

AGENDA, PLACE AND DATE OF THE 42 MEETING OF PCC.I

The 41 Meeting of Permanent Consultative Committee I: Telecommunications/ICTs (PCC.I)

RESOLVES:

1. To hold the 42 Meeting of Permanent Consultative Committee I: Telecommunications/ICTs of April 24 to 28, 2023, in the Dominican Republic.
2. To adopt the Draft Agenda for the 42 Meeting of PCC.I, annexed hereto.
3. To ask COM/CITEL to consider the host country's request to allocate additional resources, in CITEL's program budget for 2023, for the organization of this meeting.

ANNEX TO RESOLUTION PCC.II/RES. 324 (XLI-22)

DRAFT AGENDA

1. Adoption of the agenda and calendar of activities
2. Appointing the Drafting Group for the Final Report
3. The PCC.I Structure and Work Plan
4. Reports and meetings of the Working Groups
 - 4.1 Working Group 1: Policies and Regulations (WGPR)**
 - 4.1.1 Rapporteurship on protecting user rights and the quality of telecommunication services
 - 4.1.2 Rapporteurship on the economic aspects of telecommunications/ICTs
 - 4.1.3 Rapporteurship on broadband, universal access, digital inclusion and gender equity
 - 4.1.4 Rapporteurship on conformance, fraud control and illegal or irregular mobile terminal devices
 - 4.1.5 Rapporteurship on Regulatory Improvement
 - 4.2 Working Group 2: Working Group on the Deployment of Technologies and Services (WGDTS)**
 - 4.2.1 Rapporteurship on disaster prevention, response and mitigation, ICTs and climate change, environmental protection and the circular economy
 - 4.2.2 Rapporteurship on interoperability, infrastructure, connectivity, numbering, services and applications, including the Internet and international connectivity
 - 4.2.3 Rapporteurship on cybersecurity, privacy and data protection, vulnerability assessment and confidence building
 - 4.2.4 Rapporteurship on technological innovation, digital economy, the Internet of things, and smart cities and communities

¹ CCPI-TIC/doc. 5252/22 rev. 2

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

4.4 Ad Hoc Group to review the procedures for the preparation and submission of Inter-American Proposals to the World Telecommunication Standardization Assembly (WTSA), the World Conference on International Telecommunications (WCIT) and the World Telecommunication Development Conference (WTDC)

5. Agenda, place and date for the 43 Meeting of PCC.I

6. Adoption of the Final Report

7. Other business