

ERG 23rd Plenary Meeting hosted by AGCOM

Date and time: 6 December 2007 – 2.30 pm – 4.45 pm
7 December 2007 – 9.00 am – 1.00 pm

Venue: Grand Hotel Plaza - Rome - Italy

Draft Agenda

1. Opening of the meeting and adoption of the agenda **ERG (07) 71rev1**

Action required by Plenary

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

2. Information from the ERG Chair **ERG (07) 72**

Background

Records of significant meetings and activities conducted by Roberto Viola as ERG Chair and by the Chair's Secretariat.

3. Harmonization and Remedies (OFCOM /CMT/ARCEP)

a) Remedies Coordination (OFCOM/CMT) **ERG (07) 77**

Background

OFCOM will provide an update on recent activities conducted for the "Monitoring of Application of ERG Common Positions".

Action required by Plenary

Heads to take note, and approve next steps.

**b) Wholesale Broadband Access /
Wholesale Local Access (ARCEP)**

ERG (07) 53 rev1

Background

ARCEP will submit the draft final Best Practices on Wholesale Broadband Access/Wholesale Local Access to be issued for public consultation.

Action required by Plenary

Heads to discuss and approve the document for public consultation.

4. Fixed /Mobile Termination (AGCOM/ARCEP)

ERG (07) 73

ERG (07) 74

ERG (07) 75

Background

ARCEP will present the first deliverable under WP2007 of the work regarding the Common Position on Mobile Termination Rates symmetry, and will provide an update on the activities regarding the work started under the new PRD “harmonisation of the costing/price control remedy for MTR” approved at the Athens Plenary 07 on cost modelling issues

AGCOM will submit the draft Common Position on Fixed Termination Rates symmetry.

Action required by Plenary

Heads to discuss the 2 draft deliverables, and approve them for public consultation. Heads to agree on the way forward for the new deliverable under WP2008 of the Mobile Termination Rates Project Team.

5. Voice over Internet Protocol (AGCOM)

ERG (07) 56 rev2

Background

AGCOM will provide an update on the outcome of the public consultation and will submit a consultation summary and the final Common Position on VOIP.

Action required by Plenary

Heads to approve the documents and their publication.

6. **International Roaming Regulation (OFCOM)**

Background

OFCOM will provide an update on the International Roaming Project Team current activities and will inform on the second ad hoc data request outcome, whose results have been presented to the European Parliament on 20 November and on the wide data monitoring task, together with an outline of next steps (amongst other things: report for the Commission).

Action required by Plenary

Heads to take note and approve next steps for the reporting.

7. **NGN Costs (BAKOM)**

ERG (07) 79

Background

BAKOM will present a short summary paper describing the NGN Costs PT document that will feed into the work of the IP-IC/NGN PT regarding the NGN CP.

Action required by Plenary

Heads to take note.

8. **Work Programme and meetings in 2008 (Chair 2008)**

ERG (07) 65 rev2

a) NCAH Work Programme 2008 update

NCAH will provide an update on the draft WP2008 and on next steps for finalising the programme.

Action required by Plenary

Heads to take note of the provided documents and to approve the Work Programme 2008.

b) Project Requirement Document for Benchmark Project Team

ERG (07) 76

Background

CMT will present the Project Requirement Document for a new Benchmark Project Team that will analyse available data to underpin the monitoring exercise with market results and other available data, to assess the effect of regulation in compliance with approved Common Positions.

Action required by Plenary

Heads to approve the PRD.

9. Information from the Commission **ERG (07) 81**

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

Action required by Plenary

Heads to take note.

10. AOB

a) Next ERG Plenary meeting

b) MCA – Centres of knowledge – new programme

MCA will update on the use of the data base for the centres of knowledge and present the new program with enhanced functionalities.

c) Reform/Changes of ITU – International Telecommunication Regulations (ITRs)

ERG (07) 80

PTS proposal to provide input jointly by ERG/Cion