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FCC visit and 14th plenary meeting of the European Regulators Group

Date and time: 22 September 2005, 11h00 – 23 September 2005, ca 13h00

Venue: Eigtveds Pakhus, Copenhagen, Denmark

AGENDA

22 September 2005 (starting at 11h00)

Meeting between FCC and ERG

1) Opening of the meeting

- 2) Introductory remarks by FCC Chairman Kevin J. Martin
- 3) Discussion of topics of mutual interest: broadband, VoIP and NGN

Lunch at 13h00: Eigtveds Pakhus

14th plenary meeting of the European Regulators Group

1) Opening of the meeting and adoption of the agenda	ERG(05) 40
2) Information from the Chairman and the Secretary on meetings and other activities	ERG (05) 41
 3) Wholesale international roaming (Roberto Viola, AGCOM) a Summary of the Consultation Results - Common Position on WIR b. Status report on Transparency Measures c. Report on market definitions and SMP designation. 	ERG (05) 42 ERG (05) 20Rev1 ERG (05) 43
following the ERG decision to simultaneously start analysis of Market 17 (Marianne Treschow, PTS) d. Status regarding action by the Commission on WIR (Fabio Colasanti, EC)	ERG (05) 44 ERG (05) 45
 4) Interim Report on VoIP Broadband Markets (Matthias Kurt Benchmark of "naked" DSL, ULL, shared access, BS IP interconnection VOIP competition effects on retail markets Voice over Broadband services - Classification and market analysis (Commission's document) 	

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Coffee break at 15h30 (Ca 17h15) Closing of day 1.

23 September 2005 (starting at 9h30)

5) Regulatory remedies (Kip Meek, Ofcom)

Intermediate Progress Report from the Project Team **ERG** (05) 50

6) Significant market power (Reinaldo Rodriguez, CMT)

Revised SMP Working Document ERG (03) 09rev4

- 7) Experiences with market definition, market analysis and applied remedies (Reinaldo Rodriguez, CMT)
 - a. Draft Report on Experiences with market definition, and market analysis and applied remedies ERG (05) 51
 - b. Cooperation with the Commission, further steps
- 8) Transparency of retail prices (with implementation of Number Portability) (Pedro Duarte Neves, ANACOM) **ERG (05) 52**
- 9) Work Programme planning

a.	Progress report WP 2005	ERG (05) 53
b.	Work Programme 2006 (Kip Meek, OFCOM)	
	- Results of the internal consultation – resources	ERG (05) 54
	- Draft WP 2006 for consultation	ERG (05) 55
c.]	ERG Secretary's Report on the quality, usage and	
	impact of ERG documents	ERG (05) 56

10) Meeting schedule for 2006

Meeting schedule for 2006 ERG (05) 57

- 11) Information from the European Commission
 - a. Report on Art. 7-notifications Provisional measures under Art.7 (6)
 - b. Review 2006 of the Regulatory Framework
 - Communication on regulatory cooperation
 - Recommendation on relevant markets
 - Communication on the 2006 Review
 - c. Cocom meeting (06 July 2005)
 - d. Recommendation on Cost Accounting: and Accounting Separation Status
- 12) A.O.B.
 - Decision on publication of documents

The Secretary will make a proposal as to which plenary documents are to be published on the ERG website.

- Press release on ERG14
- Conclusions and debriefing session
- Next plenary: 24-25 November 2005 in Brussels
- NATP-II project (Paul Champsaur, ARCEP)

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12) Closing 13h00

Coffee break approx. at 11h00

Lunch at 13h00: Eigtveds Pakhus