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#### ITU-EC HIPCAR Project

Enhancing Competitiveness in the Caribbean through the Harmonization of ICT Policies, Legislation and Regulatory Procedures

Presentation at the

## Second Consultation Workshop for Working Group 1 (Stage A)

St. Kitts, 19-22 July 2010

Kerstin Ludwig
HIPCAR Project Coordinator
ITU/Telecommunication Development Bureau









#### **Agenda**

- Summary overview of the HIPCAR Project
- HIPCAR Working Group 1:
  - Activities & achievements to date
  - This Second Consultation Workshop
  - Workplan for the future



#### **HIPCAR Project**

- Objective is to assist CARICOM/ACP countries in the Caribbean to harmonize their ICT policies, legislation and regulatory processes, and create an enabling environment for ICT development and connectivity
- Funded by EU and ITU, and implemented by ITU in collaboration with CTU, CARICOM Secretariat & other regional and national stakeholder organizations in the Caribbean
- Part of a broader project covering also ACP countries in sub-Saharan Africa & the Pacific

### Project implementation – two phases Phase I - Development of regional models

(based on int'l best practices & <u>an assessment of the experiences</u> and requirements of beneficiary countries in the Caribbean)

- a) ICT Policy Guidelines
- b) Model legislative texts to implement these policies



... by stakeholders from the region, for the region

#### Phase II - Country implementation

Transposition of these models into national policies, laws & regulations, including implementation assistance & capacity building supported by the HIPCAR project

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#### **Working Groups**

#### WG 1 ICT Legislative Framework

- e-Commerce (Transactions)
- e-Commerce (Evidence)
- Privacy and Data Protection
- Interception of Communications
- Cybercrime
- Access to Public Information (Freedom of Information)

#### WG 2&3 Telecommunications Acts

- Universal Service/Access
- Interconnection
- Licensing



#### Preparatory activities to date:

- Involvement of some members in the Project Planning Meeting (Grenada, 15-16 December 2008)
- Constitution of the Working Group & hiring of experts
- Preparation & review of the <u>Assessment Reports</u> on the current situation in the Caribbean relating to the WG's six work areas: (Workshop in Saint Lucia, 8-12 March 2010)
  - e-Commerce (Transactions)
  - e-Commerce (Evidence)
  - Privacy and Data Protection
  - Interception of Communications
  - Cybercrime
  - Access to Public Information (Freedom of Information)



#### Preparatory activities to date cont'd:

- Preparation & Finalization of <u>Policy Guidelines</u> in these six work areas (Workshop in Saint Lucia, 8-12 March 2010)
- Preparation by the project experts of Draft Model Legislative Texts (based on the agreed Policy Guidelines) covering THREE of the WGs' six work areas:
  - Privacy and Data Protection
  - · Cybercrime / e-Crime
  - Access to Public Information (Freedom of Information)

The remaining three work areas (e-Commerce - Transactions / - Evidence and Interception of Communications) will be covered at a 2<sup>nd</sup> stage of this workshop in Barbados, from 23-26 August 2010)



...for discussion at this workshop

- \* Support work for the WG undertaken to date by five experts:
  - regional experts: Pricilla Banner, Kwesi Prescod and Karen Stephen-Dalton
  - international experts: Marco Gercke and Gilberto Martíns de Almeida



#### 2<sup>nd</sup> Consultation Workshop

(St. Kitts, 19 – 22 July 2010)

#### **Objectives:**

With the support of all of you alongside the Project team of international and regional experts...

- Review, discuss, reach a consensus on, and finalise the draft Model Legislative Texts relating to the 3 Information Society issues:
  - (a) Privacy & Data Protection
  - (b) Cybercrime / e-Crime
  - (c) Access to Public Information
- Enhance your understanding of the issues & options on developing ICT policies & regulations for the region, & sharing this understanding in your home countries



#### **2nd Consultation Workshop**

(St. Kitts, 19 – 22 July 2010)

#### Modus operandi:

- Introductory presentations on the Draft Model Legislative texts by the experts
- Discussions & drafting on specific topics by sub-groups and preparation of suggestions
- Reporting by sub-groups, and plenary discussion of sub-groups' suggestions and agreement on final proposals
- Plenary discussion on the way forward
- At each stage: Q&A, comments your involvement is essential
- After the event: finalization of the documents by the experts taking account of the workshop discussions

#### **Your** workplan for the future – key elements:

- Follow-up to the current workshop: disseminate the WG proposals on Model legislative texts (& the Policy Guidelines on which these are based) in your countries to promote understanding & support, particularly by your relevant senior country authorities
- Support & participate in the country transposition process during Phase II of the project



... Submit letter of request to ITU's BDT Director for HIPCAR support in Phase II of the Project



#### **THANK YOU**

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