

ANNEX 1

(to TSB Collective-letter 4/TAL)

Tariff Group for Latin America and the Caribbean (TAL Group) meeting

Draft Agenda

- 1 Opening of the meeting
- 2 Adoption of the agenda
- 3 Structure and work procedures
- 4 Inventory of available documents
- 5 Analysis of replies to the questionnaire on accounting/settlement rates
- 6 Possible revision of Recommendation D.400R
- 7 Review and implementation of the TAL cost model
- 8 Accounting in international telephony
 - 8.1 Transitional arrangements
 - 8.2 Regional and bilateral arrangements
 - 8.3 Termination charges
 - 8.4 Code of conduct when negotiating accounting rates as proposed by the Rapporteur Group on Cost Methodologies
- 9 Accounting for traffic terminating in mobile networks
- 10 Call-Back and implementation of Resolution 29
- 11 IP Telephony
- 12 International Internet Connection (Recommendation D.50)
- 13 Other business
- 14 Future work programme
- 15 Closure of the meeting