



WeGO EXCOM 2019

Advancing Human-Centered Smart Cities

SEONGNAM CITY | OCTOBER 14-16

EXCOM Meeting Agenda Book

Meeting Summary

Date: 2019. 10. 14 (Monday)

Time: 14:00 - 17:00

Venue: Gyeonggi Center for Creative Economy & Innovation (GCCEI), Floor B1, Conference Hall

Participants (by invitation): EXCOM Members (incl. Chair), Observers, Moderator

I. Open Session (14:00 - 16:30)

1. Group Photo
2. Opening Announcement
3. Welcome Remarks by Host
4. Introduction of Participants and Overview of the Meeting Schedule
5. Adoption of the Agenda for WeGO EXCOM 2019, Led by Chair and Adopted by All Present EXCOM Members
6. Review of Meeting Memorandum of WeGO EXCOM 2018
7. Discussion and Decision on Official Agenda Items:
 - Agenda 1:** Review of 2019 WeGO Secretariat Annual Report
 - Agenda 2:** Approval of New Memberships
 - Agenda 3:** Annual Assessment of WeGO Regional Offices & Call for New Regional Offices
 - Agenda 4:** Review of Proposed Amendments to WeGO Statutes
 - Agenda 5:** Approval of Dates of the 5th WeGO General Assembly
 - Agenda 6:** Information on WeGO's Mission and Three-Year Strategic Plan of 2020-2023
 - Agenda 7:** Information on Elections of President and Executive Committee Members
& Appointment of Vice President Cities for Next Term of 2020-2023
 - Agenda 8:** The 4th WeGO Smart Sustainable City Awards
 - Agenda 9:** Upcoming WeGO Activities for 2020
8. Closing Remarks by Chair
9. Open Session Adjourns

II. Closed Session (16:30 - 17:00)

10. Discussion and Decision on the Remaining Agenda Items:
 - Agenda 10:** Review of 2018-2019 Financial Report & Strategy
 - Agenda 11:** Approval of Membership Fee Use for 2020
11. Closed Session Adjourns

WeGO
EXECUTIVE COMMITTEE MEETING
2018

Meeting Memorandum of the WeGO Executive Committee Meeting 2018



Date/ Time: October 17, 2018, 15:00-17:30

Venue: Quezon 1 Hall, Seda Vertis North Hotel, Quezon City, Philippines

Chair: Mr. Tae Kyoong Kim, Director-General of Information System Planning Bureau, Seoul Metropolitan Government

Moderator: Mr. Kyong-yul Lee, Secretary General of WeGO

Participants (*the full list attached as Annex 1*): 47 people

WeGO Executive Committee Members (13): Addis Ababa (Ethiopia), Beyoğlu (Turkey), Chengdu (China), Goyang (Korea), Jakarta (Indonesia), Khartoum State (Sudan), Makati (Philippines), Mexico City (Mexico), Nairobi (Kenya), Seberang Perai (Malaysia), Seoul (Korea), Ulaanbaatar (Mongolia), and Ulyanovsk Region (Russia)

Observer cities (8): Baguio (Philippines), Bharatpur (Nepal), Bizerte (Tunisia), La Union (Philippines), Maputo (Mozambique), Quezon City (Philippines), Sao Paulo (Brazil), and Sundarharaicha (Nepal)

Observer organizations (4): Bizerte 2050 (Tunisia), National Information Center (Sudan), Ministry of Communications and Information Technology (Sudan), and Open Government Partnership

Summary:

The session kicked off with the opening remarks by the Chair, Mr. Tae Kyoong Kim, and the welcome remarks by the representative of Host Quezon City, Ms. Regina Samson. Then the



Moderator, Mr. Kyong-yul Lee introduced all present participants and gave a brief overview of the meeting. The Chair reviewed the Meeting Memorandum of the preceding Executive Committee Meeting in 2017, and the Executive Committee unanimously adopted the current meeting agenda.

Mr. Kyong-yul Lee then took the floor to deliver the presentation of the WeGO Annual Report, after which the Executive Committee members finally proceeded to the discussions of the main meeting agenda.

Agenda 1: Approval of New Memberships & Withdrawals

The Executive Committee approved the full memberships of 15 new cities, 1 friendship organization, and 10 corporate companies. The new full members are enlisted below.

City Membership:

- Magas, Russia (2017-06-28)
- Peshawar, Pakistan (2017-06-29)
- Villa Tapia, Dominican Republic (2017-07-06)
- Accra, Ghana (2017-07-12)
- Dhulikhel, Nepal (2017-07-20)
- Penang Island, Malaysia (2017-08-25)
- Kasama, Zambia (2017-10-04)
- Ramgram, Nepal (2017-10-13)
- Stavropol, Russia (2017-11-17)
- Sunwal, Nepal (2018-01-02)
- Shiraz, Iran (2018-01-03)
- Lunte, Zambia (2018-01-09)
- Sundarharaicha, Nepal (2018-02-14)
- Tarakeshwar, Nepal (2018-05-08)
- Brussels, Belgium (2018-09-03)

Friendship Membership:

- Bizerte 2050, Tunisia (2018-08-08)

Corporate Membership:

- Korea Smart Card (2018-02-08)
- Gabotech (2018-02-26)
- SRPOST (2018-03-13)
- NTSYS (2018-04-11)
- Hancom (2018-04-16)
- IGB&Company (2018-04-17)
- Sycros (2018-04-20)

- KBSYS (2018-06-15)
- Shandong International Investment Management (SIIM) (2018-09-05)
- Fantom Foundation (2018-09-06)
- XnTree (2018-10-15)

Additionally, the cities of Helsinki, Finland and Barcelona, Spain formally withdrew from WeGO.

Agenda 2: Regional Office Strategy and Updates to the Terms of Reference for the WeGO Regional Office

The Executive Committee members discussed the new regional office strategy. The WeGO Secretariat proposed modifying the subdivision of WeGO regional offices' boundaries to increase the number of high-quality regional programs and to help gain more WeGO members. The newly-proposed subdivisions include Africa, Europe, Eurasia, Southeast Asia, East Asia, Mediterranean, and Latin America. North America, Oceania and further subdivisions of Africa are other possibilities. Open calls for the prospective vacant regions of Africa, Europe, and Southeast Asia will be made in 2019. The establishment of the new regional offices, if any, will be tabled for approval of the Executive Committee at the next WeGO Executive Committee Meeting.

In accordance with the new statute amendments in 2017 that instituted a term of five years with the possibility of renewal and the newly proposed subdivisions, Chengdu was recommended to apply for the East Asia Regional Office, while the Ulyanovsk Region was recommended to apply for the Eurasia Regional Office.

Agenda 3: Renewal of Regional Offices for Asia and Europe (East Asia & Eurasia)

After viewing the bidding presentations delivered by both the Asia and Europe Regional Offices, Chengdu and the Ulyanovsk Region, respectively, the Executive Committee officially approved the renewal of the regional offices with the updated names. Chengdu and the Ulyanovsk Region will thus serve as the WeGO East Asia Regional Office and WeGO Eurasia Regional Office, respectively, for the next term of 2018-2023. No bids were submitted by other WeGO members.

