

**PCC.I/RES. 143 (XIII-08) <sup>1</sup>**

**AGENDA, VENUE AND DATE FOR THE XIV MEETING OF PCC.I**

The XIII Meeting of the Permanent Consultative Committee I: Telecommunications,

**RESOLVES:**

1. To hold the XIV Meeting of the Permanent Consultative Committee I: Telecommunications in Cusco, Peru in date to be confirmed.
2. To adopt the Draft Agenda for the XIV Meeting of PCC.I attached to this Resolution.

**ANNEX TO RESOLUTION PCC.I/RES. 143 (XIII-08)**

**DRAFT AGENDA**

1. Approval of the agenda and schedule of activities.
2. Establishment of the Drafting Group for the Final Report.
3. Report and meeting of the Working Groups:
  - [3.1 Working Group on Technology \(WGT\)](#)
  - [3.2 Working Group on Policy and Regulatory Considerations \(WGPRC\)](#)
  - [3.3 Working Group on Network Operation and Service Provisioning \(WGNOSP\)](#)
  - [3.4 Working Group on Development \(WGD\)](#)
4. Agenda, venue and date for the XV Meeting of PCC.I.
5. Approval of the Final Report.
6. Other Business.

**DETAILED DRAFT AGENDAS OF WORKING GROUPS**

**WORKING GROUP ON TECHNOLOGY (WGT)**

1. Approval of the Agenda.
2. Report of the activities of the Working Groups since the last Meeting.
3. Allocation of Contributions to Rapporteur Groups.

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<sup>1</sup> CCP.I-TEL/doc. 1547/08 rev.1

4. Meeting and Report of the Rapporteur Groups:
  - 4.1 Meeting of the Rapporteur Group on Standards Coordination.
  - 4.2 Meeting of the Rapporteur Group on Network Infrastructure.
  - 4.3 Meeting of the Rapporteur Group on Advanced Services.
5. Other Business.
6. Adoption of the Final Report.
7. Conclusion of the meeting.

#### **WORKING GROUP ON POLICY AND REGULATORY CONSIDERATIONS (WGPRC)**

1. Approval of the Agenda.
2. Meeting and Report of the Rapporteur Groups:
  - 2.1 Rapporteur Group on Issues relative to Internet Resources.
  - 2.2 Rapporteur Group on Telecommunications Economic Aspects.
  - 2.3 Rapporteur Group on Cybersecurity and Critical Infrastructure.
  - 2.4 Rapporteur Group on Mutual Recognition Agreement for Conformity Assessment of Telecommunications Equipment (MRA) and Conformity Assessment Procedures.

#### **MUTUAL RECOGNITION AGREEMENTS**

1. Welcoming of participants
2. Presentation and approval of draft agenda
3. Report on the last meeting
4. Presentations and status updates by Member States on the regulations and procedures they plan to use to implement Phase I of the MRA
5. Discussions on:
  - a. MRA Training
  - b. Cumulative storing of the information acquired from implementation
6. Information on International activities
7. Review of action items and preparation of draft agenda for the next meeting

#### **CONFORMITY ASSESSMENT PROCEDURES**

1. Welcome to participants
  2. Presentation and adoption of the Draft Agenda
  3. Mini-workshops within the scope and timetable of the Rapporteur Group on MRA and Conformity Assessment Procedures to explain the contents of the Yellow Book
  4. Date and agenda of the next meeting
  5. Other business.
- 2.5 Rapporteur Group on Convergence.

- 2.6 Rapporteur Group for the Preparation of the World Telecommunication Standardization Assembly (WTSA) and World Conference on International Telecommunications (WCIT).
3. Other Business.
4. Approval of the final report.

## **WORKING GROUP ON NETWORK OPERATION AND SERVICE PROVISIONING (WGNOSP)**

1. Adoption of the draft agenda and schedule
2. Report and Meeting of the Rapporteur Groups:
  - 2.1 Rapporteur Group on the Impact of New Services:
    - Create a Technical File on Provision of New Services.
    - Present at the next meeting the Resolution on holding a workshop on implementation of services associated with an Internet Protocol TV (IPTV) platform.
    - Evaluate and schedule the group's activities and work plan.
  - 2.2 Rapporteur Group on Network Interconnection and Interoperability:
    - Present a draft Resolution entitled "CREATION OF A TECHNICAL NOTEBOOK ON NETWORK INTERCONNECTION AND INTEROPERABILITY."
    - Draft Resolution on "Workshop on Operation and Provision of the Roaming Service in the Region," in connection with interoperability and interconnection..
    - Evaluate and schedule the group's activities and work plan.
  - 2.3 Rapporteur Group on Fraud Control in Telecommunication Services:
    - Present the proposed topics which will comprise the following approved workshops on fraud in the region.
    - Holding of the 4<sup>th</sup> Workshop during the XIV Meeting of PCC.1.
    - Establish joint work ties with other entities doing research on fraud issues, such as the Communications Fraud Control Association (CFCA), the Forum for International Irregular Network Access (FIINA), the Global System for Mobile Communication (GSM), and the International Telecommunication Union (ITU), with a view to eliciting important information to CITEL members.
  - 2.4 Rapporteur Group on Numbering and Addressing:
    - Presentation of the draft recommendation on Number Portability;
    - Presentation of the Technical Notebook on Number Portability, including number portability implementation models;
    - Preparation of the document on best practices in numbering plans.
3. Report of the Meeting.

4. Other business

#### **WORKING GROUP ON DEVELOPMENT (WGD)**

1. Adoption of the agenda for the meeting.
2. Presentation of Briefing Papers of the Rapporteurs and matters of concern to the WGD.
3. Delivery of papers on work in progress on the subject addressed in the Resolution on identification of “Best Practices in the Application of ICTs for the Development of Indigenous Peoples of the Americas Region.”
4. Delivery of papers on work in progress and actions with respect to the Resolution on “Report on the Status of Technological Research and Development and Technology Transfer Applied to ICTs in the Americas.”
5. Updating of relevant information regarding this matter.
6. Presentation of projects for identifying best practices for disaster mitigation in the region, for analysis and consideration.
7. Other business.