

# **ERG 24<sup>th</sup> Plenary Meeting Hosted by PTS**

## **Timing and location**

28 February 2008	2.30 pm to 4.45 pm
29 February 2008	10.15 am to 1.00 pm

Radisson SAS Scandinavia Hotel, Gothenburg, Sweden

## **Draft Agenda**

### **1. Opening of the meeting and adoption of the agenda**

ERG Plenary Agenda

**ERG (08) 03**

#### **Action required by Plenary**

To agree on the agenda and identify any point to be raised under AOB.

### **2. Information by the Chair**

#### **Background**

The Chair and the Chair's Secretariat will provide an oral report of significant meetings and activities conducted since the last Plenary.

#### **Action required by Plenary**

To take note.

### **3. PT structure 2008, PRDs and operational excellence (NCAH)**

PT Structure and Operations Excellence Improvement  
PRDs and Work Plans

**ERG (08) 04**

**ERG (08) 05**

#### **Background**

NCAH will submit the PT structure for 2008 and will provide the PRDs for the implementation of the Work Programme 2008.

#### **Action required by Plenary**

To discuss and approve the documents.

#### **4. Remedies Coordination (OFCOM/CMT)**

Report of monitoring of compliance of Application of ERG Common Positions **ERG (08) 06**  
New activity on the VoIP Common Position – Questionnaire **ERG (08) 07**

##### **Background**

OFCOM will provide a draft of the "Report of monitoring of compliance of Application of ERG Common Positions" and a questionnaire for a new monitoring activity on the VoIP CP.

##### **Action required by Plenary**

To approve report for publication [A point].  
To discuss and approve VoIP questionnaire.

#### **5. Fixed / Mobile Termination Rates (AGCOM/ARCEP)**

Common Position **ERG (07) 83 rev1**  
Report on the Consultation **ERG (07) 83 b**

##### **Background**

AGCOM and ARCEP will submit a draft of the ERG Common Position on symmetry of mobile call termination rates (MTR) and symmetry of fixed call termination rates (FTR) and a draft report on the outcome of the public consultation on the ERG draft Common Position.

##### **Action required by Plenary**

To discuss and approve both documents for publication.

#### **6. Harmonisation of the costing / price control remedy for MTR (ARCEP)**

##### **Background**

ARCEP will provide an oral report on some results from the questionnaire and an agreement on the main questions that have to be answered so as to get harmonised principles and debrief on the meeting the MTR and FTR PT had with the Commission on 20 December 2007 and on the planned next steps for the European Commission Recommendation on Termination Rates.

##### **Action required by Plenary**

To take note.

## **7. Wholesale Leased Lines (OFCOM)**

Common Position  
Report on the consultation

**ERG (07) 54 rev1**  
**ERG (07) 54 b**

### **Background**

OFCOM will provide a draft of the "ERG Common Position on Best Practice in Remedies Imposed as a Consequence of a Position of Significant Market Power in the Relevant Markets for Wholesale Leased Lines" and the draft report on the consultation of this Common Position.

### **Action required by Plenary**

To discuss and approve both documents for final publication.

## **8. Convergence (CMT)**

Report

**ERG (08) 08**

### **Background**

CMT will provide the draft Report on Convergence.

### **Action required by Plenary**

To discuss and give guidance on the further work.

## **9. Customer empowerment**

### **Background**

Rome Plenary decided to discuss the possible future work on customer transparency issues. ANRCTI will give an introductory presentation followed by reports from RTR, PTS, NPT.

### **Action required by Plenary**

To discuss and decide on the further work.

## **10. Information from the Commission**

Report on notifications under Article 7

**ERG (08) 10**

### **Background**

This item is to give the opportunity for the European Commission to update the Plenary about any significant developments not already mentioned.

### **Action required by Plenary**

To take note.

## **11. Appointment of the Chair 2009**

## **12.AOB**

### **a) ERG Annual report 2007 (AGCOM)**

ERG Annual Report 2007

**ERG (08) 09**

Plenary to approve the draft ERG Annual Report 2007 for publication.

### **b) ERG-REGULATEL-CMT Seminar**

CMT to up-date on the 5th ERG-Regulatel-CMT Seminar which will be devoted to "Challenges in Mobile Communications". Invitations have been sent to all Heads and CN members. The Seminar takes place in Cartagena de Indias (Colombia), 21-23 April 2008.

### **c) Next Plenary meeting**