclusion”

The Chairperson submitted an oral report of the discussion panel. He produced the following report: Mr. Rogério Santanna, Secretary of Logistics and Information technology for the Brasilia Federal Planning, Budget, and Management Ministry, presented the Brazilian government guidelines for the electronic government. He informed that Brazil has a National Program for Digital Inclusions and a National Program of Electronic Government. As main infoinclusion projects, there are the programs Connected PC, *Casa Brasil* (House Brazil), and Connected Schools. The Honorable Dr. Kim Suk Joon, from the Republic of Korea, presented the track for eliminating the digital exclusion, which includes the universalization of access to Internet, Information Technology education with the construction of a proper infrastructure, and the production and distribution, at Internet, of information with quality. Deputy Vanderlei Assis, from Brazil, focused his presentation in the importance to adopt the free software by the countries. In the case of Brazil, he



informed that the use of the free software may bring a 1 billion-Dollar saving per year.

The report was approved upon submission to the assembly.

The Chairperson pointed out that the panel minutes to be appreciated during the Third Plenary Session shall include the contents of presentations in a more detailed way.

3. Appreciation of the draft of the report of the Discussion Panel on the issue “Funding of the Digital Inclusion”

The Chairperson submitted the oral report of the discussion panel. He produced the following report: Dr. Mohamed Muhsin, Vice-President and Head of the Group of Information Solutions of the World Bank emphasized the immediate need of countries to initiate local and/or regional investments in Information Technologies. Mr. Mauricio Neves, Manager of the Electronic Industry Department of BNDES’ Industrial Area, from Brazil, reported the body participation in infoinclusion programs, such as the Connected PC. Deputy Julio Semeghini, from Brazil, focused his presentation in the matter of the sustainable funding of digital inclusion. The Honorable Parliamentarian Nak Soon Kim, from Republic of Korea, submitted a number of succeeded initiatives of the electronic government and digital education in the country.

The report was approved upon submission to the assembly.

4. Appreciation of the draft of the report of the Discussion Panel on the issue “Digital Inclusion: The Role of the Public Authorities and of the Parliament for the Infoinclusion”

The Chairperson submitted the oral report of the discussion panel. He produced the following report: Mr. Rodrigo Rollemberg, Secretary of Social Inclusion for the Brazilian Federal Science and Technology



Secretary, submitted the challenges of the Executive Branch for promoting the digital inclusion. Mr. Marcelo Lopes, Secretary of Computing Policy for the Brazilian Federal Science and Technology Ministry, emphasized the importance of destining public budgets to research and development in the Information Technology area. Ives Gandra, Esq., expert in tax matters, from Brazil, outstood the need of simplifying and reducing the tax burden for the Information Technology and Communication sectors. Deputy Walter Pinheiro, from Brazil, mentioned the need of the State to develop programs that would reduce the social exclusion paradoxically caused because of the Information Technology development.

Honorable Kim Hyo Seuk, from Republic of Korea, discussed on different succeeded governmental programs for disseminating the use of telematics in his country. Senator Angel Tilvar, from Romania, pointed out parliamentarian initiatives intended to augment popular participation in the contact with such country's Parliament, by using electronic tools.

The report was approved upon submission to the assembly.

Honorable Kim Hyo Seuk, from Republic of Korea, showed his satisfaction with the panels' contents, which he deemed very clarifying ones.

In considerations on panels' reports, the Parliamentarian Abdulrhman A Al Yami, from Saudi Arabia, emphasized the need of increasing cooperation among the members of the Association before the General Assemblies. He also deemed terms for the III General Assembly exiguous ones. He suggested that reports to be submitted at events should be provided three months in advance, as well as the other informative materials, as a manner to improve works. He also



emphasized that presentations should be more focused on the parliamentary action, and less on programs developed by the executive Branch. He mentioned the importance of making available, by electronic means, in English, the material prepared in events. He stated the need of using Assembly's site as a manner to increase the interchange among the members. He suggested that the host country should encourage the communication between the participating countries.

Deputy Luiz Piauhyllino informed that all documents shall be translated to the English language. He deemed all considerations made extremely relevant ones. He said he was looking forward for the next event, in Morocco, to be able to bring improvements in the development of works.

