

ERG 21th Plenary Meeting

Date and time: 31 May 2007 – 9.30 am – 5.00 pm

[1 June 2007 – 9:30 am – 12:30 pm – **Workshop on VoIP**]

Venue: Grand Hotel – Oslo - Norway

Agenda

1. Opening of the meeting and adoption of the agenda **ERG (07) 18**

Action required by Plenary

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

2. Information from the ERG Chair on meetings and other activities **ERG (07) 19**

Background

Records of significant meetings and activities conducted by Roberto Viola as ERG Chair and Davide Gallino as ERG Secretariat.

Action required by Plenary

Heads to take note.

3. Harmonization of Remedies / Monitoring (OFCOM/CMT) **ERG (07) 20**

a. CMT will present the outcome of the consultations on the Harmonization and the amended versions of the harmonization documents.

The documents for which the stakeholders' input was sought are:

- I. The proposed ERG approach to harmonization (ERG (06)67)
- II. Effective Harmonization within the European Electronic Communications Sector (ERG (06) 68)
- III. CP on best Practice in Bitstream Access Remedies (WBA) (ERG (06) 69Rev1)
- IV. CP on Best Practice in Wholesale Unbundled Access Remedies (WLA) (ERG (06) 70Rev1)

The consultation reports and the final versions of the four documents are provided for adoption and publication.

Action required by the Plenary

Heads to discuss and approve the documents for publication.

- b. OFCOM to provide update on recent activities of the PT and present a paper on “Monitoring of application of ERG CPs”* **ERG (07) 21**

Action required by the Plenary

Heads to discuss document, provide input and approve proposed next steps

4. Regulatory accounting in practice (BAKOM/AGCOM)

- a. BAKOM will provide an updated report on regulatory accounting in practice* **ERG (07) 22**

Action required by the Plenary

Heads to adopt document for publication

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

- a. Draft CP on symmetrical termination rates* **ERG (07) 23**

ARCEP and AGCOM will present the joint “Economic Introduction” and interim reports with specific parts on MTRs / FTRs respectively and update on PT activities

Action required by Plenary

Heads to discuss the document structure and give directions of future work.

- b. PTS will give a presentation on the Swedish situation with regard to the introduction of symmetrical MTRs in Sweden* **ERG (07) 24**

6. SMS benchmark (PTS)

- a. Report on SMS benchmark* **ERG (07) 25**

Background

PTS will submit a proposal for a new timescale for the periodical SMS benchmark

- b. PTS will submit an updated internal MTR benchmark as well as the MTR snapshot of 1 January 2007 for publication*

ERG (07) 26

ERG (07) 27

Action required by Plenary

Heads to approve the new timescale and the MTR snapshot document for publication and take note of the internal MTR benchmark.

7. Broadband quality, pricing and bundling (BNetzA/ANACOM)

a. Final report on broadband quality, pricing and bundling

ERG (07) 28

Action required by Plenary

Heads to approve ("A" point) the document for internal use only. Heads to approve merging of work on bundling in the Broadband PT with the work of the Convergence PT (and the co-operation of the 2 PTs for further analysis of regulatory issues arising of the bundling of broadband/convergent services).

8. Next Generation Network Access (BNetzA)

a. Preliminary overview of the consultation on the NGN access document

ERG (07) 16

b. Oral update on the NGN workshop in Turin (17 April 2007)

c. Opinion on NGN access to the Commission

ERG (07) 29

BNetzA will provide an update of the consultation on "Regulatory Principles of NGA" and the status of the activities with a particular view on the drafting of the ERG Opinion for which the consultation document serves as a starting point.

Action required by Plenary

Heads to discuss way forward on the Opinion asked by the European Commission on NGN access.

9. International roaming regulation (OFCOM)

ERG (07) 30

a. OFCOM will provide an update on the recent activities of the PT and report on the discussion in the Council of the European Union and the European Parliament regarding the regulation, examining the possible implications for future tasks of NRAs.

Proposal for next steps, in particular regarding further work of the PT on implementation issues, will be presented.

Action required by the Plenary

- To discuss and agree on the paper.

10. Lessons to be learned from recent Article 7 cases**Background**

Discussion with the European Commission on recent Article 7-notifications and the comments from the Article 7-TF on recently completed market reviews

Action required by Plenary

Heads to discuss the issues arising from the cases considered.

11. Information from the European Commission**ERG (07) 31****Background**

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

- Roaming and Must carry obligations
- Review timescale
- Other

Action required by Plenary

Heads to take note.

12. Work Programme 2007 (IRG Secretariat)

a. Review/Update of WP 2007

ERG (07) 32

b. PRDs for Work Programme 2007

ERG (07) 33**Background**

IRG Secretariat will provide an update on WP 2007 roll-out and present the new PRDs for the Work Programme 2007.

Action required by Plenary

Heads to discuss and approve the PRDs and updates to the WP 2007

13. Procedure for the selection of Chair's Secretariat members (Chair)**Background**

Roberto Viola will update on the state of recruitment procedures for the

Chair's Secretariat members.

Action required by Plenary

Heads to take note of the update.

14. Work Programme 2008 (Chair 2008)

a. Draft WP 2008: oral presentation of procedure for approval

b. Time table of 2008 meetings (Plenaries, CN and workshops)

ERG (07) 35

Background

Daniel Pataki (NCAH) will present the procedure for the approval of WP 2008.

Action required by Plenary

Heads to discuss and provide input.

15. International activities of ERG (CMT)

ERG (07) 36

CMT will present a report on I/ERG international activities and cooperation with other NRAs.

Action required by Plenary

Heads to discuss and provide input.

16. AOB

a. Letter to the ERG Chair from Eutelsat / SES Astra

b. Letter to the ERG Chair from Vodafone on Article 7 FD

c. MEDA/ERG regulators meeting in November 2007 (ERG Chair)

d. Access to ERG documents (ERG Secretariat)

e. Convergence workshop (ERG-EPRA) in Capri (18-19 October 2007) (ERG chair)

f. Info on debriefing session and on next ERG Plenary meeting (Athens 11-12 October)