15th plenary meeting of the European Regulators Group

Date and time: 24 November 2005, 13h00 – 25 November 2005, ca 12h00

AGENDA

24 November 2005 (starting at 13h00)

1)	Opening of the	meeting and	adoption of the agenda	ERG (05) 59
/	Opening of the	mine and	adoption of the agenda	

- 2) Information from the Chairman and the Secretary on meetings and other activities ERG (05) 64
- 3) Wholesale/Retail international roaming
 - a. Final report on Transparency Measures (Roberto Viola, AGCOM)
 ERG (05) 43rev1
 - b. Update of the Report on market definitions and SMP designation, following the ERG decision to simultaneously start analysis of Market 17 (Joanna Ledunger, PTS)
 ERG (05) 44rev1
- 4) Final Report on VoIP / Broadband Markets (Matthias Kurth, BNetzA)
 - a. Benchmark of, ULL, shared access,

BSA and retail prices incl.

b. IP interconnection

c. VOIP competition effects on retail markets

ERG (05) 46rev1

ERG (05) 47rev1

ERG (05) 48rev1

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

25 November 2005 (starting at 9h30)

- 5) Regulatory remedies (Kip Meek, Ofcom)
 - a. Presentation on draft consultation text ERG (05) 50rev1
 - b. Draft Consultation Text to amend ERG (03) 30 rev1 (the "Remedies" document) ERG (05) 70
- 6) Final Report on experiences with market definition, market analysis and applied remedies (Reinaldo Rodriguez, CMT) ERG (05) 51
- 7) Work Programme 2006 (Kip Meek, OFCOM)

a. Results of the public consultation
b. Report of the public hearing
c. WP 2006 for adoption
d. Overview table of WG/PTs and work items for 2006 ERG (05) 63

- 8) Information from the European Commission
 - a. Report on Art. 7-notifications and 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 (12 October 2005)
- 9) A.O.B.
 - Decision on publication of documents
 - Seminar on Review 2006 (9-10 February 2006, Paris)
 - Final ITRE Report ERG (05) 66
 - Press release on ERG15
 - Conclusions and debriefing session
 - Meeting schedule for 2006 ERG (05) 57rev1
 - Next plenary: 8-9 February 2006, Paris
- 10) Closing 12h00

Coffee break approx. at 10h45 Lunch at 12h30