Agenda 4: Annual Assessment of Regional Offices for Latin America and the Mediterranean

After viewing the annual report presentations by Mexico City and Beyoğlu Municipality, the Executive Committee officially approved the continued operation of the WeGO Latin America Regional Office and the WeGO Mediterranean Regional Office, respectively.

Agenda 5: Review of WeGO Financial Report and Financial Strategy

The Executive Committee reviewed the report on the organization's revenue, including membership fees collected and contributions from President City Seoul, and its expenditures for the past year as well as the current balance. The organization's financial strategy was then discussed. Apart from involving the corporate sector in the organization's activities, the WeGO

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Secretariat first urged WeGO members to duly pay membership fees and asked for the regional offices' assistance in collecting membership fees in their respective regions. Second, a scheme of incentives and demerits was proposed: incentives include possible fee exemption on certain conditions, while demerits may allow possible loss of the non-paying member's voting rights or eligibility to be elected in WeGO's decision-making bodies. Finally, the secretariat stated the importance of expanding partnerships with stakeholders that are capable of supporting the secretariat in maximizing benefits for member cities in various ways, including financial aids.

A few comments and suggestions were made by the present Executive Committee members and observers. Seberang Perai stressed the need for closer collaboration with the private sector to provide services and benefits in member cities. Mexico City suggested introducing online educational courses on smart city topics with the possibility of certification for a certain fee. Chengdu shared their observations on how other international organizations run and advised to look into the opportunities of reaching out to foundations, which was later reiterated by observing Open Government Partnership, introduce franchise fees for hosting events or training centers, and initiate other sub-networks led by major cities to sponsor the networks' activities.

Agenda 6: Approval of Membership Fee Use for 2019

The Executive Committee reviewed the given expenditure proposal and approved the membership fee expenditure of 132,340 USD* for 2019. Upon the secretariat's request, it also granted 10% flexibility in budget allocation between operational and program expenses. In addition to more high-quality programs for WeGO member cities, the secretariat proposed more financial support for WeGO members, including special funds available for regional offices, a global internship program, and operational expenses.

**USD is estimated based on KRW exchange rate*

Agenda 7: Host City for Executive Committee Meeting 2019

The Executive Committee members took note of the ongoing call for bids for hosting the WeGO Executive Committee Meeting 2019, which had to be announced due to no official submissions during the initial round of the call for bids. They will review all bidding proposals received in a timely manner for an official selection by written consent. The Ulyanovsk Region also expressed on behalf of the City of Magas that the city was interested in hosting the meeting.

Agenda 8: Upcoming WeGO Activities for 2019

The Executive Committee members took note of the proposed plan of activities in 2019.

The session was concluded with short closing remarks by the Chairman and the Moderator and a group photo.

AGENDA 1: Review of 2019 WeGO Secretariat Annual Report

Thanks to the increase in the number of staff at the Secretariat for 2018-2019, WeGO has been able to undertake more programs than usual. Most of these were conducted with the objective of expanding WeGO's memberships and partnerships in new regions of the world.

1. Conferences & Expos

Organized by WeGO			
REGULAR		NEW	
Urban Innovation Challenge: Citypreneurs	10/01 Seoul	WeGO Briefing Session	03/08 Seoul
Homosapiencity Roadshow	12/17 Seoul	Belgian-Korean Symposium	03/26 Seoul
		5th Smart Cities India 2019 Expo	05/22 – 05/24 New Delhi
		Global Innovation and Entrepreneurship Fair	06/09 – 06/12 Chengdu
		Clean Air Summit	06/22 New Delhi
		Smart City Expo LATAM Congress	07/02 – 07/04 Puebla
		ASCN Annual Meeting	08/22 – 08/24 Bangkok
		Urban Resilience Forum	09/23 – 09/24 Seoul
		ASCN-WeGO Mayoral Conference	11/21 – 11/22 Seoul
Organized by WeGO Partner/Stakeholder			
REGULAR		NEW	
Smart and Secure Cities and Communities Challenge Expo	07/10 – 07/12 Washington DC	GovPay	01/22 Jakarta
ITU Busan Youth Leaders Forum	09/03 – 09/06 Busan	Connected City Conference	01/24 Hong Kong
World Smart Cities Expo	09/12 – 09/15 Goyang	MIPIIM	03/12 – 03/15 Cannes
Seoul Smart City Summit	10/01 Seoul	Smart City Summit & Expo	03/27 – 03/29 Taipei
		UITP's Asia-Pacific Organizing Authorities Platform	04/25 Seoul
		ASCN Workshop	06/06 – 06/07 Bangkok
		Consumer Electronics Show Asia	06/11 – 06/13 Shanghai
		World Cities Summit Mayors Forum	07/09 – 07/12 Medellin
		CAFE037	09/10 – 09/12 Jakarta
		Heroes Meet in Maratea	09/19 – 09/12 Maratea
		Smart Cities Week Washington D.C.	09/30 – 02/10 Washington D.C.
		Roads & Traffic Expo	10/01 Manila



2. Other Activities

	REGULAR	NEW
Feasibility Studies	WeGO Feasibility Study Program Year-Round <i>Kampala</i>	WeGO-ICONLOOP Feasibility Study Program Year-Round <i>Beneficiary Local Government</i>
Training Programs	WeGO Smart Sustainable Cities Training Program 03/24 – 03/31 <i>Seoul</i>	
	WeGO-NIA-WB Joint Workshop 07/15 – 07/18 <i>Jeju</i>	
Products & Services	Smart Sustainable City Projects Catalog Online	Smart Cities Activator Online
	Civic Participation System (CPS) Online	



The Executive Committee is invited to **review** the Annual Report presentation.



AGENDA 2: Approval of New Memberships

In accordance with Article 12 of the WeGO Statute, the Executive Committee shall conduct “Approval of new membership, suspension, and withdrawal of existing membership.” 12 local governments, 16 corporations, and 8 institutions have joined WeGO as associate members.

