

# **SomaliREN Annual Council Meetings 2024**

## **Report of Contributions**

Contribution ID: 1

Type: **not specified**

## Opening and remarks

*Monday, 12 February 2024 10:00 (10 minutes)*

**Presenter:** Prof. ADEN, Abdirazak Mohamed (Chairman, SomaliREN Board of Directors)

**Session Classification:** Annual Council Meeting

Contribution ID: 9

Type: **not specified**

## **Adoption of the agenda**

*Monday, 12 February 2024 10:10 (10 minutes)*

**Presenter:** ALL

**Session Classification:** Annual Council Meeting

Contribution ID: 14

Type: **not specified**

## **Presentation of the annual report - managerial, technical**

*Monday, 12 February 2024 10:40 (20 minutes)*

**Presenter:** SIYAD, Ahmed (CEO, SomaliREN)

**Session Classification:** Annual Council Meeting

Contribution ID: 22

Type: **not specified**

## Opening Remarks

*Tuesday, 13 February 2024 09:05 (5 minutes)*

**Presenter:** Prof. ADAM, Abdirizak (Chairperson, SomaliREN)

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 23

Type: **not specified**

## Welcome Statement and Introduction of the Program

*Tuesday, 13 February 2024 09:00 (5 minutes)*

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 25

Type: **not specified**

## **The State ICT in Somali Universities and Research Institutions: Current Realities and Future Possibilities**

*Tuesday, 13 February 2024 09:20 (20 minutes)*

**Presenter:** SIYAD, Ahmed (CEO, SomaliREN)

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 26

Type: **not specified**

## **Roundtable Discussion: Building and Strengthening E-Infrastructure of Somali Universities and Research Institutions**

*Tuesday, 13 February 2024 10:30 (1 hour)*

Moderator: Eng. Mohamed M. Mohamed, Deputy Rector, SIMAD

**Presenter:** ALL

**Session Classification:** Annual University Leaders Retreat



Contribution ID: 27

Type: **not specified**

## **Enhancing Somali Universities through E-Infrastructure: Success Stories and Future Pathways**

*Tuesday, 13 February 2024 09:40 (20 minutes)*

**Presenter:** ENG. MOHAMED MOHAMUD (Deputy Rector, SIMAD University)

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 28

Type: **not specified**

## Self-study Report for the Institutions

*Tuesday, 13 February 2024 11:30 (30 minutes)*

**Presenter:** PROF. DR. MOHAMED ABDI ADAN (President, Kismayo University)

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 29

Type: **not specified**

## **Data Protection in the Digital Age: Implications for Higher Education Institutions**

*Tuesday, 13 February 2024 14:00 (20 minutes)*

**Presenter:** PROF. MUBARAK IBRAHIM AAR (President, Beder Int. University)

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 32

Type: **not specified**

## **Open Discussion: Ideas, Proposals and Recommendations**

*Tuesday, 13 February 2024 14:20 (1h 20m)*

Moderator: Prof. Abdikareem Jama, VP, City of University of Mogadishu

**Presenter:** ALL

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 36

Type: **not specified**

## Welcome and Opening Remarks

*Wednesday, 14 February 2024 09:00 (10 minutes)*

**Presenter:** PROF. ABDIRIZAK ADAM (Chairman, SomaliREN Board of Directors)

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 37

Type: **not specified**

## **Hormuud and SomaliREN Partnership Agreement Signing**

*Wednesday, 14 February 2024 09:10 (50 minutes)*

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 38

Type: **not specified**

## **E-Investment Strategies: Funding Models and Priorities for E-Infrastructure Development in Somali Universities and Research Institutions.**

