



**Joint Foreign
Chambers of Commerce
in Thailand**

with



**Information and Communications Technology (ICT) Group
Formal Meeting No. 2/2013**

Tue 26 February 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 1/2013 of 16 January 2013.
- Agenda item 2** Info-Communications: Foreign Dominance action; FBA; Post 3G issuance policies; Trade policy & AEC; price caps, SOE developments.
- Agenda item 3** IT issues: ATCI (Association of Thai ICT Industry) collaboration and topics – 28 Feb mtg, SIPA mtgs 24 Jan, 1 March; Policy on Entrepreneurship and Innovation – IT focus. PMAs (India).
- Agenda item 4** Work Permit and VISA issues
- Agenda item 5** BOI: New Investment Promotion Strategy (14 Jan); Consultative session (23 January); ICT specific session 26 Feb; submission due 28 Feb
- Agenda item 6** Creative Economy; Chiang Mai Creative City.
- Agenda item 7** Policy papers not covered elsewhere – status:(i) e Government; (ii) on-line commerce, mobile payments/mobile money;(iii) IPR-related: software piracy, ISP/on-line marketer liability, broadcast; (iv) digital dividend.
- Agenda item 8** Myanmar
- Agenda item 9** Goals 2013 (see separate handout); Advocacy Programme.
- Agenda item 10** Events & Awards: ASEAN Business Forum Bangkok Feb 27-28; ASEAN-EU Business Summit Hanoi 9 March; Telecom Asia awards Kuala Lumpur April 18.
- Agenda item 11** JFCCT Presidents' Council - update. EABC Board update: focus on Services vs Advocacy;.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 20 March