



**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. 11/2013  
Thursday 11 Dec 2013 0830-1000 hrs  
Pacific City Club, 29<sup>th</sup> Floor Boardroom  
Enter 28<sup>th</sup> 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 10/2013 of 6 November 2013.
- Agenda item 2** Economic / policy / operational impact of political situation.
- Agenda item 3** Info-Communications: Foreign Dominance action; SOE policy; Spectrum policy, NBTC action re TDRI. Prep for MICT Perm Sec meeting.
- Agenda item 4** IT issues: eGov – digital signatures, Data Protection; IT certifications; BPO meeting and policy. Group procurement.
- Agenda item 5** BOI: New Investment Promotion updates
- Agenda item 6** Creative Economy; IT Start Ups, Chiang Mai Creative City.
- Agenda item 7** Services sector.
- Agenda item 8** Trade relationships: EU-FTA Negotiations status & Round 3. WTO Bali. TPP.
- Agenda item 9** Legal and Regulatory; Data Protection; proposed Copyright Act changes; PPP Law – regulatory framework – status. Change to definition of “work”.
- Agenda item 10** Myanmar – status: telecoms law; regulations
- Agenda item 11** Events & Awards: ITU World 19-22 Nov Bangkok.
- Agenda item 12** JFCCT Presidents’ Council update (27 Nov). EABC Board update (11 Dec). Enterprise use of Social Media – advocacy. EABC ICT Work plan. EABC mid term review. Translation of Position Paper. Other committee interaction.
- Agenda item 13** Updates on ICT website ([www.jfctt.org/ict](http://www.jfctt.org/ict)); EABC website – ICT part.
- Agenda item 14** Any other business
- Agenda item 15** Next formal meeting. TBC – likely Jan 15 2014.