



**Joint Foreign
Chambers of Commerce
in Thailand**

with



**Information and Communications Technology (ICT) Group
Formal Meeting No. 10/2012**

**Wed 21 November, 2012 0830-1000 hrs
Pacific City Club, 29th Floor
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 the minutes of meeting 9/2012 of 17 October 2012.
- Agenda item 2** Info-Communications: Foreign Dominance; FBA; 3G auction out-takes and policy points, Trade policy & AEC, TPP topics; spectrum auction; price caps, SOE developments.
- Agenda item 3** IT issues: ATCI (Association of Thai ICT Industry) collaboration and topics; Policy on Entrepreneurship and Innovation – IT focus. Feedback re ITA.
- Agenda item 4** Doing business and policy – response on MICT guidance re AEC, ‘Doing Business’ Report – World Bank/IFC 2013.
- Agenda item 5** Creative Economy; Chiang Mai Creative City.
- Agenda item 6** BOI
- Agenda item 7** Legal and Regulatory update.
- Agenda item 8** Policy papers not covered elsewhere: On-line commerce, Software Piracy, Digital Dividend policy
- Agenda item 9** Objectives and major issues for 2013 (see separate handout); Advocacy Programme.
- Agenda item 10** Events & Awards:
- Agenda item 11** JFCCT Presidents’ Council - update. EABC Board update; Doing Business Guides; Translation of ICT part of Position Paper; .Other committees’ topics (JFCCT: Employment, AEC, Entrepreneurship; EABC: Cross Functional Group, IPR).
- Agenda item 12** Updates on ICT website (www.jfcct.org/ict); Flood Relief website (www.jfcctfloodrelief.org);
- Agenda item 13** EABC memberships
- Agenda item 14** Any other business
- Agenda item 15** Next formal meeting. To be confirmed – likely 16 January (no formal December meeting unless required)