



16th Plenary Meeting of the European Regulators Group

Date and time: 8 February 2005, 11.15 – 17.30

Venue: Meridien Hotel, Paris

AGENDA

- | | |
|---|------------------------|
| 1) Opening of the meeting and adoption of the agenda | ERG (06) 01 |
| 2) Information from the Chairman and the Secretary on meetings and other activities | ERG (06) 02Rev1 |
| 3) ERG Documents (A point) | |
| a. ERG Manual | ERG (06) 03 |
| b. Guide to ERG conduct | ERG (06) 04 |
| 4) Wholesale/Retail international roaming (Roberto Viola, AGCOM) | |
| a. Interim report on retail tariff transparency measures | ERG (06) 05 |
| b. Report on status of market analysis -
Market 17 (PTS) | ERG (05) 44Rev2 |
| c. Possible next steps (ARCEP) | ERG (06) 06 |
| 5) Update of ERG Common Position on Remedies (Jim Niblett, OFCOM) | |
| Next steps | ERG (06) 07 |

- 6) Work Programme 2006 (Annegret Groebel, BNETZA)
- a. WG Deadlines and Matrix (schedule) **ERG (05) 63Rev2**
 - b. Project requirements documents (for information) **ERG (06) 08**
- 7) ERG engagement strategy **ERG (06) 09**
- a. Draft paper (OFCOM)
- 8) Information from the European Commission
- a. Report on Article 7 FD notifications **ERG (06) 12**
 - b. Review 2006 of the Regulatory Framework
 - Workshop on the Review (24 January 2006)
 - Update on the Review
- 9) Appointment of ERG Chair 2007
- 10) Annual Report 2005 (Joergen Andersen, NITA) **ERG (06) 10**
- 11) Lessons to be learnt from Recent Article 7 FD cases **ERG (06) 11**
- 12) AOB
- ERG internal cooperation
 - Decision on publication of documents
 - Draft Press Release on ERG16
 - Conclusions and debriefing session (Bruxelles, 23 February 06)
 - Next plenary: 18-19 May 2006, Vienna