

**PCC.I/RES. 305 (XXXV-19)<sup>1</sup>**

**AGENDA, SITE AND DATE OF THE 36 AND 37 MEETING OF PCC.I**

The 35 Meeting of Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I),

**RESOLVES:**

1. To hold the 36 Meeting of Permanent Consultative Committee I: Telecommunications/ Information and Communication Technologies in Lima, Peru from April 20 to 24, 2020.
2. To hold the 37 Meeting of Permanent Consultative Committee I: Telecommunications/ Information and Communication Technologies in Bogota, Colombia from August 17 to 21, 2020.
3. To adopt the Draft Agenda for the 36 Meeting of PCC.I, attached in the annex of this Resolution.

**ANNEX TO RESOLUTION PCC.I/RES. 305 (XXXV-19)**

**DRAFT AGENDA**

1. Approval of the agenda and calendar of activities.
2. Establishment of the Drafting Group for the Final Report.
3. Structure and Work Plan for PCC.I.
4. Working Group reports and meetings:
  - 4.1 Working Group 1: Working Group on Policies and Regulation (WGPR)**
    - 4.1.1<sup>`</sup> Rapporteurship on protecting the rights of telecommunication services users
    - 4.1.2 Rapporteurship on telecommunication service quality
    - 4.1.3 Rapporteurship on economic aspects of telecommunication/ICTs
    - 4.1.4 Rapporteurship on Broadband, universal access, digital inclusion and gender equality
    - 4.1.5 Rapporteurship on conformance, fraud and illegal or irregular mobile terminal devices control
  - 4.2 Working Group 2: Working Group on Deployment of Technologies and Services (WGDTS).**
    - 4.2.1 Rapporteurship on disaster prevention, response and mitigation, ICT and climate change, environmental protection and circular economy.
    - 4.2.2 Rapporteurship on interoperability, infrastructure, connectivity, numbering, services and applications, including Internet and international connectivity.

---

<sup>1</sup> CCP.I-TIC/doc. 4906/19

4.2.3 Rapporteurship on cybersecurity, privacy and data protection, vulnerability assessment and confidence building.

4.2.4 Rapporteurship on technological innovation, digital economy, Internet of Things, smart cities and communities.

**4.3 Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF)**

**4.4 Ad Hoc Group on "PCC.I Resolutions, Decisions and Recommendations"**

5. Agenda, site and date of the 37 Meeting of PCC.I.

6. Approval of the Final Report.

7. Other business.