Local Governments:

• Belbari	11/29/2018
• Patharishanishchare	12/11/2018
• Menzel Jemil	1/24/2019
• Ratuwamai Municipality	3/12/2019
• Tshwane	3/28/2019
• San Antonio de Areco	4/7/2019
• Ghazni	4/10/2019
• Pul-i-Alam	4/22/2019
• Ramallah Municipality	5/3/2019
• Itahari Sub Metropolitan City	7/2/2019
• Coatzacoalcos	8/13/2019
• Jeju	

Corporations:

• Danfoss	12/6/2018
• Winitech	12/11/2018
• LifeBlocs	12/18/2018
• TG Co., Ltd.	1/25/2019
• ICONLOOP	2/11/2019
• GACHain Technology	2/21/2019
• Haezoom	3/4/2019
• Data Alliance Co. Ltd.	4/12/2019
• SCANETCHAIN Co. Pte. Ltd	4/15/2019
• Manageon Inc.	4/30/2019
• UMay Inc.	5/14/2019
• PT Qlue Performa Indonesia	5/20/2019
• USIS	6/18/2019
• GEOMEXSOFT	6/19/2019
• Winnertech	7/15/2019
• INTERINNOV S.A.S	8/5/2019

Institutions:

• Botswana Communications Regulatory Authority	11/19/2018
• Engineering School of Kabul University	11/26/2018
• African Smart Cities Innovation Foundation	3/20/2019
• Enactus IIT Delhi	5/30/2019
• FIWARE Foundation	8/21/2019
• Digizens Collaborative Platform	8/30/2019
• Seoul Housing & Communities Corporation	9/9/2019
• Seoul Business Agency	10/14/2019



The Executive Committee is invited to **approve** all associate members to full member status.



AGENDA 3: Annual Assessment of WeGO Regional Offices & Call for New Regional Offices

1. Annual Assessment of WeGO Regional Offices

Pursuant to Article 10 of the Terms of Reference for the WeGO Regional Office, "At the Executive Meeting following the establishment of the Regional Office, the Executive Committee will conduct an annual assessment of the performance of each Regional Office in order to determine whether to allow it to continue its operations or dissolve the Regional Office".

All four (4) WeGO Regional Offices have thus submitted the WeGO Regional Office Annual Reports for the Executive Committee to review (see Annexes 1-4). The representatives of the regional offices are invited to present the Annual Report at the Executive Committee Meeting.

WeGO East Asia Regional Office - Chengdu, China

WeGO Eurasia Regional Office - Ulyanovsk Region, Russia

WeGO Latin America Regional Office - Mexico City, Mexico

WeGO Mediterranean Regional Office - Beyoğlu, Turkey

The Executive Committee will assess each Regional Office and its performance based on the following criteria:

- Pre-review of the Annual Report prior to the Executive Committee Meeting;
- Review of the quality of the presentation of the Annual Report by the Regional Office at the Executive Committee Meeting;
- Regional WeGO activities conducted in the respective region in the previous year;
- New WeGO members and partners acquired in the previous year in the respective region;
- Financial stability and prospects of the Regional Office for the next year;
- The Regional Office's relationship and cooperation with members in the region and the WeGO Secretariat; and
- The Regional Office and host city's commitment to promoting smart sustainable urban development in the city, country, and region of its location.

Pursuant to Article 13.6 of the WeGO Statutes, a Regional Office may be dissolved based on the results of the annual assessment to be conducted under Article 10 of the Terms of Reference, or in the event that the Executive Committee decides that the conduct, omission, or negligence of the Regional Office causes harm to the mission or purpose and/or reputation of the organization.



The Executive Committee is invited to **listen to the reports and approve the Regional Offices** to continue operations.

2. Call for New Regional Offices

At the previous Executive Committee Meeting, the Executive Committee approved subdividing the jurisdiction of existing Regional Offices to increase the number of high-quality regional programs and to expand WeGO's membership.

A call for bids to host new Regional Offices in Africa, Europe, and Southeast Asia was made to WeGO members in April. Although the Secretariat approached several cities that showed interest in hosting a Regional Office in the past, they could not make a bid in time for approval of this Executive Committee Meeting. WeGO thus plans to relaunch the call for bids at the end of this year for approval at the Executive Committee Meeting in 2020.



The Executive Committee is invited to **provide their suggestions and insights** on possible cities that can serve as hosts of new Regional Offices.

Annexes

Annex 1. WeGO East Asia Regional Office, Chengdu Annual Report

Annex 2. WeGO Eurasia Regional Office, Ulyanovsk Region Annual Report

Annex 3. WeGO Latin America Regional Office, Mexico City Annual Report

Annex 4. WeGO Mediterranean Regional Office, Beyoğlu Annual Report



AGENDA 4: Review of Proposed Amendments to WeGO Statutes

The WeGO Secretariat proposes to amend the WeGO Statutes, with the aim to clarify and correct existing statutes as deemed necessary.

OVERALL

- Statutes to be referred to in the plural form.
- References to WeGO members to be inclusive of local governments, corporations, and institutions, where and as appropriate.

PART I - GENERAL PROVISIONS

- Article 3 (Use of Terms)
 - "Cities and local governments" to be revised to "local governments."
 - "Corporate" to be revised to "corporations," and be inclusive of startups and corporate groups.
 - "Institutions" to be inserted, and be inclusive of national or regional associations, government agencies, non-profit organizations, academic institutions, and research organizations.
 - "Partners" to be inserted, and be inclusive of intergovernmental organizations (IGOs), multilateral development banks (MDBs), and development aid agencies that have entered into a formal agreement with WeGO.
 - "Stakeholders" to be inserted, and be inclusive of any interested person or party from the public or private sector, who is not a member or partner of WeGO.

PART II - MEMBERSHIP

- Article 5 (Membership Categories)
 - "Full members" to be revised to include local governments, institutions, and corporations whose membership application has been approved by the Executive Committee and are current in their payment of membership fees.
 - "Associate members" to be revised to include any local government, institution, or corporation whose membership application has not yet been approved by the Executive Committee or who are not current in their payment of membership fees.
 - "Friendship members" to be removed.
- Article 6 (Rights of Members)
 - Rights of friendship members to be removed.
- Article 8 (Membership Fees)
 - Clauses on "full," "friendship," and "corporate" members to be revised in reference to "local government," "corporate," and "institutional" members.
 - Guidelines to be introduced as to the nonpayment of membership fees and subsequent actions, including, but not limited to, change of membership status, revocation of privileges, and suspension of membership.

PART III - ORGANS

- Article 11 (President and Vice Presidents)
 - Limitation on number of President Cities to be removed, to enable two or more local government members to share the roles and responsibilities of the presidency.
 - Minimum number of Vice President Cities to be reduced to six, in representation by one of each of the six continents excluding Antarctica: Africa, Asia, Oceania, Europe, North America, and South America.
- Article 12 (Executive Committee)
 - Executive Committee composition to be amended to include one corporate member and one institutional member, for a more balanced representation and inclusivity of all categories of full members.
 - Approval of the Terms of Reference of the WeGO Smart Sustainable City Awards to be stipulated in the duties of the Executive Committee, in accordance with current practice.



PART IV - FINANCE

Article 14 (Revenue)

- Voluntary donations to be accepted from not only members but also partners and stakeholders, to broaden the source of revenue.

PART VI - MISCELLANEOUS PROVISIONS

Article 19 (Membership Fee Exemption)

- Membership fee waiver for one year to be extended to Executive Committee members upon their hosting of a regular meeting.

ANNEX I

In an aim to more closely align membership fee amounts with the financial capacity of local government members--in particular, those with higher GDPs and lower populations, which represent one of the highest rates of nonpayment of membership fees--and thereby increase total revenue, the Secretariat proposes to amend the structure as follows.

