

PCC.I/RES. 129 (XI-07) ¹

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

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

RESOLVES:

1. To hold the XII Meeting of the Permanent Consultative Committee I: Telecommunications on March 11 to 14, 2008 in El Salvador.
2. To adopt the Draft Agenda for the XII Meeting of PCC.I attached to this Resolution.

ANNEX TO RESOLUTION PCC.I/RES. 129 (XI-07)

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 XIII 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.
4. Meeting and Report of the Rapporteur Groups.
 - 4.1 Meeting of the Rapporteur Group on Standards Coordination.

¹ CCP.I-TEL/doc. 1199/07

- 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 MRA and Conformity Assessment Procedures.
 - 2.5. Rapporteur Group on Convergence.
 - 2.6. Rapporteur Group for the Preparation of WTSA and WCIT.
- 3. Other Business.
- 4. Approval of the final report.

WORKING GROUP ON NETWORK OPERATION AND SERVICE PROVISIONING (WGNOSP)

- 1. Approval of the Draft agenda and calendar.
- 2. Report and meeting of the Rapporteur Groups
 - 2.1 Rapporteur Group on Impact of New Services
 - To study the impact of new services in several aspects.
 - To present the corresponding survey so that it will be sent to the Member States and the Associate members.
 - To present a compilation of the information contributions and the initiatives done by other related organizations of the sector.
 - 2.2 Rapporteur Group on Interconnection and Interoperability of Networks
 - Preliminary report of the results of the survey on NGN operators.
 - Report of the follow-up of the discussion forum on interconnection and interoperability of networks.
 - Report of the result of the analysis of document CCP.I-TEL/doc. 1100/07 “Regulatory framework of Brazil for interconnection” so it can be included in the Technical Notebook on Interconnection and interoperability of networks.
 - 2.3 Rapporteur Group on Fraud Control in Telecommunication Services

- Planification and development of the “Third Workshop on Fraud of the Telecommunication services: technological and administrative tools to fight fraud”

2.4 Rapporteur Group on Numbering and Addressing

- Report of the Technical Notebook on ENUM
- Report of the Technical Notebook on number portability with the inclusion of the models adopted by the countries of the Region.

3. Report of the meeting.

4. Other Business.

WORKING GROUP ON DEVELOPMENT (WGD)

1. Approval of the Draft Agenda and Schedule.

2. Report and Meeting of Rapporteur Groups.

3. Revision of the mandate, terms of reference and action lines or work plan for the Rapporteur Group on Emergency Telecommunications and disaster relief.

4. Analysis and conclusions of the seminar by teleconference on “Regional Dialogue on the use of telecommunications in the case of an emergency” held on October 2007.

5. Question: General updated information on projects and initiatives related to ICT: Revision and update of contributions.

6. Revision and definition of the surveys on national and international parameters on ICTs in areas and groups with unattended needs or with specific issues. Creation of fora or discussion groups on these issues.

7. Analysis of the contributions and experiences of the countries on the subjects related to scientific and technological research and technology transfer.

8. Report of the Meeting.

9. Other Business.