

2013/TEL48/PLEN/001

Agenda Item: 3

Draft Agenda

Purpose: Consideration Submitted by: TEL Chair



48th Telecommunications and Information Working Group Meeting Hawaii, United States 19-21 September 2013

APEC TELECOMMUNICATIONS AND INFORMATIONWORKING GROUP 48th MEETING

PLENARY AGENDA (draft)

09.00-12.00 Thursday 19 September 2013 09.00-12.00 Saturday 21September 2013 Honolulu, Hawaii

1. Opening Ceremony

Speakers: Nur Sulyna Abdullah, TEL Chair

Julie Zoller, Senior Deputy Coordinator for International Communications

and Information Policy. Department of State

2. Opening of Plenary

Chair will open the plenary session

3. Adoption of Agenda

Chair will invite comments on the agenda

4. Report on APEC Developments

APEC Secretariat will report on the following developments of relevance to TEL

- 4.1 APEC 2013 Priorities and Key Outcomes of SOM3 Meeting
- 4.2 Project Management Update
- 4.3 Other Developments

5. Presentations by Economies of their Recent Regulatory and PolicyDevelopment

Heads of delegation will be invited to present recent regulatory and policy developments in their economies

6. Steering Group Meeting Reports

Convenors will report on their steering group meetings

- 6.1 Development Steering Group Meeting (DSG)
- 6.2 Liberalization Steering Group Meeting (LSG)
- 6.3 Security and Prosperity Steering Group Meeting (SPSG)

7. Discussion / Approval of New Project Proposals / Priority Setting

Chair will invite comments on new proposals and present them for approval and prioritization

8. Discussion of Future Meetings

Meeting hosts will provide updates on arrangements for the following:

- 8.1 TEL49 (first half of 2014)
- 8.2 Potential hosts for meetings after TEL49
- 8.3 Potential host for TELMIN10

9. Statements by Observers and Guests

Chair will invite observers and guests to make brief statements.

10. Document Classification

APEC Secretariat will present the Meeting Document Classification List for approval

11. Other Business

Adjournment