

PCC.I/RES. 65 (V-04) ¹

AGENDA, VENUE AND DATE OF THE VI MEETING OF PCC.I

The V Meeting of the Permanent Consultative Committee I: Telecommunication Standardization,

RESOLVES:

1. To hold the VI Meeting of the Permanent Consultative Committee I: Telecommunication Standardization in Cartagena, Colombia the first semester of 2005.
2. To adopt the Draft Agenda for the VI Meeting of PCC.I attached in the annex to this resolution.

¹ CCP.I-TEL/doc.554/04

ANNEX TO RESOLUTION PCC.I/RES. 65 (V-04)

1. Approval of the agenda and schedule of activities
2. Establishment of the Drafting Group for the final report
3. Report and meeting of the Working Groups:
 - 3.1 [Working Group on Standards Coordination](#)
 - 3.2 [Working Group on Advanced Network Technologies and Services](#)
 - 3.3 [Working Group on MRA and Certification Processes](#)
 - 3.4 [Working Group on Economic Aspects and Tariff Principles](#)
 - 3.5 [Working Group on Preparations for the World Telecommunication Standards Assembly](#)
 - 3.6 [Working Group on Preparations for the World Conference on International Telecommunications \(WCIT\)](#)
4. Agenda, venue and date for the VI PCC.I Meeting
5. Approval of the Final Report
6. Other business

3.1 DRAFT AGENDA

WORKING GROUP ON STANDARDS COORDINATION

1. Welcome to participants.
2. Presentation and adoption of the agenda and list of documents Approval of the agenda.
3. Approval of the Agenda.
4. Review of the Report of the WGSC meeting during the V meeting of PCC.I.
5. Review of the conclusions and relevant results of the PCC.I August 2004 Workshop on Next Generation Networks.
6. Review and allocation of contributions to Rapporteur Groups:

6.1 Rapporteur Group on Fixed and Mobile Services and Network Signaling

- Reassess progress on Signaling standards and recommend the adoption of Standards Coordination Documents (CSDs) if appropriate,
- Update the Next Generation Networks (NGN) – Standards Overview document,
- Reassess progress on Security Standards (wireless and wireline) and recommend the adoption of CSDs based on Security standards if appropriate.

6.2 Rapporteur Group on Transport Infrastructure

- Cable Access standards proposals
- NGN wireless access standards proposals

6.3 Rapporteur Group on Communications Network Management and Operations

- Telecommunication Management Networks (TMN) proposals,
- Assess progress on the Technical Notebook on Communication Systems Security in the Americas.

7. Contributions for the Work Plan for WGSC 2005 Period
8. Other business
9. Closing the meeting

3.2 DRAFT AGENDA

WORKING GROUP ON ADVANCED NETWORK TECHNOLOGIES AND SERVICES

1. Welcome and adoption of the agenda
2. Report of rapporteurs:
 - a. Advanced Services (VoIP report)
 - b. Internet Domain Names
 - c. Cyber Security and Critical Infrastructure
 - d. Broadband Access Technologies
3. Consideration of the future work and study questions of the Working Group
4. Approval of the Final Report
5. Other business

3.3 DRAFT AGENDA

WORKING GROUP ON MUTUAL RECOGNITION AGREEMENTS AND CERTIFICATION PROCESSES (WG-CMRA)

1. Welcoming of participants
2. Presentation and approval of draft agenda
3. Report on the last WG-CMRA meeting
4. Proposal for preparing and approving plans for the Yellow Book on Certification Processes for Telecommunication Equipment in the Americas.
5. Participation dates proposed by Member States
6. Presentation by Member States on the regulations and procedures they plan to use or are using to implement Phase I of the MRA
7. Discussions on:
 - Cooperation with APEC
 - Guide and Management Tools for the MRA
 - Database to store information produced in the implementation
 - MRA Training
 - Presentation to Central American and Caribbean members
8. Information of WTO/ITA activities
9. Next meeting of the WGCMA and draft agenda

3.4 DRAFT AGENDA

WORKING GROUP ON ECONOMIC ISSUES AND TARIFF PRINCIPLES

1. Welcome to participants.
2. Presentation, adoption of the agenda and listing of documents.
3. Review of the report of the last meeting of the Working Group.
4. Presentation of the Draft Report on Cost Structure of telecommunication services, based on the mandate assigned by Resolution of the V PCC.I Meeting.
5. Presentation of contributions of the Administrations and Associate Members on the Study Questions in the WG Work Plan.
6. Presentation, analysis and approval of the Report relating to the methodological study on Capital Cost for the telecommunication sector of the region.
7. Provision, analysis and approval of the comparative chart of the countries of the region on Economic Aspects of Universal Services.
8. Status of the Update of CITEL Interconnection Guidelines.
9. Status of progress in the analysis of the economic aspects included in the questionnaires of International Telecommunications (CITEL) and the one of International Telecommunication Regulations (ITU) of the WG on Preparation for the World Conference on International Telecommunication (WCIT).
10. Presentation of the reports and ongoing activities of ITU-T Study Group 3.
11. Other business.
12. Approval of the Final Report.
13. Next meeting of the Working Group and draft agenda.

3.5 DRAFT AGENDA
WORKING GROUP ON PREPARATION FOR THE WORLD TELECOMMUNICATION
STANDARDIZATION ASSEMBLY

1. Welcome to participants
2. Presentation and adoption of the draft agenda and draft schedule
3. Review of outcomes of the WTSA-04
4. Other business

3.6 DRAFT AGENDA
WORKING GROUP ON PREPARATIONS FOR THE WORLD CONFERENCE ON
INTERNATIONAL TELECOMMUNICATIONS (WCIT)

1. Approval of the agenda
2. Revision and approval of the Working Group report.
3. Presentation of the results of the compilation of the answers to the survey included in Resolution PCC.I/RES.51 (IV-04).
4. Analysis of the feasibility of the contribution of the ITU Working Group of the Council based in the above mentioned result.
5. Tasks developed by the ITU Working Group of the Council for the revision of the International Telecommunication Regulations :
6. Other business