



**Joint Foreign
Chambers of Commerce
in Thailand**

with



and
with

**International
ICT Business
Council of
Thailand**

Information and Communications Technology (ICT) Group

Formal Meeting No. 8/2013

Wednesday 21 August 2013 0830-1000 hrs

Pacific City Club, 29th Floor Boardroom

Enter 28th Floor

Two Pacific Place

142 Sukhumvit Rd, 10110 Bangkok

Tel 02 653 2460

BTS station Nana – exit 2

- Agenda item 1** Approval of minutes of meeting 7/2013 of 25 July 2013.
- Agenda item 2** Info-Communications: Foreign Dominance action; SOE policy; Spectrum policy. NBTC meeting; IPR – ISP/on-line merchant issue.
- Agenda item 3** IT issues: ATCI collaboration; Main IT issues. MICT meeting; 2013 Position paper for ICT.
- Agenda item 4** BOI: New Investment Promotion Strategy. Consultation session 6 September.
- Agenda item 5** Creative Economy; Chiang Mai Creative City.
- Agenda item 6** Services sector.
- Agenda item 7** Trade relationships: EU-FTA Negotiations status; AEC Services Sector developments.
- Agenda item 8** Policy papers not covered elsewhere – (i) e Gov; (ii) Data Protection
- Agenda item 9** Legal and Regulatory; Data Protection; proposed Copyright Act changes.
- Agenda item 10** Myanmar – status: telecoms law; other
- Agenda item 11** Events & Awards: ICT Conference 2 July; ThaiBex 25-28 July; Euromoney – Myanmar 10-11 Sep; EABC 2013 Position paper launch early September; TEDx Chiang Mai 14 Sep; DITP MoC Thailand Design and Innovation Expo 2013 25-29 Sep; ASOCIO ICT Summit & Software Expo Asia 26-28 Sep 2013. ITU World 19-22 Nov; Sponsored EABC events.
- Agenda item 12** JFCCT Presidents' Council - update. EABC Board update. Other committees' topics (JFCCT: Employment, AEC, Entrepreneurship; EABC: Cross Functional Group, IPR). Communication with chambers. EABC Memberships.
- Agenda item 13** Updates on ICT website (www.jfctt.org/ict); EABC website – ICT part.
- Agenda item 14** Any other business
- Agenda item 15** Next formal meeting. To be confirmed – likely 12 or 13 September.