



**ORGANIZACION DE LOS ESTADOS AMERICANOS  
ORGANIZATION OF AMERICAN STATES**

**Comisión Interamericana de Telecomunicaciones  
Inter-American Telecommunication Commission**

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**32 MEETING OF PERMANENT CONSULTATIVE  
COMMITTEE I: TELECOMMUNICATIONS/  
INFORMATION AND COMMUNICATION  
TECHNOLOGIES  
May 21 to 24, 2018  
Lima, Peru**

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28 March 2018  
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**DRAFT AGENDA**

**(Item on the Agenda: 1)**

**(Document submitted by the Chair of PCC.I)**

1. Approval of the agenda and calendar of activities.
2. Establishment of the Drafting Group for the Final Report.
3. Work Plan for PCC.I.
4. Working Group reports and meetings:
  - 4.1 Working Group on Policy and Regulation (WGPR)**
    - 4.1.1 Rapporteurship on protecting the rights of telecommunication service users
    - 4.1.2 Rapporteurship on Internet: ecosystem and international connectivity
    - 4.1.3 Rapporteurship on roaming
    - 4.1.4 Rapporteurship on fraud control, regulatory non-compliance practices in telecommunications and regional measures against the theft of mobile terminal devices
    - 4.1.5 Rapporteurship on economic aspects of telecommunications/ICTs services
    - 4.1.6 Rapporteurship on telecommunication service quality
  - 4.2 Working Group on Development (WGD)**
    - 4.2.1 Rapporteurship on disaster prevention, response and mitigation
    - 4.2.2 Rapporteurship on Broadband for universal access and social inclusion
    - 4.3.3 Rapporteurship on follow-up of regional initiatives
  - 4.3 Working Group on Deployment of Technologies and Services (WGDTS)**
    - 4.3.1 Rapporteurship on Standards, conformity and interoperability
    - 4.3.2 Rapporteurship on Infrastructure, connectivity and service deployment
    - 4.3.3 Rapporteurship on Cybersecurity, vulnerability assessment and critical infrastructure
    - 4.3.4 Rapporteurship on Telecommunication numbering, portability and addressing
    - 4.3.5 Rapporteurship on Technological innovation and trends

- 4.4 Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF)**
  - 4.5 Ad hoc Group for the implementation of ICTs as tools for the empowerment of women**
  - 4.6 Ad Hoc Group for the identification of work priorities, expected results, and possible improvements in the participation of associate members for the next PCC.I study period.**
  - 4.7 Ad Hoc Group to coordinate strategic initiatives of the OAS related to Telecommunications/ICT.**
- 5. Agenda, site and date of the 33 Meeting of PCC.I.
  - 6. Approval of the Final Report.
  - 7. Other business.

