Working Party on Communication Infrastructures and Services Policy

DRAFT AGENDA OF THE FORTIETH MEETING OF THE WORKING PARTY ON COMMUNICATION INFRASTRUCTURES AND SERVICES POLICIES

To be held on 8-9 December 2008, at the Château de la Muette, Paris, starting at 9.30 a.m. on the first day and finishing at 13.00 on the second day

CISP Delegates are encouraged to attend the expert meeting on telecommunications services trade on 10 December which is being organised by the Trade and Agriculture Directorate following a decision of the Trade Committee to work on a trade restrictiveness index. The agenda for this meeting will be on OLIS as TD/TC/SXM/A(2008)3, also available at www.oecd.org/trade/stri08.

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## DRAFT AGENDA OF THE 40TH MEETING OF THE WORKING PARTY ON COMMUNICATION INFRASTRUCTURES AND SERVICES POLICIES

8-9 December 2008 beginning at 9.30 a.m. on the first day
Château de la Muette, Paris

<table>
<thead>
<tr>
<th>1. Adoption of the Agenda</th>
<th>DSTI/ICCP/CISP/A(2008)1/REV1</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Approval of the Summary Record of the 39th Session</td>
<td>DSTI/ICCP/CISP/M(2007)2</td>
</tr>
<tr>
<td>3. Statement by the Secretariat</td>
<td>Oral presentation</td>
</tr>
<tr>
<td>i) Policy guidance for empowering and protecting consumers in communication services</td>
<td>DSTI/CP/ICCP(2008)1/FINAL</td>
</tr>
<tr>
<td>6. ENUM: Converging telephone numbers and addresses in next generation networks</td>
<td>DSTI/ICCP/CISP(2007)14/REV1</td>
</tr>
<tr>
<td>i) Mobile broadband: Pricing and services</td>
<td>DSTI/ICCP/CISP(2008)7</td>
</tr>
<tr>
<td>ii) Data collection on broadband mobile services</td>
<td>DSTI/ICCP/CISP(2008)8</td>
</tr>
<tr>
<td>iii) Proposed Workshop on broadband mobile service data</td>
<td>DSTI/ICCP/CISP(2008)9</td>
</tr>
<tr>
<td>13. Election of the Bureau</td>
<td></td>
</tr>
</tbody>
</table>
14. Programme of Work

15. Other Business
   i) Summary of Stavanger Workshop on Fibre investment and policy challenges
   ii) INTUG as Observer
   iii) Dates of next meetings
NOTES ON THE DRAFT AGENDA

ITEM 1: ADOPTION OF THE AGENDA

1. The Working Party is invited to adopt its agenda.

ITEM 2: APPROVAL OF THE SUMMARY RECORD OF THE 39TH SESSION

2. The Working Party is invited to approve the Summary Record of the 39th Session.

ITEM 3: STATEMENT BY THE SECRETARIAT

3. The Secretariat will provide an overview of recent developments in the Organisation of relevance to the Working Party.

Follow-up to ICCP-organised Seoul Ministerial

ITEM 4: CISP WORKING PARTY FOLLOW-UP TO SEOUL MINISTERIAL DECLARATION


   i) Policy guidance for empowering and protecting consumers in communication services DSTI/CP/ICCP(2008)1/FINAL

5. The Working Party should discuss whether it wishes to develop the Policy Guidance into a Council Recommendation.


6. Delegates are requested to discuss on how best they can contribute to work on the Innovation Strategy.

ITEM 5: CISP TERMS OF REFERENCE

7. The Working Party is invited to discuss and agree on its terms of reference. The ICCP Committee at its meeting on 11-12 December will finalise the Committee’s and Working Party Terms of Reference. The draft paper includes the existing terms of reference and in revision mode suggested changes from the Secretariat and Chair which have been seen by the Bureau.
ITEM 6: ENUM: CONVERGING TELEPHONE NUMBERS AND ADDRESSES IN NEXT GENERATION NETWORKS

8. The Working Party is invited to discuss the revised version of the paper and agree to recommend its declassification to the ICCP Committee.

ITEM 7: BROADBAND OVER POWER LINES: DEVELOPMENTS AND POLICY ISSUES

9. The Working Party is invited to discuss the document and agree to recommend its declassification to the ICCP Committee.

ITEM 8: SCOPING PAPER: NETWORK EXTERNALITY AND INTERNATIONAL TRAFFIC EXCHANGE

10. The Working Party is invited to discuss the scoping paper and agree a process to recommend its declassification to the ICCP Committee.

ITEM 9: INTERNATIONAL MOBILE ROAMING CHARGES: PROPOSAL BY AUSTRALIA

11. The Working Party is invited to discuss the paper and agree to move forward with the proposals in the document.

ITEM 10: MOBILE BROADBAND

i) Mobile broadband: pricing and services

12. The Working Party is invited to discuss the paper and appropriate follow-up.

ii) Data collection on broadband mobile services

13. The paper summarises responses following earlier discussions by the Working Party at its 39th Session on how to define mobile broadband and whether delegations are in a position to provide the Secretariat with data which are comparable across countries. The paper will serve as a background paper for the proposed Workshop on mobile broadband (to be discussed under item 10 iii)). The Working Party is invited to discuss and comment on the paper.

iii) Proposed Workshop on broadband mobile service data

14. The Delegation of Portugal is proposing to hold a Workshop on Broadband Mobile Data on 19-20 February 2009. The paper provides an outline for the Workshop. The Working Party is requested to discuss and agree on the structure of the Workshop.

ITEM 11: COMMUNICATIONS OUTLOOK 2009

15. The Working Party is invited to discuss the chapters of the Communications Outlook and verify the data as well as provide written comments by 19 January 2009. The Communications Outlook will be declassified through written procedure by the Committee as in the past.
ITEM 12: DEVELOPMENTS IN THE VOICE SERVICE MARKET

16. The Working Party is invited to discuss the document and the appropriate follow-up.

ITEM 13: ELECTION OF THE BUREAU

17. In accordance with the revised Rules of procedure of the organisation (C(2007)14/FINAL), the bureau of all bodies shall be designated for the coming year at the last plenary meeting of these bodies. The Working Party is therefore requested to elect its Bureau for 2009.

ITEM 14: PROGRAMME OF WORK

18. The CISP programme of work for 2009-2010 and items for the next meeting of the Working Party are included in the paper.

ITEM 15: OTHER BUSINESS

i) Summary of Stavanger Workshop on Fibre investment and policy challenges

19. The Working Party is invited to note the outcome of the Workshop and discuss any follow-up.

ii) ITUG as observer

20. The International Telecommunication Users Group (INTUG) wishes to become an observer to the Working Party. The Working Party is requested to act on this request.

iii) Dates of next meeting