CURRENT

Membership Fees (in USD)

Population ('000)	0 - 299	300 - 599	600 - 999	1,000 - 1,999	2,000 - 3,999	4,000 - 6,999	7,000 - 9,999	10,000 -
GDP per capita (USD)								
0 - 999	\$ 400	\$ 500	\$ 600	\$ 700				
1,000 - 1,999	\$ 500	\$ 600	\$ 700	\$ 800				
2,000 - 3,999	\$ 500	\$ 750	\$ 1,000	\$ 1,250	\$ 1,500	\$ 1,750	\$ 2,000	\$ 2,250
4,000 - 5,999	\$ 700	\$ 1,000	\$ 1,300	\$ 1,600	\$ 1,900	\$ 2,200	\$ 2,500	\$ 3,000
6,000 - 7,999	\$ 1,500	\$ 2,000	\$ 2,500	\$ 3,000	\$ 3,500	\$ 4,000	\$ 4,500	\$ 5,000
8,000 - 9,999	\$ 2,000	\$ 2,500	\$ 3,000	\$ 3,500	\$ 4,000	\$ 4,500	\$ 5,000	\$ 5,500
10,000 - 14,999	\$ 3,500	\$ 4,000	\$ 4,500	\$ 5,000	\$ 5,500	\$ 6,000	\$ 6,500	\$ 7,000
15,000 - 19,999	\$ 4,500	\$ 5,000	\$ 5,500	\$ 6,000	\$ 6,500	\$ 7,000	\$ 7,500	\$ 8,000
20,000 -	\$ 6,000	\$ 6,500	\$ 7,000	\$ 7,500	\$ 8,000	\$ 8,500	\$ 8,500	\$ 10,000

- Note¹: The latest International Financial Statistics published by the International Monetary Fund shall be applied in calculating the GDP per capita in the table above. The GDP per capita is based on purchasing power parity.
- Note²: The membership fee amount in any given year is determined based on the GDP of the year immediately preceding the previous year.

PROPOSED MEMBERSHIP FEES & TIERS

OPTION 1

Membership Fees (in USD)

Population ('000)	0 - 50	50 - 199	200 - 299	300 - 599	600 - 999	1,000 - 1,999	2,000 - 3,999	4,000 - 6,999	7,000 - 9,999	10,000 -
GDP per capita (USD)										
0 - 999	\$ 400	\$ 500	\$ 600	\$ 700						
1,000 - 1,999	\$ 500	\$ 600	\$ 700	\$ 800						
2,000 - 3,999	\$ 500	\$ 750	\$ 1,000	\$ 1,250	\$ 1,500	\$ 1,750	\$ 2,000	\$ 2,250		
4,000 - 5,999	\$ 700	\$ 1,000	\$ 1,300	\$ 1,600	\$ 1,900	\$ 2,200	\$ 2,500	\$ 3,000		
6,000 - 7,999	\$ 1,500	\$ 2,000	\$ 2,500	\$ 3,000	\$ 3,500	\$ 4,000	\$ 4,500	\$ 5,000		
8,000 - 9,999	\$ 2,000	\$ 2,500	\$ 3,000	\$ 3,500	\$ 4,000	\$ 4,500	\$ 5,000	\$ 5,500		
10,000 - 14,999	\$ 2,500	\$ 3,000	\$ 3,500	\$ 4,000	\$ 4,500	\$ 5,000	\$ 5,500	\$ 6,000	\$ 6,500	\$ 7,000
15,000 - 19,999	\$ 3,500	\$ 4,000	\$ 4,500	\$ 5,000	\$ 5,500	\$ 6,000	\$ 6,500	\$ 7,000	\$ 7,500	\$ 8,000
20,000 -	\$ 4,000	\$ 5,000	\$ 6,000	\$ 6,500	\$ 7,000	\$ 7,500	\$ 8,000	\$ 8,500	\$ 8,500	\$ 10,000

- Note¹: The latest International Financial Statistics published by the International Monetary Fund shall be applied in calculating the GDP per capita in the table above. The GDP per capita is based on purchasing power parity.
- Note²: The membership fee amount in any given year is determined based on the GDP of the year immediately preceding the previous year.



ANNEX II

In an aim to establish membership fee amounts appropriate for both startups and multinational corporations (MNCs) and thereby increase total revenue, the Secretariat proposes to reformulate the corporate membership category into three sub-categories--startups, SMEs, and MNCs. Membership fee amounts will take into account not only number of employees, but also years since establishment and annual revenue, as applicable. According to their payment of membership fees (which can be supplemented by voluntary donations), corporate members will be placed in one of four membership tiers--basic, silver, gold, and platinum--each with its own set of benefits.

CURRENT

No. of Employees (Worldwide)	Amount (USD)
0 - 499	\$ 2,000
500 - 1,999	\$ 4,000
2,000	\$ 8,000

PROPOSED MEMBERSHIP CATEGORIES & FEES

Category	Annual Revenue & No. of Employees	Annual Fees (USD)	Membership Tiers
MNCs	> 40B USD	50,000	Platinum
* 200+ Employees	25B to 40B USD	40,000	
* Annual Revenue open to public	10B to 25B USD	30,000	
	1B to 10B USD	20,000	
SMEs	250+ employees	10,000	Gold
* 6 years or more of establishment	101 - 250 employees	8,000	
* 10 employees or more	61 - 100 employees	6,000	
	11 - 60 employees	4,000	
	0 - 10 employees	2,000	Silver
Start-ups	11+ employees	1,500	Basic
* 5 years or less of establishment	5 - 10 employees	1,000	
	0 - 4 employees	500	

Note: The latest International Financial Statistics published by the International Monetary Fund shall be applied in calculation the revenue in the table above.



PROPOSED MEMBERSHIP BENEFITS

WeGO Benefit Package	Basic	Silver	Gold	Platinum
*Information on funding opportunities *Access to WeGO member city bidding *Featured in WeGO corporate solutions catalog *Distribution of corporate branded souvenirs *Opportunity to be featured in WeGO's smart city project catalog *Opportunity to present at the WeGO Briefing Session *Expanded coverage in WeGO Quarterly	Available for all corporate tiers			
1. Access to survey information of WeGO city member's challenges and needs 2. Potential feasibility study application access	Basic	Medium	Full	Custom
Number of email blasts to WeGO members	1x	2x	3x	4x
Match-making with WeGO members	1x	2x	3x	4x
Number of speakerships at WeGO / partner programs	—	1x	2x	3x
**Sponsorship opportunity to any WeGO / partner programs	—	—	1x	2x
**1 person sponsorship to corporate member WeGO events <i>Requires 1 year commitment on corporate membership</i>	25% discount	50% discount	75% discount	100% discount
Promotion of company on SNS and site	—	✓	✓	✓
Promotion of company on WeGO landing web page	—	—	✓	✓
Promotion of company's own events	—	—	—	✓
Networking with President City working level officials	—	—	✓	✓
Opportunity to conduct a joint program	—	—	✓	✓
Opportunities to co-brand a product / service	—	—	✓	✓
1. Networking with President City high level officials 2. Access to head table in WeGO VIP dinner 3. Customization of programs with WeGO members 4. Officer dedication to overseas business trips (Paid by the corporate) 5. Opportunity to co-develop solutions to disseminate to WeGO members cities 6. Priority access to corporate associations	Only available for Platinum tier			

*Subject to availability

**Airfare & accommodation depending on location/ program / budget availability

**Airfare fee max of 2,000,000 KRW

**Accommodation fee max of 200,000 KRW per night



In an aim to expand the membership of institutions and thereby increase total revenue, the Secretariat proposes to reformulate the institutional membership category into four sub-categories--national or subnational associations, public agencies, academic institutions, and non-profit organizations. The revised structure furthers lays out the types of institutional members and their membership fee structures. Meanwhile, a new partnership framework establishes clear direction in the strategic partnerships of the Secretariat.

