

PCC.I/RES. 103 (IX-06) ¹

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

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

RESOLVES:

1. To hold the X Meeting of the Permanent Consultative Committee I: Telecommunications on March 19 to 22, 2007 in Argentina.
2. To adopt the Draft Agenda for the X Meeting of PCC.I attached to this resolution.

ANNEX TO RESOLUTION PCC.I/RES. 103 (IX-06)

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 XI 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.

¹ Document CCP.I-TEL/doc. 937/06

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 related to Internet Resources.
 - 2.2. Rapporteur Group on Economic Aspects of Telecommunications.
 - 2.3. Rapporteur Group on Cybersecurity and Critical Infrastructure.
 - 2.4. Rapporteur Group on MRA and Conformity Assessment Procedures.
 - I) MRA**
 - Presentation and approval of draft agenda.
 - Report on the last meeting.
 - Participation dates proposed by Member States.
 - Presentations and status updates by Member States on the regulations and procedures they plan to use or are using to implement Phase I of the MRA.

 - Discussions on:
 - MRA Training.
 - Database to store information produced in the implementation.
 - Information International activities.
 - Review of action items and preparation of draft agenda for the next meeting.
 - II) Conformity Assessment Procedures**
 - Proposal for preparing and approving plans for the Yellow Book on Conformity Assessment Procedures for Telecommunication Equipment in the Americas.
 - Date and agenda for the next meeting.
 - Other business.
 - 2.5. Rapporteur Group on Convergence.
 - 2.6. Rapporteur Group on Preparation for WTSA and WCIT.
3. Other Business.
4. Adoption of the final report.

WORKING GROUP ON NETWORK OPERATION AND SERVICE PROVISIONING (WGNOSP)

1. Approval of the Draft Agenda and Schedule.
2. Report and Meeting of Rapporteur Groups:
 - 2.1 Rapporteur Group on Impact of New Services
 - To submit the Questionnaire on service provisioning under convergent environments.
 - To submit the resolution to create a technical notebook.
 - 2.2 Rapporteur Group on Interconnection and Interoperability of Networks
 - To submit the Survey on bandwidth requirements as of 2010.
 - To submit objectives to conduct a study on VoIP Operators in the region.
 - 2.3 Rapporteur Group on Network Security and Fraud Control in Telecommunication Services
 - To submit a report on tasks performed and identify issues to be followed up.
 - To submit a report on the results from the questionnaire on stolen terminals and best practices for fraud control in telecommunications.
 - To submit a report on the study groups dealing with fraud control and security of access networks at ITU level.
 - 2.4 Rapporteur Group on Numbering and Addressing
 - To submit a report on the technical notebook on Number Portability
 - To submit a report on the evolution of E-164.
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. Definition of structure, mandate, terms of reference and action lines or Work Plan for the Rapporteur Group on Emergency Telecommunications.
4. Issue on projects, documents and initiatives on the use of ICTs.
5. National and international ICT parameters for areas or groups insufficiently serviced or under special situations.
6. Final designation, action lines and Work Plan of the Rapporteur Group on Scientific and Technological Research and Technology Transfer.
7. Report of the Meeting.
8. Other Business