

**DIRECTORATE FOR SCIENCE, TECHNOLOGY AND INDUSTRY
COMMITTEE FOR INFORMATION, COMPUTER AND COMMUNICATIONS POLICY**

Cancels & replaces the same document of 27 October 2008

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 p.m. on the first day
Château de la Muette, Paris

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| 1. | Adoption of the Agenda | DSTI/ICCP/CISP/A(2008)1 |
| 2. | Approval of the Summary Record of the 39 th Session | DSTI/ICCP/CISP/M(2007)2 |
| 3. | Statement by the Secretariat | Oral presentation |
| 4. | Working Party follow-up of the Seoul Ministerial on the <i>Future of the Internet Economy</i> | For Reference: DSTI/ICCP(2007)16/FINAL, DSTI/ICCP(2008)3 |
| | <i>i)</i> Policy guidance for empowering and protecting consumers in communication services | DSTI/CP/ICCP(2008)1/FINAL |
| | <i>ii)</i> The Working Party's contribution to the OECD's work on the Innovation Strategy | SG/INNOV(2008)2 |
| 5. | Terms of Reference of the CISP Working Party | DSTI/ICCP/CISP(2008)11 |
| 6. | ENUM: Converging telephone numbers and addresses in next generation networks | DSTI/ICCP/CISP(2007)14/REV1 |
| 7. | Broadband over power lines: Developments and policy issues | DSTI/ICCP/CISP(2008)3 |
| 8. | Network Externality Premiums and International Traffic Exchange | DSTI/ICCP/CISP(2008)4 |
| 9. | Mobile broadband | |
| | <i>i)</i> Mobile broadband: Pricing and services | DSTI/ICCP/CISP(2008)6 |
| | <i>ii)</i> Data collection on broadband mobile services | DSTI/ICCP/CISP(2008)7 |
| | <i>iii)</i> Proposed Workshop on broadband mobile service data | DSTI/ICCP/CISP(2008)8 |
| 10. | <i>Communications Outlook 2009</i> | DSTI/ICCP/CISP(2008)5/CHAP1 DSTI/ICCP/CISP(2008)5/CHAP2 DSTI/ICCP/CISP(2008)5/CHAP3 DSTI/ICCP/CISP(2008)5/CHAP4 DSTI/ICCP/CISP(2008)5/CHAP5 DSTI/ICCP/CISP(2008)5/CHAP6 DSTI/ICCP/CISP(2008)5/CHAP7 DSTI/ICCP/CISP(2008)5/CHAP8 DSTI/ICCP/CISP(2008)5/CHAP9 |
| 11. | Developments in voice service market | DSTI/ICCP/CISP(2008)9 |
| 12. | Election of the Bureau | |
| 13. | Programme of Work | DSTI/ICCP/CISP(2008)10 |
| 14. | 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 **DSTI/ICCP/CISP/A(2008)1**

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

ITEM 2: APPROVAL OF THE SUMMARY RECORD OF THE 39TH SESSION **DSTI/ICCP/CISP/M(2007)2**

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

For Reference:
DSTI/ICCP(2007)16/FINAL
DSTI/ICCP(2008)3

4. The Working Party is invited to **discuss** how to follow-up on the conclusions of the Seoul Declaration for the Future of the Internet Economy (for reference DSTI/ICCP(2007)16/FINAL and the Chairman's Summary, DSTI/ICCP(2008)3).

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*.

**ii) The Working Party's contribution to the
OECD's work on the Innovation Strategy**

For reference
SG/INNOV(2008)2

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

ITEM 5: CISP TERMS OF REFERENCE **DSTI/ICCP/CISP(2008)11**

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 **DSTI/ICCP/CISP(2007)14/REV1**

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 **DSTI/ICCP/CISP(2008)3**

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

ITEM 8: NETWORK EXTERNALTY PREMIUMS AND INTERNATIONAL TRAFFIC EXCHANGE **DSTI/ICCP/CISP(2008)4**

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

ITEM 9: MOBILE BROADBAND

i) Mobile broadband: pricing and services **DSTI/ICCP/CISP(2008)6**

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

ii) Data collection on broadband mobile services **DSTI/ICCP/CISP(2008)7**

12. 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 **DSTI/ICCP/CISP(2008)8**

13. 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 10: COMMUNICATIONS OUTLOOK 2009 **DSTI/ICCP/CISP(2008)5/CHAP1-9**

14. 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 11: DEVELOPMENTS IN THE VOICE SERVICE MARKET **DSTI/ICCP/CISP(2008)9**

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

ITEM 12: ELECTION OF THE BUREAU

16. 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 13: PROGRAMME OF WORK

DSTI/ICCP/CISP(2008)10

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

ITEM 13: OTHER BUSINESS

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

DSTI/ICCP/CISP(2008)2

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

ii) ITUG as observer

19. 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

20. The 41th session of the Working Party will take place on 15-16 June 2009 in Paris and the 42nd on 7-8 December 2009.