Table 1. Revised Institutional Membership and Membership Fee Structure

CURRENT		
Friendship Member	Calculation Criterion	Membership Fee
Any regional association of local governments	<i>Based on GDP (USD)</i> \$ 0 - 9,999	\$ 1,000
Any government agency or governmental entity that is directly concerned with local smart city or e-Government issues	\$ 10,000 - 19,999 \$ 20,000+	\$ 3,000 \$ 5,000

PROPOSED MEMBERSHIP CATEGORIES & fFEES

PROPOSED			
	Institutional Members	Calculation Criterion	Membership Fee
National or Subnational Association	Any national or subnational association of local governments (e.g., Union of Local Authorities of the Philippines, Governors Association of Korea, etc.)	<i>GDP per capita, PPP (USD)</i> \$ 0 - 1,999	\$ 750
		\$ 2,000 - 4,999	\$ 1,000
		\$ 5,000 - 7,999	\$ 1,500
Public Agency	Any government agency or governmental entity with a mandate of formulating and/or implementing local smart city and other relevant strategies (e.g., NITDA, NITA, etc.)	\$ 8,000 - 9,999	\$ 2,000
		\$ 10,000 - 14,999	\$ 3,000
		\$ 15,000 - 19,999	\$ 4,000
Academic Institution	Any universities, think tank (e.g., Kabul University, Hanyang University, etc.)	Developing countries	\$ 1,000
		Developed countries	\$ 2,000
Non-Profit Organization	Any non-profit organization focusing on smart city and other relevant topics. (e.g., ICDI, ESI ThoughtLab, etc.)	<i>Based on Number of Employees (pax)</i> 0 - 9	\$ 1,000
		10 - 49	\$ 2,000
		50 - 99	\$ 3,000
		100 - 499	\$ 4,000
		500+	\$ 5,000

Table 2. Institutional Partnership Framework

	Institutional Partners
Financing Institution	An international financial institution chartered by two or more countries for the purpose of encouraging economic development in the least developed or developing countries with specific funding dedicated to smart city areas. E.g., WB, ADB, AfDB, etc
International Organization	An organization comprised of national member states whose mission aligns with WeGO's mandate. E.g., UNDP, UNESCAP, OECD, ITU, UNEP, UN-Habitat, OECD, etc.
Donor Organization	Development and cooperation agencies, including national government entities that provide overseas assistance. E.g., KOICA, JICA, etc
Network Organization	Any alliance or network of, primarily, cities that collects membership fees and has complimentary initiatives to WeGO. E.g., Eurocities, ICLEI, UCLG, C40, etc



AGENDA 5: Approval of Dates of the 5th WeGO General Assembly

Makati City was elected as the host of the 5th WeGO General Assembly at the 4th WeGO General Assembly 2017, which was held from June 27-30, 2017 in Ulyanovsk Region, Russia.

1. Dates and Themes of the 5th WeGO General Assembly 2020

Pursuant to Article 10.3 of the WeGO Statutes, the dates of the 5th WeGO General Assembly shall be determined by the Executive Committee in full consideration of the preferred dates of the host. WeGO and Makati City have jointly reviewed possible dates and agreed to holding the General Assembly within the first and second week of September 2020, upon approval of the Executive Committee. A more final date will be announced after checking the availability of venues, as well as important stakeholders. As WeGO was inaugurated during the 1st WeGO General Assembly on September 7, 2010, it is fitting that WeGO commemorates its 10th Anniversary at the 5th WeGO General Assembly at a date close to the inauguration date.

The WeGO Secretariat also seeks to begin discussions on the possible themes and topics for the 5th WeGO General Assembly at this Executive Committee Meeting. The theme of the General Assembly is usually determined by the WeGO Secretariat and the host city in full consultation with the Executive Committee. The dates, themes, and topics covered in previous General Assemblies are shown below and may be used as a reference:

YEAR	HOST CITY	THEME	TOPICS
WeGO Inaugural General Assembly 2010 6-8 September, 2010	Seoul, Korea	e-Sharing for All	<ul style="list-style-type: none"> Ubiquitous Technology for People and Cities Futuristic Urban Administration utilizing 3D Geospatial Information United Nations e-Cities Network Application of Creative Commons License for Open Government
2nd WeGO General Assembly 2012 12-13 November, 2012	Barcelona, Spain	Smart Government	<ul style="list-style-type: none"> Smart Services How to Build Smart Governments at a Low Cost Social Innovation and Citizen Engagement Open City Gov 2.0
3rd WeGO General Assembly 2014 3-5 November, 2014	Chengdu, China	Engaging Citizens: Open, Sharing, Collaborative Cities	<ul style="list-style-type: none"> Open Government for Collaborative Governance Transformative Technology Solutions to Enhance Citizen Engagement Partnering for Smart and Sharing Cities
4th WeGO General Assembly 2017 27-30 June, 2017	Ulyanovsk Region, Russia	Smart Sustainable Cities for All	<ul style="list-style-type: none"> The Road to Smart Sustainable Cities Open Innovation and Living Labs for Smart Cities IoT, Big Data, and Analytics Smart and Low-Carbon Cities: The Impact of Digitalization on Urban Infrastructure Challenges and Solutions in Smart City Governance and Financing Smart Cities and Regions in Russia
5th WeGO General Assembly 2020 1st-2nd Week of September, 2020 (TBC)	Makati City, Philippines	TBD	TBD



The Executive Committee is invited to **approve the suggested dates** for the 5th WeGO General Assembly 2020 and **provide suggestions on topics and themes** for the event.



2. Signing of the appendix to the Collaboration Agreement between WeGO and Makati City for hosting the 5th WeGO General Assembly

Pursuant to Article 10.5 of the WeGO Statutes, WeGO and the host, Makati City, finalized the Collaboration Agreement on hosting the 5th WeGO General Assembly on November 10, 2017. WeGO and Makati City will also sign an Appendix to the Collaboration Agreement, which further explains the tasks and deliverables of each party, after approval of the dates of the General Assembly.



