



37 MEETING OF PERMANENT CONSULTATIVE
COMMITTEE I: TELECOMMUNICATIONS/
INFORMATION AND COMMUNICATION
TECHNOLOGIES
Bogota, Colombia
October 26 to 30, 2020
VIRTUAL

OEA/Ser.L/XVII.4.1.37
CCP.I-TIC/doc. 4959/20
31 August 2020
Original: Spanish

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. Structure and Work Plan for PCC.I.
4. Working Group reports and meetings:
 - 4.1 Working Group 1: Working Group on Policy and Regulation (WGPR)**
 - 4.1.1 Rapporteurship on protecting the rights of telecommunication services users
 - 4.1.2 Rapporteurship on telecommunication service quality
 - 4.1.3 Rapporteurship on economic aspects of telecommunication/ICTs
 - 4.1.4 Rapporteurship on Broadband, universal access, digital inclusion and gender equality
 - 4.1.5 Rapporteurship on conformance, fraud and illegal or irregular mobile terminal devices control
 - 4.2 Working Group 2: Working Group on Deployment of Technologies and Services (WGDTS)**
 - 4.2.1 Rapporteurship on disaster prevention, response and mitigation, ICT and climate change, environmental protection and circular economy.
 - 4.2.2 Rapporteurship on interoperability, infrastructure, connectivity, numbering, services and applications, including Internet and international connectivity.
 - 4.2.3 Rapporteurship on cybersecurity, privacy and data protection, vulnerability assessment and confidence building.
 - 4.2.4 Rapporteurship on technological innovation, digital economy, Internet of Things, smart cities and communities.

4.3 Working Group for the Preparation and Follow-up of the WTSA, WCIT and WTDC (WGCONF)

4.4 Ad Hoc Group on “PCC.I Resolutions, Decisions and Recommendations”

5. Agenda, site, and date of the 38 Meeting of PCC.I.
6. Approval of the Final Report.
7. Other business.