Information and Communications Technology (ICT) Group
Formal Meeting No. 7/2015
Thursday 19 August 2015   0830-1000 hrs
Oakwood Residences Sukhumvit 24 Bangkok ground floor
15 Sukhumvit Soi 24 (next to Hilton) Klong Toey Bangkok
Tel 02 612 5777

BTS station Phrong Phong – exit 4

Agenda item **1** Approval of minutes of prior meetings (last formal meeting 25 June)

Agenda item **2** Digital Economy policy and laws, family of Digital Economy laws – focus on PDP, CCA/Cybersecurity, FAA submissions. ETDA Open Fora events (Sat mornings). EDTA Open Forum 27 June.

Agenda item **3** BOI: Follow up – special ICT session 10 July. Information event 30 June. Next 14 September

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Agenda item **4** FBA Working Group update – Work Permit, Visa focus; ASEAN services integration report

Agenda item **5** Reform gaps – re IHQ, ITC, Digital Economy policies; transfer pricing changes. Trade Competition Act.

Agenda item **6** Creative economy/start ups; Creative Chiang Mai.

Agenda item **7** Events & Awards: JFCCT/EABC Half day conference 28 April – financials, reports. Early venture funding information session 2 July. IOD event – 'reformers' – 3 July. TTBA Internet business development day 9 July. NACC 5 Aug. ASEAN – EU Business Summit Kuala Lumpur 23 August (organised by EU-ABC).

Agenda item **8** JFCCT Presidents' Council update (17 June) – JFCCT Book; EABC Board (13 August); Board of Trade/TCC

Agenda item **9** JFCCT website (www.jfcct.org); EABC website – ICT part (to update); www.jfcctfloodrelief.org domain name not renewed.

Agenda item **10** Any other business

Agenda item **11** Next formal meeting. TBC – likely September 16 or 23.