# Draft Programme

**Inauguration Meeting of the Pacific Islands Internet Exchange Incorporated (virtual)**

**15 July 2024, 09.00-10.00 ICT (Bangkok time)**

## Inauguration Meeting of the Pacific Islands Internet Exchange Incorporated (virtual)

**15/07/2024**

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<th>Time</th>
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| 09.00-09.10| **Opening:**  
• Opening remarks by Ms. Tiziana Bonapace, Director, ICT and Disaster Risk Reduction Division, ESCAP (10 min)  
• Group Photo |
| 09.10-09.20| **Session 1: Progress on the Pacific Internet Exchange Incorporated (PIEI)**  
• Progress on PIEI: Mr. Siope Vakataki ‘Ofa, Economic Affairs Officer, ICT and Development Section, ICT and Disaster Risk Reduction Division, ESCAP (3 mins)  
• Legal processes of PIEI: Mr. Bradley Botting, ESCAP consultant (3 mins)  
• Operational issues of PIEI: Mr. Dave Mill, ESCAP consultant (4 mins) |
| 09.20-09.55| **Session 2: Appointment of Officer-bearers and further Committee members of the Pacific IXP Committee (35 min)**  
Moderator: Mr. Dave Mill, ECAP consultant  
• Election of the Officer-bearers of the Pacific IXP Committee (Chair, Treasurer, Secretary)  
• Approval to apply for IRD number, open bank account and other initial administrative matters  
• Document storage and member list discussion  
• Appointment of further Committee members  
• Initial communication with members; |
- Frequency, date/time of next meeting
- Discuss and agree on PIEI action plan 2024-2025

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<tr>
<td>09:55-10:10</td>
<td>Closing</td>
<td>Closing remarks by Chair, PIEI</td>
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