*Wednesday, 14 February 2024 10:15 (25 minutes)*

**Presenter:** DR. AWEIS AL QARNI (Deputy Director, HIPS)

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 40

Type: **not specified**

## Open Discussion

*Wednesday, 14 February 2024 11:30 (1 hour)*

**Session Classification:** Annual University Leaders Retreat



Contribution ID: 42

Type: **not specified**

## Goodwill Message

*Monday, 12 February 2024 10:20 (10 minutes)*

**Presenter:** TORMAN, Dr. Yousef (Managing Director, ASREN)

**Session Classification:** Annual Council Meeting

Contribution ID: 51

Type: **not specified**

## **Building the Foundations: E-Infrastructure Essentials for Somali Universities and Research Institutions**

*Tuesday, 13 February 2024 10:15 (15 minutes)*

**Presenter:** ENG. ABDIRIZAK WARSAME (VP, JUST)

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 52

Type: **not specified**

## Goodwill Message

*Monday, 12 February 2024 10:30 (10 minutes)*

**Presenter:** DR. MEOLI K. (CEO, KENET)

**Session Classification:** Annual Council Meeting

Contribution ID: 53

Type: **not specified**

## **Audit Report Presentation**

*Monday, 12 February 2024 11:20 (20 minutes)*

**Presenter:** DR. BASHIR ABDISAMAD HARED (SOMCA)

**Session Classification:** Annual Council Meeting

Contribution ID: 54

Type: **not specified**

## World Bank Project Update

*Monday, 12 February 2024 11:40 (20 minutes)*

**Presenter:** ABDIAZIZ SHIRE (Coordinator PIU, EA-RDIP)

**Session Classification:** Annual Council Meeting

Contribution ID: 55

Type: **not specified**

## **Update from the Member Institutions**

*Monday, 12 February 2024 12:00 (30 minutes)*

**Presenter:** ALL

**Session Classification:** Annual Council Meeting

Contribution ID: 56

Type: **not specified**

## **Presentation of New Five-year Strategy Plan Reviewed by the Board**

*Monday, 12 February 2024 13:30 (30 minutes)*

**Presenter:** PROF. ABDIRAHMAN SHEIKHDON (Principal, GTECH)

**Session Classification:** Annual Council Meeting

Contribution ID: 57

Type: **not specified**

## **Membership Issues and Sustainability Concerns**

*Monday, 12 February 2024 14:00 (30 minutes)*

**Presenter:** ALL

**Session Classification:** Annual Council Meeting



Contribution ID: 58

Type: **not specified**

## **Updated Policies, amendments, and procedures adopted by the board**

*Monday, 12 February 2024 14:30 (30 minutes)*

**Presenter:** SECRETARIAT OFFICE

**Session Classification:** Annual Council Meeting

Contribution ID: 59

Type: **not specified**

## **Review and new proposal initiatives**

*Monday, 12 February 2024 15:00 (30 minutes)*

**Presenter:** SECRETARIAT OFFICE

**Session Classification:** Annual Council Meeting

Contribution ID: **60**

Type: **not specified**

## Next Steps and Closing Remarks

*Monday, 12 February 2024 15:30 (30 minutes)*

**Session Classification:** Annual Council Meeting

Contribution ID: **61**

Type: **not specified**

## Welcome and Opening Remarks

*Monday, 12 February 2024 08:00 (5 minutes)*

1. Introduction of Attendees
2. Confirmation of Quorum

**Session Classification:** Annual Board Meeting

Contribution ID: 62

Type: **not specified**

## Chairman's Remarks

*Monday, 12 February 2024 08:05 (5 minutes)*

1. Overview of the Previous Year
2. Recognition of Achievements
3. Challenges Faced and Lessons Learned

**Presenter:** ABDIRIZAK ADAM (Chairman, SomaliREN Board of Directors)

**Session Classification:** Annual Board Meeting

Contribution ID: 63

Type: **not specified**

## Annual Report Review

*Monday, 12 February 2024 08:10 (10 minutes)*

1. Presentation and Discussion of the Annual Report
2. Q&A Session

**Session Classification:** Annual Board Meeting

Contribution ID: 64

Type: **not specified**

## **Final Review and Approval of the New 5-Year Strategy Plan**

*Monday, 12 February 2024 08:20 (15 minutes)*

1. Presentation of the Proposed Strategy Plan
2. Deliberation and Feedback
3. Motion for Approval

**Session Classification:** Annual Board Meeting

Contribution ID: 65

Type: **not specified**

## Audit Report

*Monday, 12 February 2024 08:35 (15 minutes)*

1. Presentation of the Audit Report
2. Discussion on Audit Findings
3. Resolution on any Issues Raised

**Session Classification:** Annual Board Meeting



Contribution ID: 66

Type: **not specified**

## Annual Budget 2024 Review

*Monday, 12 February 2024 08:50 (10 minutes)*

1. Presentation of the Proposed Budget for 2024
2. Examination of Financial Projections
3. Approval of the Budget

**Session Classification:** Annual Board Meeting

Contribution ID: 67

Type: **not specified**

## Signature of Organization Documents

*Monday, 12 February 2024 09:00 (30 minutes)*

1. HR Policy
2. Membership Policies and Procedures
3. SomaliREN Financial Policies and Procedures
4. SomaliREN Membership Criteria v3.0
5. SomaliREN Membership Form
6. Constitution

**Session Classification:** Annual Board Meeting

Contribution ID: **68**

Type: **not specified**

## **Agenda Setting for the Council Meeting**

*Monday, 12 February 2024 09:30 (10 minutes)*

1. Identification of Key Topics
2. Scheduling of Future Meetings
3. Assigning Responsibilities

**Session Classification:** Annual Board Meeting

Contribution ID: 69

Type: **not specified**

## **Review of SomaliREN and Hormuud Telecom Partnership Agreement**

*Monday, 12 February 2024 09:40 (10 minutes)*

1. Presentation of the Partnership Agreement
2. Discussion on Terms and Conditions
3. Decision on Approval

**Session Classification:** Annual Board Meeting

Contribution ID: 70

Type: **not specified**

## **Any Other Business, Next Steps and Closing Remarks**

*Monday, 12 February 2024 09:50 (10 minutes)*

1. Open Floor for Additional Discussions
2. Miscellaneous Matters
3. Recap of Action Items
4. Acknowledgment of Participation
5. Adjournment

**Session Classification:** Annual Board Meeting

Contribution ID: 73

Type: **not specified**

## Day1 Wrap-up and Closing

*Tuesday, 13 February 2024 15:40 (20 minutes)*

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 74

Type: **not specified**

## **ICT infrastructure Campus in Somali Universities**

*Wednesday, 14 February 2024 11:00 (30 minutes)*

**Presenter:** ENG. LIBAN ALI AFRAH (VP, Hormuud University)

**Session Classification:** Annual University Leaders Retreat

Contribution ID: 75

Type: **not specified**

## **Wrap-up of the annual retreat program, Signing and adoption of the annual retreat program communique**

*Wednesday, 14 February 2024 14:00 (30 minutes)*

**Presenter:** PROF. ABDIRIZAK ADAM (Chairman, SomaliREN Board of Directors)



Contribution ID: 76

Type: **not specified**

## **Bachelor Graduates from Somali Universities: a Five Year Statistics 2018 - 2022**

*Wednesday, 14 February 2024 10:40 (20 minutes)*

**Presenter:** HON. ABDI AHMED MOHAMED (Executive Director, Dhaxalreeb Center for Leadership Development)

**Session Classification:** Annual University Leaders Retreat