FOCUS GROUP ON DIGITAL FINANCIAL SERVICES

## TELECOMMUNICATION STANDARDIZATION SECTOR

**DFS-I-252R1** 

STUDY PERIOD 2013 - 2016

**English only** 

**Original: English** 

WG(s): FG DFS Geneva 6-7 December 2016

**DOCUMENT** 

**Source:** Sacha Polverini, Chairman

**Title:** Agenda for Focus Group Digital Financial Services Meeting

The draft agenda for the Focus Group Digital Financial Services meeting is shown in Annex.

Contact: Sacha Polverini Email:

Chairman, FG DFS sacha.polverini@gatesfoundation.org

**Attention:** This is not a publication made available to the public, but **an internal ITU-T Document** intended only for use by the Member States of ITU, by ITU-T Sector Members and Associates, and their respective staff and collaborators in their ITU related work. It shall not be made available to, and used by, any other persons or entities without the prior written consent of ITU-T.

## Annex

	6 December 2016	Documents
08:30 - 09:30	Registration	
09:30 - 13:00	Meetings of DFS Ecosystem Working Group and Technology Innovation and Competition Working Group	DFS-I-262
13:00 – 14:00	Lunch	
14:00 – 14:30	Opening plenary session  1. Welcome remarks  O Bilel Jamoussi, Chief Study Group	
	Department, TSB, ITU  Sacha Polverini, Chairman, FG Digital Financial Services	
	2. Approval of Agenda	<u>DFS-I-252</u>
	Status on deliverables, Executive summary and recommendations	
	4. ITU IPR policy	
	5. Incoming Liaison Statements	
	<ul> <li>ITU-T SG2: Agreement of ITU-T F-series Recommendations – Supplement 3 "Overview of Telecom Finance (Finance 2.0)"</li> </ul>	DFS-LS-027
	<ul> <li>ITU-D SG2: Collaboration Reference to Document: 2/REP/22 [from ITU-D Study Group 2 Question 1/2]</li> </ul>	DFS-LS-028
14:30 - 16:00	Session 1: DFS Ecosystem Working Group	
	Presentation of deliverables	
	Recommendations	<u>DFS-I-260</u>
16:00 – 16:15	Coffee Break	
16:15 – 18:15	Session 2: Technology, Innovation and Competition Working Group	
	Presentation of final deliverables	
	DFS Vendor Platform Report	
	Security Report	<u>DFS-I-254</u>

	ID and Authentication Report	<u>DFS-I-253</u>
	<ul> <li>Report on Mobile Handsets</li> </ul>	
	<ul> <li>Blockchain and Financial Inclusion Report</li> </ul>	<u>DFS-I-255</u>
	<ul> <li>DFS Competition Issues Report</li> </ul>	<u>DFS-I-259</u>
	<ul> <li>Technology Evolution &amp; Innovation in Digital Financial Services</li> </ul>	<u>DFS-I-263</u>
	<ul> <li>Recommendations</li> </ul>	
	<ul> <li>Security</li> </ul>	<u>DFS-I-264</u>
	<ul> <li>Competition</li> </ul>	DFS-I-258
	ID and Authentication(see last chapter in report)	<u>DFS-I-253</u>
18:15 – 18:45	Meeting with ITU-T SG3 Rapporteur Group on Mobile Financial Services	

	7 December 2016	Documents
09:00 – 10:45	Session 3: Interoperability Working Group  • Final Deliverables	
	<ul> <li>Right Timing for Interoperability</li> </ul>	<u>DFS-I-266</u>
	Recommendations	DFS-I-256, DFS- I-257
10:45 - 11:00	Coffee Break	
11:00 – 12:45	Session 4: Consumer Experience and Protection Working Group  • Deliverables	
	<ul> <li>Review of Terms and conditions of DFS         Contracts in African Region     </li> <li>Recommendations</li> </ul>	DFS-I-265 DFS-I-261
12:45 – 13:00	Summary and Closing of Meeting	
13:00 – 14:00	Lunch	
14:00 – 18:15	Country Showcase (See programme)	
18:30	Cocktail at United Nations, Palais des Nations	