The WeGO Secretary General and the Mayor of Makati City are invited to sign the appendix to the **Collaboration Agreement**.



AGENDA 6: Information on WeGO's Mission and Three-Year Strategic Plan of 2020 - 2023

CURRENT STRATEGIC PLAN

The previous General Assembly approved WeGO's Three-Year Strategic Plan for 2017-2020 & Mission Reformulation and the updated full name of WeGO from "World e-Governments Organization of Cities and Local Governments" to "World Smart Sustainable Cities Organization."

The Executive Committee is invited to review and provide feedback to the Strategic Goals and Activities for 2017-2020 outlined below:

Table 1. Current Vision, Mission, and Three-Year Strategic Plan

Vision & Mission	Smart Sustainable Cities for All <ul style="list-style-type: none">• To promote and facilitate the transformation of cities to smart sustainable cities worldwide.• To be a global platform for cities to enhance their digital capabilities and leverage their innovation potentials in order to develop transformative solutions for smart sustainable cities.• To foster international exchange, cooperation, and learning among cities
Goal 1: Strengthen Capacity Building	<ul style="list-style-type: none">• Build and strengthen WeGO Digital Capacity Building Programs by expanding existing training programs to comprehensive programs on smart sustainable urban development. In particular, the Programs will reflect the diversity of Members in terms of city vision and goals, socio-economic conditions, existing levels of ICT infrastructure and connectivity, governance and other capabilities, among others, in order to better able each Member to plan and execute Smart Sustainable City initiatives and meet the local needs of their cities. Specific focus will be given to systems thinking, open innovation and design thinking approaches as well as integrated foresight, decision-making, and management processes that can lead to actual project implementation.• Provide standardized and ad-hoc online training services to Members. The content will include global trends and local best practices on Smart Sustainable Cities as well as understanding of advanced technologies. These online training programs will include: WeGO Online Smart Classroom,• Assist interested Members to implement the WeGO-TM Forum Smart City Maturity & Benchmark Model which allows cities to assess their development as a Smart City and benchmark other leading cases. The participating cities will receive a comprehensive post-assessment consultation and a full benchmarking report.• Assist Members to adopt WeGO Civic Participation Systems (CPS) solution that allows cities to efficiently and comprehensively collect and manage the concerns of their citizens. Members wishing to use this digital-capacity-enhancing system themselves will receive both the proprietary program and a training manual on how to properly enact the system in their city.
Goal 2: Platform for action-oriented cooperation	<ul style="list-style-type: none">• Set up and facilitate action-oriented thematic clusters with a grouping of WeGO Members around a core area of interest in pursuing their smart city vision and objectives. The WeGO Secretariat will facilitate the thematic cluster members to share challenges, experiences, innovative solutions and success stories, as well as forge new partnerships on Smart City projects that can lead to actual project implementation. WeGO will bring in more stakeholders from the private sector, academia, and other experts into the group conversation and activities in order to facilitate multi-stakeholder horizontal partnerships and financing for the cluster groups to successfully implement Smart City projects around the world.• Set up online communication and exchange platform for Members. In addition to the usual communication channel through the WeGO Secretariat, direct online communication platform will be established to facilitate dynamic exchange of ideas, policies and practices among Members.

Goal 2: Platform for action-oriented cooperation	<ul style="list-style-type: none">• Assist Members in their efforts to move beyond pilot projects and demonstrations to actual Sustainable Smart City projects implementation. In particular, as the capacities of cities to implement bold and innovative solutions are often significantly constrained by financing obstacles, the WeGO Secretariat will assist Members by working on models and methods to finance local initiatives, including Public-Private Partnership (PPP) models, and potential sources of financing.
Goal 3: Knowledge Building and Research	<ul style="list-style-type: none">• Establish Smart Sustainable City knowledge database which contains digital policy agenda, global trends, emerging technology trends, and best practices.• Build a comprehensive WeGO Smart Sustainable City Projects Catalog where Members can access project cases from around the world and network with the cities and companies who have successfully planned and implemented the initiatives. The Catalog will include details on project background, main features, technical details, challenges, statistics, impact, budget and financing so that members can learn from and perhaps implement in their own city.• Conduct research and publish an online WeGO Smart Sustainable Cities Best Practices Journal, highlighting some of the best entries in the Catalog with more detailed analysis on key challenges and lessons for Members to see.
Goal 4: Diversified Membership and Partnerships	<ul style="list-style-type: none">• Attract Corporate Members for long-term and sustainable partnerships. The Secretariat will endeavor to bring Corporate Members' perspectives and expertise into the working of WeGO and also help WeGO city Members to pursue real projects with Corporate Members to better enable the implementation of Smart Sustainable City initiatives.• Strengthen partnerships with international, regional, and national organizations as well as sub-national local government associations, including the ITU, UN, World Bank, Asian Development Bank (ADB), African Development Bank (AfDB), ICLEI, UCLG, and FMDV. Also, we will help connect Members' projects to public financing institutions like the World Bank, ADB and AfDB, as well as private financing institutions.• Attract city Members from underrepresented regions and nations for a more diversified and global city membership. We will also forge more active partnerships with the academia and experts in order to enrich our knowledge base and strengthen research and analytical capabilities.• Strengthen Secretariat capabilities and empower Regional Offices. In order to better serve Members, we will strengthen Secretariat capabilities and expertise. We will also endeavor to empower Regional Offices through capacity building, joint projects, staff exchange and traineeship programs, among others. Where appropriate, we will establish Member-hosted satellite centers on a specific theme or project with the aim to enlarge our capability and expand national or regional outreach.

While the Secretariat has solidified its capacity building programs and enriched its network of members, partners, and stakeholders over the past three years, originally planned activities such as thematic clusters and online training services have not come into fruition due to reasons including internal restructuring and subsequent changes in priorities.

The Secretariat constantly solicits and analyzes opinions from WeGO members through a range of surveys, and this feedback influences the content and character of WeGO's annual work plans. For example, members consider matchmaking and networking opportunities as the most valuable benefits provided by WeGO (which has resulted in new and improved knowledge sharing events and workshops) and are most interested in funding opportunities (which has resulted in the diversification of funding opportunities for feasibility studies and pilot projects).



NEXT STRATEGIC PLAN

While the mission of the organization remains relevant, the strategic plan needs to be substantially updated for the next term in order to maintain the organization's role in influencing smart city development in cities around the world and to secure the organization's global relevance to sustainability policies. Moreover, the updates in the strategic plan should enhance the organization's attractiveness to prospective members and strengthen its credibility and compatibility with other partners.

The Secretariat will thus be updating the Three-Year Strategic Plan for the term of 2020-2023 and presenting it to all WeGO members at the next General Assembly. The Secretariat will work to optimize its current activities, products, and services and develop new ones that seek to meet the most pressing needs of WeGO members in the transformation of cities into smart sustainable cities.

