



**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. 2/2014
Tuesday 22 April 2013 0815-0945 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 1/2014 of 19 February 2014.
- Agenda item 2** Economic / policy / operational impact of political situation.
- Agenda item 3** Info-Communications: Various policy issues, broadband, Digital broadcasting, spectrum, the Internet.
- Agenda item 4** IT issues: eGov – digital signatures, Data Protection; IT certifications; BPO. Group procurement; Horizontal 2020 – from 22 Jan STI day. Prep for Perm Sec MICT second dialogue. APEC Cross Border Privacy Rules
- Agenda item 5** Creative Economy; IT Start Ups, Chiang Mai Creative City.
- Agenda item 6** Services sector. Work Permit/Visa Issues, definition of “Work”
- Agenda item 7** Trade relationships: EU-FTA Negotiations status
- Agenda item 8** Legal and Regulatory; Data Protection; proposed Copyright Act changes (and interactions with DIP); PPP Law – regulatory framework – status.
- Agenda item 9** Myanmar – status: telecoms licences.
- Agenda item 10** Events & Awards: Digital Broadcasting/Digital TV Half Day Conference 15 May, EU-ASEAN Spectrum workshop (ASPF-4) 7 March Brunei; EU Member States briefing 30 April Bangkok, Telecom Asia regional conference and awards 7-8 May (Jakarta)
- Agenda item 11** JFCCT Presidents’ Council update (26 Mar); EABC Board (26 Mar; 9 Apr); EABC AGM (9 Apr). Other committee interaction – new Education & Skills; Chiang Mai ICT-focused Chapter; IPR WG 1 April; change in chair / Vice Chair arrangements EABC ICT WG. ICT goals for 2014
- Agenda item 12** Updates on ICT website (www.jfctt.org/ict); EABC website – ICT part.
- Agenda item 13** Any other business
- Agenda item 14** Next formal meeting. TBC – likely late May.