



Information and Communications Technology (ICT) Group

Formal Meeting No. 5/2013

Wed 29 May 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 4/2013 of 24 April 2013.
- Agenda item 2** Info-Communications: Foreign Dominance action; FBA; Broadband; price caps, SOE policy & developments. Advocacy Initiatives including one day conference. Meeting with DTN (Services) 26 April.
- 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.
- Agenda item 6** Services sector.
- Agenda item 7** Trade relationships: EU-FTA Questionnaire response; issues; APEC PECC, AEC.
- Agenda item 8** Policy papers not covered elsewhere –;(i) IPR-related: software piracy, ISP/on-line marketer liability, broadcast (ii) eGov; (iii) digital dividend
- Agenda item 9** Legal and Regulatory; IPR issues
- Agenda item 10** Myanmar
- Agenda item 11** Events & Awards: ICT Management Forum & ICT Excellence Awards 28 May. CommunicAsia June 18-21. EABC FTA Press Conf 15 May
- Agenda item 11** JFCCT Presidents' Council - update. EABC Board update. .Other committees' topics (JFCCT: Employment, AEC, Entrepreneurship; EABC: Cross Functional Group, IPR).
- 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 19 or 26 June