



## Digital Economy/Information and Communications Technology (ICT) Group Formal Meeting No. 12/2019 Thursday 12 Dec, 2019 0830-1000 hrs Servcorp Level 18, Park Ventures Ecoplex attached to BTS station Ploenchit

Agenda item	1	Approval of minutes of prior meeting (last formal meeting 21 Nov 2019
Agenda item	2	5G and spectrum issues; public hearing and submissions to NBTC and MDES
Agenda item	3	Status of EU-TH FTA (and EFTA-TH FTA); submission to DTN 3 Dec; heads' up to DG Trade (EU-ABC), to EUD in 2020; Update from Philipp Dupuis, EUD.
Agenda item	4	TM.30; TM.6; 90 day reporting – review of proposed App; Guillotine.
Agenda item	5	Fake News policy; CCA use cases
Agenda item	6	Report on UNDP Bidding Process 15 Nov
Agenda item	7	Policy papers: JFCCT Policy Paper (DE/ICT chapter); EU-ABC (regional) topics; EABC Position Paper launch 29 Nov.
Agenda item	8	Smart Visa review; Digital Freelancer inclusion. Digital Work Permits. Skills in the Digital Economy
Agenda item	9	Chamber out-reach for greater participation.
Agenda item	10	Innovative Ventures; Rural inclusiveness in broadband: DE Centres
Agenda item	11	MDES PDPA and Cybersecurity - development of organs and regulations.
Agenda item	12	Events & Awards: (see separate list – over). Preliminary 2020 Planning
Agenda item	13	JFCCT Presidents' Council update (20 Nov done at 21 Nov meeting); EABC Board (3 Dec). PM lunch Q1 2020
Agenda item	14	JFCCT website ( <a href="www.jfcct.org">www.jfcct.org</a> ) – see laws and associated materials <a href="www.jfcct.org/information-for-digital-economy-committee-members">www.jfcct.org/information-for-digital-economy-committee-members</a> ; EABC website. <a href="www.eabc-thailand.org">www.eabc-thailand.org</a> .
Agenda item	15	Any other business

Agenda item 16 Next formal meeting: likely January 16 2020 - to confirm

Khun Meaw (JFCCT) 083 845 5757 info@jfcct.org;





Please note that all transportation costs for attending the meeting – taxi, BTS, private car (petrol, running costs, parking) are to members' personal accounts.

## **Digital Economy / ICT Group**

Events – Recent and Upcoming (Agenda item 12) for 12 Dec meeting; previous 21 Nov

## Recent Events - since 21 Nov

- 22 November EABC Advisory Council #2
- 26 November Swedish chamber Smart Cities Symposium note Connectivity panel
- 29 November EABC Position Paper launch Anantara Siam
- 3 Dec submission date for DTN about EU FTA (done)
- 3 Dec EABC Board
- 4 December EEC Office outreach to European companies morning

## **Up coming Events**

- 15 January 2020 11am Dialogue with Acting CEO; Digital Government Development Agency (DGA)
- 16 January 2020 DE/ICT #1 for 2020 breakfast host TBA
- 20 February 2020 DE/ICT #2 for 2020 breakfast host Law Plus Ltd
- Second half Feb site visit EEC
- Second half Feb BOI annual consultation TBC
- PM lunch Q1 2020
- Q1 conference "On-Line Governance and the Digital Agenda" (working title)

Other Dialogues formally requested: DEPA, ETDA, World Bank workshops