The Secretariat proposes the following timeline in relation to the planning, drafting, and approval of the new Three-Year Strategic Plan:

Table 2. Timeline for Updating the WeGO Three-Year Strategic Plan for 2020-2023

October 14, 2019	Current Three-Year Strategic Plan	WeGO will gather feedback on the current WeGO Three-Year Strategic Plan 2017-2020 from WeGO's Executive Committee members and observers at the WeGO Executive Committee Meeting 2019.
November 2019 – January 2020	Internal Research & Surveys to Members	WeGO will initiate internal research on smart city trends and smart city strategies around the world, with a special focus on WeGO member cities' cases. Within this research, WeGO will circulate a series of surveys to WeGO members to collect data on most essential matters related to smart city development in respective cities and regions. The timeline of surveys is to be determined separately.
November – December 2019	Advisory Expert Committee	WeGO will form an Advisory Expert Committee, consisting of external experts including urban, smart city, and ICT practitioners, who will provide guidance and support to the research through peer reviews. The peer reviews will help to validate and improve the quality of the research.
January – August 2020	Peer Reviews	WeGO will analyze the collected data and draft the initial version of the Three-Year Strategic Plan. Then, it will circulate a series of contribution requests to the Advisory Expert Committee to receive insights and advice to the new Three-Year Strategic Plan draft versions.
August 2020	Final Strategic Plan	Based on the feedback received from the Advisory Expert Committee, WeGO will finalize the new Three-Year Strategic Plan, which contains strategic analyses and recommendations, and share it with WeGO members for final feedback.
September 2020	Approval by the General Assembly	WeGO will present the new Three-Year Strategic Plan at the next General Assembly for final approval. The next General Assembly will take place in September 2020 in Makati, Philippines.



The Executive Committee is invited to **review** the current status of the Three-Year Strategic Plan and **share their recommendations** for the new Three-Year Strategic Plan.



AGENDA 7: Information on Elections of President and Executive Committee Members & Appointment of Vice President Cities for Next Term of 2020-2023

1. Election of President

Excerpts from the WeGO Statutes:

- Article 11.1: The Organization shall have one President City and Vice President Cities.
- Article 11.3: The President City shall be elected at the General Assembly, and in the event of 2 or more candidates, the city receiving the largest number of votes shall become the President City.
- Article 11.5: Any full member city that has fully paid membership fees and wishes to be elected as President shall notify the Secretariat in writing of its candidacy two (2) months prior to the General Assembly where the election will be held, and the Secretariat shall subsequently announce the candidacy to all members at the earliest reasonable time prior to the General Assembly.
- Article 11.6: The elected President City and the appointed Vice President Cities shall serve a term of three (3) years and may be re-elected or re-appointed, respectively.
- Article 15.1: The President City of the Organization shall be primarily responsible for expenses for operating the Secretariat.
- Article 15.1: The President City of the Organization is primarily responsible for expenses of projects and programmes implemented for the purpose of promoting the Organization and its activities.

CURRENT STATUS

Seoul has taken the lead in founding and diligently managing WeGO as its President City since the organization's establishment in 2010, and has been re-elected three times at the previous General Assemblies (terms of 2012-2014, 2014-2017, and 2017-2020).

The Secretariat is located in the President City, which financially supports its operations.

NEXT ELECTION

Considering the constant growth of the organization's network and the diversification of its activities, the Secretariat seeks the Executive Committee's feedback with regard to the introduction of a "co-presidency," which will be proposed at the next General Assembly.

Whereas detailed guidelines have yet to be drafted, the term "co-presidency" implies that two or more President Cities share the responsibility for operating the Secretariat(s) and implementing the activities of the organization, in accordance with the Statutes.

Any local government member, including those currently serving on the Executive Committee, may submit its candidacy for the role of an additional President City. The Secretariat will notify all members of any candidates that have submitted their candidatures as a President City prior to the General Assembly.

The next election of the President Cities will take place at the next General Assembly.

** Note: The relevant revisions in the WeGO Statutes will be made by the Secretariat and presented at the General Assembly, as detailed in Agenda 4.*

2. Appointment of Next Vice President Cities

Excerpts from the WeGO Statutes:

- Article 11.2: The Vice President Cities shall consist of an Executive Vice President City and not less than five (5) Vice President Cities.
- Article 11.4: The next host city of the General Assembly will automatically be appointed as the Executive Vice President City and Vice President Cities shall be appointed by the President City from among cities nominated by the Executive Committee. The appointment of the Executive Vice President City and Vice President Cities will be made in consideration of active participation in the Organization's activities, membership fee payment status, and equitable geographical distribution as much as possible.

CURRENT STATUS

The following local governments serve as the current Vice President Cities:

Makati (Executive Vice President City, Host City of the General Assembly), Addis Ababa, Beyoglu, Hanoi, Jakarta, Mexico City, Moscow, Ulyanovsk Region



NEXT APPOINTMENT

Based on the criterion of equitable geographical distribution, the Secretariat proposes appointing at least one Vice President City for each of the six continents (excluding Antarctica): Africa, Asia, Oceania, Europe, North America, and South America.

Each Vice President City will, in principle, represent the regional and local interests of the continent in which it is located. While the minimum number of Vice President Cities will be six, further Vice President Cities may be appointed to represent geographically subdivided interests of the continent in which it is located.

The President City or Cities will appoint or re-appoint Vice President Cities for the new term among the cities to be nominated by the Executive Committee. The current Vice President Cities may express their willingness to renew their terms and the Executive Committee may put forth nominations for other candidates at the Executive Committee Meetings prior to the next General Assembly or by written consent. The nominations will be taken into consideration by the President City or Cities and the Secretariat.

** Note: The relevant revisions in the WeGO Statutes will be made by the Secretariat and presented at the General Assembly.*

3. Election of Executive Committee Members

Excerpts from the WeGO Statutes:

- Article 12.1: The Organization shall have the Executive Committee comprising twenty (20) or less cities including the President City and Vice President Cities, excluding the Executive Vice President. The Executive Vice President, when automatically appointed in addition to a full twenty-member Executive Committee, may become the twenty-first member of the Executive Committee. The Executive Committee provides support for the projects and assists in the operation of the Organization.
- Article 12.4: Any member city may join the Executive Committee by notifying the Secretariat in writing of its candidacy two (2) months prior to the General Assembly. Members of the Executive Committee shall be elected by the General Assembly in consideration of active participation in the Organization's activities, membership fee payment status, and equitable geographical distribution as much as possible.
- Article 12.6: Members of the Executive Committee shall serve a term of three (3) years and may serve additional terms.

CURRENT STATUS

Only local government members are allowed to join the Executive Committee. The following twelve (12) cities are the current Executive Committee members:

Chengdu, Bucharest, Goyang, Hebron, Hong Kong, Khartoum State, Kigali, Makati, Nairobi, Pittsburgh, Seberang Perai, and Ulaanbaatar.

NEXT ELECTION

In accordance with the proposed revisions to the WeGO Statutes, the composition of the Executive Committee will be amended to include one corporate member and one institutional member, for a more balanced representation and inclusivity of all categories of full members.

