



**Information and Communications Technology (ICT) Group
Formal Meeting No. 4/2013
Wed 24 April 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 the minutes of meeting 3/2013 of 20 March 2013.
- Agenda item 2** Info-Communications: Foreign Dominance action; FBA; New policies; Trade policy & AEC; APEC - PECC; price caps, SOE developments. Advocacy Initiatives including one day conference.
- Agenda item 3** IT issues: ATCI (Association of Thai ICT Industry) collaboration and topics – Advocacy Initiatives.
- Agenda item 4** BOI: Status of New Investment Promotion Strategy. Additional responses.
- Agenda item 5** Creative Economy; Chiang Mai Creative City. CMCCDC meeting 21 March.
- Agenda item 6** Services sector.
- Agenda item 7** Policy papers not covered elsewhere – (i) on-line commerce (ii) mobile money;(iii) IPR-related: software piracy, ISP/on-line marketer liability, broadcast – collaboration with BSA; (iv) digital dividend
- Agenda item 8** Legal and Regulatory; IPR issues
- Agenda item 9** Myanmar
- Agenda item 10** Events & Awards: Telecom Asia awards Kuala Lumpur 17 April; APEC services sector dialogue Surabaya 19 April; ICT Management Forum & ICT Excellence Awards 28 May. CommunicAsia June 18-21.
- Agenda item 11** JFCCT Presidents' Council - update. EABC Board update. .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** Any other business
- Agenda item 14** Next formal meeting. To be confirmed – likely 22 May