



**Information and Communications Technology (ICT) Group
Formal Meeting No. 5/2013
Wed 19 June 2013 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 minutes of meeting 5/2013 of 29 May 2013.
- Agenda item 2** Info-Communications: Foreign Dominance action; FBA; Broadband; price caps, SOE policy & developments. Digital Dividend (eg 700 MHz spectrum) policy
- Agenda item 3** IT issues: ATCI (Association of Thai ICT Industry) collaboration and topics.
- Agenda item 4** BOI: Status of New Investment Promotion Strategy. EABC Consultative session 14 June
- Agenda item 5** Creative Economy; Chiang Mai Creative City.
- Agenda item 6** Services sector.
- Agenda item 7** Trade relationships: EU-FTA Negotiations status; FTA Questionnaire response – rectification of error in IPR response concerning potential ISP liability ; APEC PECC, AEC.
- Agenda item 8** Policy papers not covered elsewhere – (i) IPR-related: (ii) eGov; (iii) digital dividend (iv) Data Protection
- Agenda item 9** Legal and Regulatory; IPR issues; Data Protection
- Agenda item 10** Myanmar – status of proposed licensing of four telco operators
- Agenda item 11** Events & Awards: DTN Q&A 5 June on AEC, CommunicAsia June 18-21. EABC 2013 Position paper launch 2nd wk July. 1 Day ICT Conference 2 July 2013. Investments Conference (Board of Trade) July?
- Agenda item 11** JFCCT Presidents' Council - update. EABC Board update. .Other committees' topics (JFCCT: Employment, AEC, Entrepreneurship; EABC: Cross Functional Group, IPR). Communication with chambers.
- Agenda item 13** Updates on ICT website (www.jfcct.org/ict); Flood Relief website (www.jfcctfloodrelief.org);
- Agenda item 14** Any other business
- Agenda item 15** Next formal meeting. To be confirmed – likely 17 or 24 July