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The European-Asean Business Centre in Thailand

Information and Communications Technology (ICT) Group Formal Meeting No. 3/2012

with

Wed 21 March, 2012 0830- 1000 hrs Pacific City Club, Boardroom 29th Floor Enter 28th Floor, Two Pacific Place 142 Sukhumvit Rd, 10110 Bangkok

Tel 02 653 2460

BTS station Nana - exit 2

Agenda item	1	Approval of the minutes of meeting 2/2012 of 15 February 2012.
Agenda item	2	Info-Communications; Submissions for MICT, NBTC, ASEAN-EU context. Foreign Dominance status;. ASEAN ICT Masterplan; Broadband – regional focus
Agenda item	3	Flood relief: Situation audit; ICT self help; Policies and existing relaxations; JFCCT Flood Relief Website.
Agenda item	4	Creative Economy; Chiang Mai Creative City; report on visit to Chiang Mai 19 March
Agenda item	5	IT issues: ATCI (Association of Thai ICT Industry) collaboration and topics; joint seminar / talk; IT Start-Up Association. Report of IBM consultative session
Agenda item	6	BOI: General consultative session 23 February. Work Permit & Visa issues from ICT perspective; IT Skills development.
Agenda item	7	Trade policy – consideration of relevance of Trans Pacific Partnership
Agenda item	8	Policy papers not covered elsewhere.
Agenda item	9	Legal and Regulatory update.
Agenda item	10	Events & Awards: ASEAN-EU Business Summit Cambodia 1 April. MICT conference 17 Feb; DTN Annual Symposium – 'AEC 2105 & Beyond' Feb 24; ASEAN CIO Forum April 19-20. Telecom Asia awards and conf April 18-19.
Agenda item	11	JFCCT Presidents Council; other internal. Other committees' topics. Goals 2012. EABC Board.
Agenda item	12	Updates on ICT website (www.jfcct.org/ict); Flood Relief website (www.jfcctfloodrelief.org);
Agenda item	13	EABC memberships
Agenda item	14	Any other business
Agenda item	15	Next formal meeting. To be confirmed – likely 25 April .