

**PCC.I/RES. 113 (X-07) <sup>1</sup>**

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

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

**RESOLVES:**

1. To hold the XI Meeting of the Permanent Consultative Committee I: Telecommunications on September 2007 in Argentina.
2. To adopt the Draft Agenda for the XI Meeting of PCC.I attached to this resolution.

**ANNEX TO RESOLUTION PCC.I/RES. 113 (X-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 XII 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.
  - 4.2 Meeting of the Rapporteur Group on Network Infrastructure.
  - 4.3 Meeting of the Rapporteur Group on Advanced Services.

---

<sup>1</sup> CCP.I-TEL/doc. 1069/07

5. Work plan revision.
6. Other Business.
7. Adoption of the final report.
8. 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 present a report on the background of CITELE, ITU, APEC, OECD and others on the subject.
    - Draft Resolution on the development of a technical notebook on strategies and experiences related to the introduction of new services in a convergent environment and the corresponding indicators.
  - 2.2. Rapporteur Group on Interconnection and Interoperability of Networks
    - To compile studies and reports related to interconnection and network operation considered in the previous PCC.I working groups, which will be provided at the XI meeting.
    - To work on the analysis to prepare a survey on the needs of bandwidth for 2010. This survey will be presented during the XI meeting.
    - To work on the survey that will allow to meet the objectives considered in CCP.I-TEL/doc. 958/07 on “Goals on the study of NGNs in the region”.
  - 2.3. Rapporteur Group on Fraud Control in Telecommunication Services

- To update the results of the surveys that are in circulation among the Member States on stolen terminals and best practices in telecommunications fraud control submitted in the previous session.
- To prepare a document to recommend the activities to follow among Member States according to the results obtained.
- Report on the CITEL background on fraud typification.
- To develop a table of contents of the technical notebook on the subject.
- Based in the workshops that took place to adjust the activities.

#### 2.4 Rapporteur Group on Numbering and Addressing

- To submit a report on the mapping of the national plans of numbering in the countries of CITEL.
- To submit a draft of a technical notebook on ENUM.
- To submit an updated technical notebook on number portability.

3. Report of the meeting.
4. Other business.

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

1. Approval of the draft agenda and calendar.
2. Report and Meeting of Rapporteur Groups.
3. Definition of structure, mandate, terms of reference and action lines or Work Plan for the Rapporteur Group on Emergency Telecommunications and disaster relief and prevention.
4. Issue on projects, documents and initiatives on the use of ICT.
5. National and international ICT parameters for areas or groups insufficiently serviced or under special situations.
6. Report of the Meeting.
7. Other business.