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| INTERNATIONAL TELECOMMUNICATION UNION |  ICT&CC Joint Coordination Activity (JCA- ICT&CC) |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2009-2012 | **Doc 70** |
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| **Source:** | Chairman and Co-Chairman, JCA-ICT&CC |
| **Title:** | Draft Agenda for the Ninth Meeting of JCA on ICT and Climate Change  |

23 November 2011

12:00 – 14:00 hours (CET – Geneva time)

Draft Agenda

1. Opening and introduction of participants
2. Approval of the meeting agenda
3. Chairman’s report JCA and SG5 Mr. Ahmed Zeddam (5 Minutes)
4. Presentation of the “*Guidelines for Environmental Sustainability for the ICT Sector*” project:
	* Mr. John Smiciklas (RIM), general overview (5 Minutes)
	* Mr. John Smiciklas (RIM), “*Sustainable Buildings*” chapter (10 Minutes)
	* Mr. John Smiciklas (RIM), “*Sustainable ICT*” chapter (10 Minutes)
	* Mr. Thomas Okrasinski (Alcatel Lucent), “*Sustainable Products*” chapter (10 Minutes)
	* Mr. Keith Dickerson (Climate Associates), “*Sustainable Services*” chapter (10 Minutes)
	* Ms. Laura Reyes (Datec Technologies Limited), “*End of Life Management*” chapter (10 Minutes)
	* Ms. Daniela Torres (Telefonica), “*General Specifications*” chapter (10Minutes)
	* Mr. Yong-Woon Kim (ETRI), “*Assessment Framework for Environmental Impacts of the ICT Sector*” chapter (10 Minutes)
5. Announcements of upcoming Events, Ms. Cristina Bueti, ITU/TSB ICT and Environment Programme Coordinator (5 Minutes)
6. Any other business
7. Close

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