Members of the Executive Committee may express their willingness to renew their terms or put forth nominations for other candidates at the Executive Committee Meetings prior to the next General Assembly or by written consent. Any other members may submit their candidacies to the Secretariat two (2) months prior to the General Assembly.

The next election of the Executive Committee members will take place at the next General Assembly.



The Executive Committee is invited:

- to **provide feedback** with regard to the introduction of a "co-presidency."
- to **self-nominate** (current Vice Presidents only) and/or nominate candidates for Vice President.
- to **self-nominate** and/or **nominate** candidates for the Executive Committee.

The observers are invited:

- to **express interest** in submitting their candidacies for the Executive Committee.



AGENDA 8: The 4th WeGO Smart Sustainable City Awards

CURRENT STATUS

The WeGO Smart Sustainable City Awards (previously, WeGO Awards) were established in 2011 to recognize outstanding e-government practices of local governments around the world. The activity further aims to promote smart initiatives that use information and communication technologies (ICTs) to improve the quality of life of citizens. The awards are traditionally held in the same year as the WeGO General Assembly, and next year marks the 4th WeGO Smart Sustainable City Awards and will take place in Makati City, Philippines.

The 1st WeGO Awards were officially launched and received great international attention at the 1st WeGO Awards Ceremony held at the 2nd WeGO General Assembly in Barcelona, Spain. Building on such achievements, the Awards enjoyed even wider recognition at the 2nd WeGO Awards Ceremony held at the 3rd WeGO General Assembly in Chengdu, China.

In 2016, in line with the adoption of the updated WeGO name, mission, and Three-Year Strategic Plan, as well as taking into account the fast-changing ICT environment and recognizing the ambiguous and outdated nomenclature of the previous WeGO Awards, the Executive Committee approved renaming the WeGO Awards to the WeGO Smart Sustainable City Awards.

NEXT AWARDS

The Terms of Reference of the WeGO Smart Sustainable City Awards may be amended upon approval by the Executive Committee. The proposed amendments are presented to the Executive Committee for its approval. See the updated Terms of Reference of the WeGO Smart Sustainable City Awards in Annex 5.

Article 4 (Categories)

The Secretariat proposes the following amendments to the award categories to reflect the latest smart city trends and developments and avoid overlap between categories:

- Sustainable City Category (Green ICT, Waste Management, Water Management, Circular Economy, Lighting, Buildings, Resources Management)
- Efficient Government Category (Public Service Delivery, Accountability, Service Integration, Breaking Down Silos, Interoperability)
- Open and Inclusive City Category (Citizen Participation, Open Data and Privacy, Transparency, Bridging the Digital Divide, Participatory Budgeting, Living Labs, Crowdsourcing)
- Mobility Category (Efficient Transport, Intelligent Transport Systems, Mixed-Modal Access, Integrated ICT Infrastructure, Parking)
- Safe City Category (Security, Emergency Response, Gas and Fire Detection, Infrastructure Management, Disaster Response)
- Emerging Technology Category (Latest ICT innovations such as AI, Drones, Blockchain, Virtual and Augmented Reality, Edge Computing)

The previous award categories are shown below as a reference:

- Open City Category (Administrative Transparency, Open Data)
- Digital Inclusion Category (Citizen Engagement, Civic Participation, Digital Divide)
- Innovative Sustainable City Category (Addressing SDGs, Impact on Sustainability)
- e-Government Services Category (Quality, Effectiveness of Public Services)
- Cooperative City Category (Internal/External Integration of City, Whole-of-Government approach, city-to-city cooperation, inter-departmental relationships, central vs. local etc.)

Article 8 (Judging Panel)

The Secretariat proposes the following amendments to the judging panel for more accurate evaluation:

- The judging panel will consist of ten (10) experts chosen by the WeGO Secretariat, with due consideration to needed expertise and regional representation.
- The judging panel will be composed of four (4) smart city/urban experts, who will evaluate all applications, and six (6) thematic experts, who will evaluate a specific category each based on their respective areas of expertise. As such, each category will be evaluated by five (5) judges.

The previous information on the judging panel is shown below as a reference:


- The judging panel will consist of twelve or less experts in e-Government. The members of the judging panel will be appointed by the president.



With the approval of the Executive Committee, the revised Terms of Reference of the WeGO Smart Sustainable City Awards are expected to officially take effect from the 4th WeGO Smart Sustainable City Awards.

Annex

Annex 5. Terms of Reference of the WeGO Smart Sustainable City Awards



The Executive Committee is invited to **approve** the proposed amendments to the Terms of Reference of the WeGO Smart Sustainable City Awards.



AGENDA 9: Upcoming WeGO Activities for 2020

For 2020, the Secretariat will pursue its regular activities, with a concentrated focus of time and resources on the activities below:

- 5th General Assembly & WeGO Smart Sustainable City Awards (Sep. TBD | Makati)
- Expansion of the ASEAN Smart Cities Network (ASCN) (Year-Round | Vietnam/Korea)
 - ASCN Workshop
 - ASCN Annual Meeting
 - WeGO-ASCN Mayoral Conference
- Establishment of the Northeast Asia Smart Cities Network (NEASCN) (Year-Round | China/Japan/Korea/Russia/Mongolia)
 - CJK Trilateral Cooperation


1. Conferences & Expos

Organized by WeGO			
REGULAR		NEW	
WeGO Briefing Session		Expo 2020 Dubai	
TBD	Seoul	Oct. TBD	Dubai
Homosapiencity Roadshow II		Kyoto Smart City Expo 2020	
Dec. TBD	Seoul	Oct. TBD	Kyoto

Organized by WeGO Partner/Stakeholder			
REGULAR		NEW	
Smart City Expo LATAM		AfricaCom Conference & Exhibition	
07/05 – 07/09	Buenos Aires	Nov. TBD	Cape Town
World Cities Summit Mayors Forum		U20 Mayors Summit	
07/05 – 07/09	Singapore	TBD	TBD
ITU Busan Youth Leaders Forum		9th European Summit of Regions & Cities	
Sep. TBD	Goyang	TBD	TBD
World Smart Cities Expo			
Sep. TBD	Goyang		
Seoul Smart City Summit			
Sep. TBD	Goyang		
Urban Innovation Challenge: Citypreneurs			
Oct. TBD	Seoul		

2. Other Activities

	REGULAR	
Feasibility Studies	WeGO Feasibility Study Program	
	Year-Round	Beneficiary Local Government
Training Programs	WeGO-ICONLOOP Feasibility Study Program	
	Year-Round	Beneficiary Local Government
Products & Services	WeGO Smart Sustainable Cities Training Program	
	March TBD	Seoul
	WeGO-NIA-WB Joint Workshop	
	07/15 – 07/18	Jeju
	Smart Sustainable City Projects Catalog	
	Online	
	Civic Participation System (CPS)	
	Online	
	Smart Cities Activator	
	Online	



The Executive Committee is invited to **review** the 2020 Upcoming Activities presentation.





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