5. Appreciation of the draft of the Joint Communiqué, prepared by the corresponding Committee

The draft of the Joint Communiqué recommended by the Joint Communiqué Preparation Committee was read. The discussion of the item 10 of the Communication, which addresses the creation of a Digital Solidarity Fund, gave rise an intense debate. The representative of Mexico, Deputy Julio Cesar Cordoba Martinez, said that the wording was inadequate. Deputy Mohamed Isa Edam, from Sudan, recommended that the name of the President of Senegal would not be omitted for not impairing the analysis of the Joint Communiqué. The delegation of the Saudi Arabia, in the person of Parliamentarian Abdulrhman A Al Yami, suggested the suppression of that item as it would not been discussed at the Assembly. Senator Angel Tilvar, from Romania, also recommended the item suppression, as they could not come to a consensus on the matter. The delegation of Finland, represented by Parliamentarian Jyrki



Kasvi, stated that it had a controversial merit. Honorable Kim Hyo Seuk, from Republic of Korea, suggested that the idea of establishing a Digital Solidarity Fund was an extremely positive one, and that its signaling should be maintained in the Joint Communiqué. Thus, he proposed that the relevant item would be maintained, but with a new wording. Deputy Luiz Piauhyino submitted the suggestion of the Republic of Korea to the plenary session with the following wording for the topic: “The Parliamentarians attending the event understood that the creation of an International Financing Fund for Digital Inclusion was a prioritizing one.” The item 10 of the Joint Communiqué, upon voting, was approved with the suggested wording.

Upon discussing the item 13 on the creation of a website with IPAIT information, the delegation of the Republic of Korea, through the Honorable Kim Hyo Seuk, proposed to include the reference to the rotation the site should have as a manner for facilitating its implementation and maintenance. The delegation of Finland, through the Parliamentarian Jyrki Kasvi, pointed out the importance of creating supporting conditions for hosts to assure that information are passed through to the same, so as the entity history is maintained. Deputy Luiz Piauhyino submitted the site rotation proposal to the Plenary Session for appreciation, which was approved by those present.

Promptly upon, the item 14 of the Communication was discussed, which addressed the obligation of complying with the three-month minimum time period for event host to send the invitations to Association member countries. Honorable Kim Hyo Seuk, from Republic of Korea, suggested that the compliance with said term should be a compulsory one, and not only a mere indicative one, as it was set out in the proposed text. The



alteration was promptly submitted by Deputy Luiz Piauhyllino to appreciation by the plenary session, and it was adopted.

Finally, the delegation of Thailand, through a pronouncement by Senator Pridi Hiranpruek, pointed out that a new item emphasizing the need of ratifying the provisions in Article 3, of the IPAIT Charter, should be included, with the new wording approved during the II General Assembly of IPAIT, in Bangkok, where it is set out that regional committees (Chapters) shall be created in participating countries, as a manner to further the interchange between members. The suggestion was submitted by Deputy Luiz Piauhyllino to the appreciation by the plenary session, and approved.

Upon resolutions, the draft for the Joint Communiqué was approved with the changes proposed, and it shall be appreciated by the Third Plenary Session.

The Chairperson informed that as it was contained in the official program for the event, the Chairman of the Brazilian Chamber of Deputies, Deputy Severino Cavalcanti, waited for the Parliamentarians present at the reception, which would be held at the Black Hall of Brazilian National Congress. Thus, the adjournment of the meeting was suggested, The proposal was submitted to appreciation by the plenary session, which resolved that the rest of the agenda for the meeting should be transferred for appreciation during the Third Plenary Session.

The meeting was adjourned at 8:00 p.m.

PRESENCE LIST

COUNTRY	NAME	POSITION	SIGNATURE
Algeria	Sr Moussa Benhamadi	Deputado	
Algeria	Sr. Noureddine Zahaf	Deputado	
Angola	Adelino Antônio	Deputado	
Angola	Aniceto de F. Emilio Pedro	Chefe de Divisão	
Angola	Cândida	Deputada	
Angola	João Francisco António	Técnico de Informática	
Angola	Paulo Mateta	Deputado	
Belgium	Claude Marinower	Chefe da Delegação	
Bolivia	Apollinar Aguilar	Conselheiro da Embaixada da Bolívia	
China	Jiang Yuande	Embaixador	

COUNTRY	NAME	POSITION	SIGNATURE	
China	Sra. Ouyang	Ouyang Xuemei	2ª Secretária	
Finland	Hanna-Leena Hemming	Hanna-Leena Hemming	Delegado	
Finland	Jyrki Kasvi	Jyrki J.J. Kasvi	Chefe da Delegação	S I G N E D O
Guatemala	José Manuel	José Manuel Azurdia	Primeiro Secretário	S I G N E D O
Guatemala	Manuel	Manuel Estuardo R. Barillas	Embaixador	S I G N E D O
Honduras	Roberto Contreras	Roberto Antônio Contreras Rosa	Deputado - Chefe da Delegação	S I G N E D O
Iran	Zanjani	Mehdi Agha Mohammad Zanjani	Primeiro Secretário	S I G N E D O
Iran		Ramezanali Sadeghzadeh Sheikhan	Deputada	S I G N E D O
Italy		Edouard Ballaman	Superintendente do Cons. de Adm. da Câmara	S I G N E D O
Italy		Luigi Grillo	Senador	S I G N E D O



