ERG 20th Plenary Meeting

Date and time: 15 February 2007 – 2.30 pm – 5.00 pm
                        16 February 2007 – 9.00 am – 12.30 am

Venue: Brussels

AGENDA

1) Opening of the meeting and adoption of the agenda   **ERG (07) 01**

2) Information from the ERG Chair on meetings and other activities

      ERG (07) 02

3) Development of IRG/ERG (Chairman)

   a. *Update of the activities*

   b. *Collaboration between NRAs*

 4) Harmonisation of remedies (OFCOM/CMT)   **ERG (07) 03**

 5) Regulatory accounting (AGCOM/BAKOM)
   a. *Update on the end of consultation on PIBs on WACC and final PIBs*

   - Summary of the consultation   **ERG (07) 04**

   - Final report   **ERG (07) 05**

 6) SMS termination rates benchmark (internal) (PTS)   **ERG (07) 06**

 7) Broadband quality, pricing and bundling (BNetzA/ANACOM)
   a. Interim Report   **ERG (07) 07**

 8) Broadband competition (BNetzA/ARCEP)
   a. Update on the end of consultation and final Report
   - *Summary of the consultation*   **ERG (07) 08**
   - *Final report on Broadband competition*   **ERG (05) 23 Rev 2**

9) IP-IC /NGN (BNetzA)
   a. Final IP-IC Report **ERG (07) 09**

   b. Update on the progress for NGN Report

10) PRDs for Work Programme 2007 (Secretariat) **ERG (07) 10**

11) Convergence and access to content (CMT) **ERG (07) 11**

12) Information from EC **ERG (07) 12**

13) 2008 Chairman appointment

14) AOB

   a. Accessibility of ERG documents (ERG Secretariat) **ERG (07) 13**

   b. Annual Report 2006 (OFCOM/ERG Secretariat) **ERG (07) 14**

   c. AGCOM's events during 2007 (ERG Chair)

   Roberto Viola will provide an update on the two workshops that will be hosted in Italy by AGCOM during 2007: on NGN (Turin 16-17 April) and on convergence (18-19 October, Capri).

   d. Debriefing session and next Plenary meeting

   There will be a debriefing session on Friday 23rd February in Brussels.

   The next ERG Plenary will be in Oslo (30-31 May/ 1 June).