

13th plenary meeting of the European Regulators Group

Date and time: 25 May, 13h30 (Lunch at 12h30) – 26 May, ca 12h30.
Venue: Bled, Slovenia

AGENDA

25 May 2005 (starting at 13h30)

- 1) Opening of the meeting and adoption of the agenda **ERG (05) 18**

- 2) Information from the Chairman and the Secretary on meetings and other activities **ERG (05) 19**

- 3) Wholesale international roaming (Roberto Viola, AGCOM)
 - a. - Draft Common Position on WIR **ERG (05) 20**
- Explanatory Memorandum **ERG (05) 21**
 - b. Further steps

- 4) ERG Report on Broadband Markets (Matthias Kurth, RegTP)
 - a. Report on broadband markets **ERG (05) 23**
 - b. VoIP issues **ERG (05) 23bis**
 - c. Addition of a cable bitstream chapter to the Common Position on bitstream access
 - results of the public consultation **ERG (05) 24**
 - proposed revised Common Position **ERG (03) 33rev2**

Coffee break at app. 15.00

(Ca 17h00) Closing of day 1.

Dinner: at 20h10, Belvedere Hall nearby Vila Bled

26 May 2005 (starting at 9h00)

- 5) Regulatory remedies (Kip Meek, Ofcom)
 - a. Presentation of major issues **ERG (05) 25**
 - b. Further steps

- 6) Significant market power (Reinaldo Rodriguez, CMT)
 - a. Results of the public consultation **ERG (05) 26**
 - b. Revised SMP Working Document **ERG (03) 09rev2**

- 7) Experiences with market definition, and market analysis and applied remedies
 - a. Report of the Commission on the Planning of the Review 2006 of the regulatory framework

- b) ERG Report on experiences with market definition, and market analysis and applied remedies: revised project description (Reinaldo Rodriguez)
ERG (05) 22

- 8) Accounting separation and cost accounting (Roberto Viola, AGCOM)
 - a. Changes to the draft Recommendation (Commission)
 - b. Common Position on Implementation Guidelines **ERG (05) 29**

- 9) Work Programme planning
 - a. Midterm review of 2005 WP (Chairman)
 - Overview and discussion **ERG (05) 27**
 - Decision on adjustments (as appropriate)
 - b. Work Programme 2006 (Chairman)
 - Inventory of possible topics **ERG (05) 28**
 - Further procedure; drafting process

- 10) Information from the European Commission
 - a. Cocom meetings (2 March, 13 April 2005)
 - b. Report on Art. 7-notifications **ERG (05) 33**
 - c. European freephone numbers – update
European Numbering Space - update
 - d. Revision of the US Directive
 - e. Next generation networks Workshop

- 11) Deliverables of the ERG Secretary:
 - a. The ERG Secretary as Liaison officer of the ERG **ERG (05) 34**
 - b. ERG documents and their relation to legal acts of the European Commission **ERG (05) 35**

- 12) A.O.B.
 - Decision on publication of documents
 - Press release on ERG13
 - Minutes and debriefing session
 - Next plenary: 22-23 September 2005 in Copenhagen

13) Closing

Coffee break approx. at 11h00

Lunch at 12h45: Vila Bled.