COUNTRY

NAME

POSITION

SIGNATURE

Jordan	Ataf Al-Tarawneh	Ataf Al-Tarawneh	Deputado/Delegado	
Jordan	Ghaleb Al-Zoubi	Ghaleb Al-Zoubi	Deputado	
Korea	Yum	Dong Gwan Yum	Conselheiro	
Korea	Sec. Kim	Hak You Kim	2º Secretário	
Korea	Honorable Kim Duk Kyu	Kim Duk Kyu	Vice-Speaker	S I G N E D
Korea	Honorable Kim Hyo Seuk	Kim Hyo Seuk	Delegado <i>CHefe DA DELEGAÇÃO</i>	S I G N E D
Korea		Kim Il Kwon	Diretor Assembleia Nacional (Sec. Da Delegação)	S I G N E D
Korea	Honorable Kim Nag Soon	Kim Nag Soon	Chefe-da-Delegação <i>DELEGADO</i>	S I G N E D
Korea	Honorable Kim Suk Joon	Kim Suk Joon	Delegado	S I G N E D
Korea	Mr. Lee Joon	Lee Joon	Secretário	

COUNTRY	NAME	POSITION	SIGNATURE
Korea	Lee Sang Jin	Staff	S I G N E D
Korea	Jin Young	Staff	S I G N E D
Mexico	Julio Cesar Córdoba Martínez	Deputado	S I G N E D
Morocco	Addab Zeghari Mohamed	Senador	
Morocco	El Naati Adil	Vice Presidente do Senado	
Morocco	Elkhalloufi Azeldine	Administrador Conselheiro	
Morocco	Rahhou Ethiliaa	Senador Principal	
Romania	Adriana Badea	Conselheira	S I G N E D
Romania	Angel Tilvar	Senador	S I G N E D
Romania	Gheorghe Virgil Serbu	Senador	
Romania	Liviu Dorin Nistoran	Deputado	

COUNTRY	NAME	POSITION	SIGNATURE
Romania	Valeriu Alexandru Ungureanu	Deputado	
Saudi Arabia	Abduliah	Abduliah Alowalfeer	Conselheiro
Saudi Arabia		Abdulrhman A Al Yaml	Chefe da Delegação
Saudi Arabia		Adel A Al Ateeg	Secretário
Saudi Arabia		Anas A Binsaeed	Staff
Saudi Arabia		Fahad N Al Aboud	Delegado
Saudi Arabia		Saeed Tarad Jrman	Delegado
Saudi Arabia	Walled	Walled Al Nemri	Embaixada da Arábia Saudita
Spain	Garcia Algora	Eduardo Garcia Algora	Chefe Deptº Informática do Congresso

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COUNTRY	NAME	POSITION	SIGNATURE
Spain	Isaura Navarro	Deputada	
Spain	De Andrés Blasco	Chefe Dept ^a . Informática do Senado	<input type="text" value="SIGNEE D"/>
Spain	Jordi Casas I Bedos	Senador	
Spain	Jordi Vilajoana	Chefe da Delegação	
Spain	Barquero Vazquez	José Manuel Barquero Vazquez	
Spain	Barquero Vazquez	Senador	
Spain	Maria Jesus Alguero	Secretária da Delegação	<input type="text" value="SIGNEE D"/>
Spain	Sr. Javier Barrero	Membro do Parlamento	
Sudan	H.E. Rahamtalla Mohamed Osman	Embaixador	
Sudan	prof. Mahmoud	Prof. Membro da Assembleia Nacional	<input type="text" value="SIGNEE D"/>
Sudan	Prof. Mahmoud Musa Mahmoud	Deputado Head of Mission	<input type="text" value="SIGNEE D"/>
Thailand	Dr. Kudab Saikrachang	Membro da Câmara(Chefe	

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Thailand	Kitti Saereeprayoon	Secretário da Delegação da Delegação)	<input type="text" value="SIGNATURE"/>
Thailand	Pridi Hiranpruek	Senador	<input type="text" value="SIGNATURE"/>
Thailand	Renu Chaisuwan	Embaixada da Thailand	<input type="text" value="SIGNATURE"/>
Thailand	Siree Bunnag	Ambassador of Thailand	<input type="text" value="SIGNATURE"/>
Thailand	Touchayoot Pakdi	Minister Counsellor	<input type="text" value="SIGNATURE"/>
Uruguay	Pedro Vaz	Embaixador do Uruguai no Brasil	<input type="text" value="SIGNATURE"/>
World Bank	Flávio	Consultora World Bank	<input type="text" value="SIGNATURE"/>
World Bank	Mohamed	Mohamed V. Muhsin Delegado	<input type="text" value="SIGNATURE"/>

Mohamed

Muhsin