



**Joint Foreign
Chambers of Commerce
in Thailand**

with



**Information and Communications Technology (ICT) Group
Formal Meeting No. 8/2012**

Wed 26 September, 2012 0830-1000 hrs

Pacific City Club, 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 7/2012 of 14 August 2012.
- Agenda item 2** Info-Communications: Foreign Dominance; FBA; Trade policy & AEC topics; Translation of ICT part of Position Paper; 3G Terms and auction; spectrum management, SOE developments, Digital Dividend policy. 'National Broadband Policy'
- Agenda item 3** IT issues: ATCI (Association of Thai ICT Industry) collaboration and topics; IT Start-Up Association developments.
- Agenda item 4** Intellectual Property issues – software piracy, compulsory broadcast
- Agenda item 5** Creative Economy; Chiang Mai Creative City. Smart City concept
- Agenda item 6** BOI: Report on ICT Consultative session 23 August; follow ups.
- Agenda item 7** Legal and Regulatory update.
- Agenda item 8** Policy papers not covered elsewhere: On-line commerce, other.
- Agenda item 9** Advocacy Programme; 'Liberalisation' seminar - report on meeting with MAT (EU perspective). 'Doing Business' Guides.
- Agenda item 10** Events & Awards: Report on JSCCIB/Board of Trade/JFCCT Investments seminar 15 August.
- Agenda item 11** JFCCT Presidents' Council - update. EABC Board update..Other committees' topics (JFCCT: Employment, AEC; EABC: Cross Functional Group, IPR).
- 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 17 October