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| INTERNATIONAL TELECOMMUNICATION UNION | | ICT&CC Joint Coordination Activity (JCA- ICT&CC) |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | **Doc 115 Rev 4** |
| **English only**  **Original: English** |
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| **Source:** | Chairman and Co-Chairman, JCA-ICT&CC | |
| **Title:** | Draft Agenda for the Thirteenth Meeting of JCA on ICT and Climate Change with special focus on “Coordination with SDOs and Regional Organizations” | |

Lima, Peru  
5 December 2013  
09:30–10:30 hours (UTC/GMT-5), Room 5

Draft Agenda

09:30 – 09:35 Opening remarks:

* Ahmed Zeddam and Dave Faulkner, Co-Chairmen of JCA-ICT&CC: introduction of participants and approval of the meeting agenda
* Ahmed Zeddam: Chairman’s report JCA and SG5

09:35 – 10:00 Coordination with SDOs and Regional Organizations:

* Paolo Gemma, Report on ETSI EE, CEN/CENELEC ECO-CG, CEN/CLC/SSCCCG, EU JRC CoCs
* Osamu Namikawa, Liaison Rapporteur to IEC TC111 and ISO/IEC JT1/SC39
* Eduardo Gabelloni, CITEL

Q&A

10:00 – 10:15 Contributions

Q&A

10:15 – 10:25 Report on FG-SSC (Focus Group on Smart Sustainable Cities)

* Silvia Guzman, Chairman of FG-SSC

Q&A

10:25 – 10:30 Closing Remarks:

* Cristina Bueti, Advisor on ICT and Environment, ITU/TSB: Update on ITU-T Activities on ICTs, the Environment and Climate Change and those planned for 2014
* Any Other Business
* Ahmed Zeddam and Dave Faulkner, Co-Chairmen of JCA-ICT&CC

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