

Seventh Plenary of the European Regulators Group

Date and time: January 29, 14h00 – January 30, ca 14h00.
Venue: *January 29:* Room AB-3B, Centre Albert Borschette, Rue Froissart 36, Brussels.
January 30: Room S2, Charlemagne Building, Rue de la Loi 170.

AGENDA

January 29

Item	Subject	Reference
1.	Opening remarks by the Chair.	
2.	Adoption of agenda.	ERG (04) 01
3.	Information from the European Commission: - COCOM - Recommendation on PLC - Recommendation on leased lines - Update on Article 7-procedures - Update on the revised ERG decision	
4.	ERG-IRG Work programme and ERG annual report (Secretary) Results and conclusions of the consultation Proposals for: - Adoption of ERG-IRG Work Programme 2004 - Agreement on ERG Annual Report 2003	ERG (04) 10 ERG (04) 03 ERG (04) 04
5.	Report to the ERG on the ERG Consultation on the FL-LRIC PIBs (Annegret Groebel or Davide Gallino).	ERG (04) 02
6.	Progress report on international roaming (Nils Gunnar Billinger)	
7.	Information meeting with industry associations' representatives (Secretary)	ERG (04) 09
8.	(Ca 17h00) Closing of day 1.	

Dinner: details see invitation from BIPT.

January 30

9. 09h00: Opening of day 2.
10. Remedies
 - Report from the consultation (Annegret Groebel) ERG (04) 05
 - Report from the hearing (Secretary) ERG (04) 06
 - Main issues from the consultation and hearing, discussion
 - Directions to the drafting group
11. Revision of transparency rules (Secretary)
 - ERG Deliverable types ERG (04) 07
 - Approval of plenary minutes, procedure ERG (04) 08
 - Integration of ERG (04) 07 and 08 in transparency rules ERG (03) 05 rev1
12. The ERG website (Secretary)
13. A.O.B.
 - Applications for membership ERG.
 - Updated meeting dates and locations ERG (03) 37 rev1
 - Next plenary.
 - Press release on ERG 6.
 - Minutes
14. Closing.

Coffee break approx. at 10h30

Lunch at 12h30:

Heads at Salon Rouge, Charlemagne Building.

Assistants at Salon Bordeaux, Charlemagne Building.