

PCC.I/RES. 90 (VII-05) ¹

AGENDA, VENUE, AND DATE OF THE VIII MEETING OF PCC.I

The VII Meeting of Permanent Consultative Committee I: Telecommunication Standardization,

RESOLVES:

1. To hold the VIII Meeting of Permanent Consultative Committee I: Telecommunication Standardization on date and site to be confirmed.
2. To adopt the draft agenda for the VIII Meeting of PCC.I, annexed hereto.

ANNEX TO RESOLUTION PCC.I/RES. 90 (VII-05)

1. Adoption 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 Standards Coordination.](#)
 - 3.2 [Working Group on Advanced Network Technologies and Services.](#)
 - 3.3 [Working Group on MRA and Certification Processes.](#)
 - 3.4 [Working Group on Economic Aspects and Tariff Principles.](#)
 - 3.5 [Working Group on Preparations for the World Conference on International Telecommunications \(WCIT\).](#)
4. Agenda, site, and date of the IX Meeting of PCC.I.
5. Approval of the Final Report.
6. Other business.

DETAILED DRAFT AGENDAS

3.1 DRAFT AGENDA WORKING GROUP ON STANDARDS COORDINATION

1. Welcome to participants.
2. Presentation and adoption of the agenda and list of documents.
3. Adoption of the agenda.
4. Review of the Report of the WGSC meeting during the V meeting of PCC.I.
5. Review and assignment of contributions to the Rapporteur Groups.

¹ CCP.I-TEL/doc. 736/05

6.1 Rapporteur Group on Fixed and Mobile Services and Network Signaling

- Reassess progress on signaling standards and recommend the adoption of Standards Coordination Documents (CSDs) if appropriate
- Update the Next Generation Networks (NGN) – Standards Overview document
- Reassess progress on security standards (wireless and wireline) and recommend the adoption of CSDs based on security standards if appropriate.

6.2 Rapporteur Group on Transport Infrastructure

- Cable access standards proposals
- NGN wireless access standards proposals

6.3 Rapporteur Group on Communications Network Management and Operations

- Evaluate progress regarding provisions of the technical notebook on cyber security
- Aspects of provisions pertaining to fraud

7. Contributions for the Work Plan for WGSC 2006 period.
8. Other business.
9. Meeting close.

3.2 DRAFT AGENDA

WORKING GROUP ON ADVANCED NETWORK TECHNOLOGIES AND SERVICES

1. Welcome and adoption of the agenda.
2. Report of rapporteurs:
 - a. Internet Domain Names.
 - b. Cyber Security and Critical Infrastructure.
 - c. Broadband Access Technologies.
 - d. Advanced services (Report on VoIP).
 - e. Fraud.
3. Consideration of future work and study topics of the Working Group.
4. Consideration of the Report on the IPv6 Workshop.
5. Approval of the Final Report.
6. Other business.

3.3 DRAFT AGENDA

WORKING GROUP ON MUTUAL RECOGNITION AGREEMENTS AND CERTIFICATION PROCESSES (WG-CMRA)

MUTUAL RECOGNITION AGREEMENTS

1. Welcome.
2. Presentation and adoption of draft agenda.
3. Report on the last meeting of WG-CMRA.
4. Proposal for preparing and approving plans for the Yellow Book on Certification Processes for Telecommunication Equipment in the Americas.
5. Participation dates proposed by Member States.
6. Presentation by Member States on regulations and procedures they plan to use or are using to implement Phase I of the MRA.

7. Discussions of:
 - Cooperation with APEC.
 - Guide and Management Tools for the MRA.
 - Database to store information produced in its implementation.
 - MRA Training.
 - Presentation to Central American and Caribbean members.
8. Information of WTO/ITA activities.
9. Next meeting of the WGC/MRA and draft agenda.
10. Other business.

CERTIFICATION PROCESSES

1. Welcome to participants.
2. Presentation and adoption of draft agenda.
3. Proposal for preparing and approving plans for the Yellow Book on Certification Processes for Telecommunication Equipment in the Americas.
4. Date and agenda for the next meeting.
5. Other business.

3.4 DRAFT AGENDA WORKING GROUP ON ECONOMIC ISSUES AND TARIFF PRINCIPLES

1. Welcome to participants.
2. Presentation, adoption of the agenda and list of documents.
3. Review of the report of the last meeting of the Working Group.
4. Presentation of the draft final report on cost structure of telecommunication services, based on the mandate assigned in a resolution of the V Meeting of PCC.I.
5. Presentation of reports and activities under way in ITU-T Study Group 3, the Regional Group for Latin America, and the Caribbean Group TAL.
6. Presentation, analysis and adoption the report on the methodological study of capital costs for the telecommunication sector in the region.
7. Review and update of the technical notebook on economic aspects of the use of power lines (PLC-BPL) to provide broadband and telecommunication services.
8. Review and update of the report on economic aspects of universal service.
10. Review and update of the technical notebook on finance mechanisms for the provision of telecommunication services to persons with hearing or speech disabilities.
9. Presentation of the contributions of the Administrations and Associate Members to the Study Questions discussed in the work plan of the WG.
11. Other business.
12. Adoption of the Final Report.
13. Next meeting of the Working Group and draft agenda.

3.5 DRAFT AGENDA WORKING GROUP ON PREPARATIONS FOR THE WORLD CONFERENCE ON INTERNATIONAL TELECOMMUNICATIONS (WCIT)

1. Adoption of the agenda.
2. Revision and adoption of the Working Group report.

3. Review of the conclusions emanating from the special meetings of the Working Group.
4. Discussion on the feasibility of presenting a contribution to the upcoming ITU Plenipotentiary Conference (2006).
5. Other business.