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 Chairman, FG DFS	Email: sacha.polverini@gatesfoundation.org

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 DFS-I-269
13:00 – 14:00	**Lunch**	

14:00 – 14:30	**Opening plenary session**
	
	1. Welcome remarks
	    o Dr Chaesub Lee, Director of TSB, ITU
	    o Sacha Polverini, Chairman, FG Digital Financial Services
	
	2. Approval of Agenda
	3. Status on deliverables and recommendations
	4. ITU IPR policy
	5. Incoming Liaison Statements
	
	    • ITU-T SG2: Agreement of ITU-T F-series Recommendations – Supplement 3 "Overview of Telecom Finance (Finance 2.0)"
	
	    • ITU-D SG2: Collaboration Reference to Document: 2/REP/22 [from ITU-D Study Group 2 Question 1/2]
		DFS-I-252-R1
		
		DFS-LS-027
		
		DFS-LS-028

14:30 – 16:00	**Session 1: DFS Ecosystem Working Group** • Presentation of deliverables • Recommendations	DFS-I-260
16:00 – 16:15	**Coffee Break**	

16:15 – 18:15	**Session 2: Technology, Innovation and Competition Working Group**
	
	• Presentation of final deliverables
	    o DFS Vendor Platform Report
	    o Security Report
	    o ID and Authentication Report
		DFS-I-254-R1
		DFS-I-253

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

7 December 2016		**Documents**
09:00 – 10:30	**Session 3: Interoperability Working Group** • Final Deliverables o The Regulator's Perspective on the Right Timing for Inducing Interoperability • Recommendations	DFS-I-266 DFS-I-256, DFS-I-257
10:30 – 10:45	**Coffee Break**	
10:45 – 12:15	**Session 4: Consumer Experience and Protection Working Group** • Deliverables o Review of Terms and conditions of DFS Contracts in African Region • Recommendations	DFS-I-265 DFS-I-261
12:15 – 12:25	**Session 5: Outgoing Liaison Statements** • Draft LS to TSAG	DFS-LS-030
12:25 – 12:55	**Session 5: Reflections on FG DFS Experience**	
12:55 – 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**	

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