



**Joint Foreign
Chambers of Commerce
in Thailand**

with



and
with

**International
ICT Business
Council of
Thailand**

**Information and Communications Technology (ICT) Group
Formal Meeting No. 9/2013
Thursday 3 October 2013 0830-1000 hrs
Pacific City Club, 29th Floor Boardroom
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 minutes of meeting 8/2013 of 21 August 2013.
- Agenda item 2** Info-Communications: Foreign Dominance action; SOE policy; Spectrum policy (see background paper), NBTC action re TDRI.
- Agenda item 3** IT issues: ATCI collaboration; Third five year Masterplan. eGov, Data Protection; MICT meeting; 2013 Position paper for ICT. IT certifications.
- Agenda item 4** BOI: New Investment Promotion Strategy. Consultation session 6 September.
- Agenda item 5** Creative Economy; Chiang Mai Creative City. TEDx: ICT roundtable – IT StartUps.
- Agenda item 6** Services sector.
- Agenda item 7** Trade relationships: EU-FTA Negotiations status. TPP – internet-related issues (see background note)
- Agenda item 8** Legal and Regulatory; Data Protection; proposed Copyright Act changes (see background paper).
- Agenda item 9** Myanmar – status: telecoms law; other
- Agenda item 10** Events & Awards: Euromoney – Myanmar 10-11 Sep with Connect; EABC 2013 Position paper launch 5 September; TEDx Chiang Mai 14 Sep; ASOCIO ICT Summit & Software Expo Asia 26-28 Sep 2013. 4 Oct on Spectrum. ITU World 19-22 Nov.
- Agenda item 11** JFCCT Presidents' Council – update and changes. EABC Board update. Other committees' topics (JFCCT: Employment, AEC, Entrepreneurship; EABC: Cross Functional Group, IPR). Enterprise use of Social Media – advocacy (see background paper).
- Agenda item 12** Updates on ICT website (www.jfctt.org/ict); EABC website – ICT part.
- Agenda item 13** Any other business
- Agenda item 14** Next formal meeting. TBC – likely mid November (16 Oct possible).