

11th plenary meeting of the European Regulators Group**Date and time:** December 2, 14h00 – December 3, ca 14h00.**Venue:** Centre Borschette, Room AB-3A, Rue Froissart 36, Brussels**AGENDA***December 2*

- 1) Adoption of the agenda. ERG (04) 39
- 2) Information from the Chairman and the Secretary on
 - a. meetings and other activities
 - b. appointment process for the 2006 Chairperson
- 3) Information from the European Commission:
 - a. Cocom (October 13)
 - b. 10th implementation report
 - c. Follow-up on the facilitation of mobile services/
e-payments
 - d. Report on Art. 7-notifications ERG (04) 40
 - e. Recommendation on relevant markets – information
concerning the revision
- 4) VoIP draft Common Position (Rauni Hagman) ERG (04) 41
- Decision on timetable, scope of remaining work
- 5) International Roaming (Marianne Treschow)
 - a. Market definition working document ERG (04) 42
 - b. Single dominance working document ERG (04) 43
 - c. Joint dominance working document ERG (04) 44
 - d. Action plan ERG (04) 55
 - e. Timeplan ERG (04) 56
- 6) Wholesale broadband issues:
Definition of wholesale broadband markets: inclusion of
cable TV- and other networks; effects on SMP designation
 - a. Discussion note by the Commission ERG (04) 32rev1
 - b. Addition of a cable network access chapter to the
Common Position on wholesale bitstream access
(oral report by A. Groebel)
- 7) Report/s addressing particular implementation issues
(Jim Niblett)
 - a. a framework for measuring the state and intensity
of regulation and evaluating its effectiveness –
progress report ERG (04) 45
 - b. analysis of remedies application to operators in the
same market or termination markets –

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| progress report | ERG (04) 50 |
| c. analysis of the application of Article 5.1 AD –
working document | ERG (04) 51 |
| d. incentive compliant behavior/NRA powers to fine –
progress report w. proposal for further work | ERG (04) 52 |
| 8) Common Position on the concept of SMP (Carlos Bustelo)
- Explanatory note | ERG (03) 09rev1
ERG (04) 57 |

Coffee break at appr. 15.30

(Ca 17h00) Closing of day 1.
Dinner: details see invitation from BIPT.

December 3 (starting at 9h00)

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| 9) Note on the application of Art. 27 FD and the possibility of
using transitional measures (Commission) | ERG (04) 58 |
| 10) Work Programme 2005 (Secretary) | |
| a. Draft for consultation | ERG (04) 46 |
| b. Summary of prioritisation and resources | ERG (04) 53 |
| c. Industry consultation cover letter | ERG (04) 54 |
| d. Organization of work with ERG deliverables | ERG (04) 47 |
| e. Topic(s) for the May 26 seminar (Chair) | |
| 11) Oral report on the Maastricht seminar on interacting legal
systems; harmonization aspects (Commission) | |
| 12) Procedural aspects – information from the Secretary | |
| a. Revision of the Rules of Procedure/for information
- Introductory note | ERG (03) 07rev1
ERG (04) 48 |
| b. Press releases via the Commission press room | |
| 13) “Early warning system” for <i>serious doubts</i> -letters according
to Art. 7 FD (Secretary) | ERG (04) 49 |
| 14) A.O.B. | |
| - Presentation, Slovenia’s mobile situation (Nikolaj Simic) | |
| - Information from the 2005 Chairman | |
| - Decision on publication of documents | |
| - Next plenary | |
| - Press release on ERG11 | |
| - Minutes and debriefing session | |
| 15) Closing | |

Coffee break approx. at 10h30

Lunch at 12h30: l'Esprit de Sel, Place Jourdan 52 - 54