ERG 26th Plenary Meeting
Hosted by ComReg

Timing and location

09 October 2008   2.30 pm to 5.00 pm
10 October 2008   9.00 am to 1.00 pm
Dublin Castle, Dublin, Ireland

Draft Agenda

1. Opening of the meeting and adoption of the agenda

Draft ERG Plenary Agenda   **ERG (08) 40**

Action required by Plenary
To agree on the agenda and identify any point to be raised under AOB.

2. Information by the Chair's Secretariat

Background
The Chair's Secretariat will provide an oral update on the Work Programme 2008 deliverables and will notify on changes at PT chair level.

Action required by Plenary
To take note and approve the new PT chair.

3. NGN (BNetzA)

a) IP-IC / Next Generation Networks Regulatory Principles

Draft Common Position   **ERG (08) 26rev1**
Draft Supplementary Document   **ERG (08) 26rev1b**

Background
BNetzA will provide a draft of the ERG Common Position on IP-Interconnection and NGN, following the consultation of the NGN consultation document, and inform about the next steps. A supplementary document will be provided that includes the consultation report.

Action required by Plenary
To take note and approve publication

b) I/ERG response to the Commission's public consultation on NGA
Draft Response   **ERG (08) 38rev1**

Background
BNetzA will provide a draft of the I/ERG response to the draft recommendation on NGA.

Action required by Plenary
To take note and approve publication

4. **Remedies and benchmarking**

a) Mobile Termination Rates and Short Messaging Service Termination Rates benchmarking (CMT)

Draft Report on MTR Snapshot   **ERG (08) 41**
Draft Report on MTR Benchmark (for internal use only)   **ERG (08) 42**
Draft Report on SMS Benchmark (for internal use only)   **ERG (08) 43**

Background
CMT will provide the draft ERG Report on Mobile Termination Rates Snapshot as of July 2008, the draft ERG Report on Mobile Termination Rates Benchmark as of July 2008 (for internal use only) and the ERG Report on Short Messaging Service Termination Rates Benchmark as of January 2008 (for internal use only).

Action required by Plenary
To take note and approve the publication of the MTR Snapshot.

b) Remedies coordination / Benchmarking (Ofcom / CMT)

Draft report on broadband prices benchmark methodologies
(for internal use only)   **ERG (08) 44**
Draft Report on Symmetry of MTR/FTR Action Plan   **ERG (08) 45**
Draft Report Broadband Common Position Conformity   **ERG (08) 46**

Background
Ofcom will provide an oral report on the VoIP action plan monitoring exercise, a draft report on the Symmetry of MTR/FTR Action Plan Monitoring, a draft report on the Broadband Common Position Conformity and an oral report on ERG's reaction to ECTA Scorecard on regulatory effectiveness 2008.

CMT will provide a draft report on broadband prices benchmark methodologies.

Action required by Plenary
For the Symmetry and Broadband Common Position monitoring reports, Plenary to take note and approve publication; for the VoIP action plan oral report, Plenary to take note; for the ECTA engagement strategy and possible

publications, Plenary to discuss next steps; for the broadband prices benchmark methodologies, Plenary to discuss.

5. Significant Market Power (SMP)

a) Geographical aspects of market analysis (ARCEP/RTR)

Draft Common Position	**ERG (08) 20rev1**
Draft Consultation Report	**ERG (08) 20rev1b**

Background
ARCEP/RTR will provide a draft of the ERG Common Position on geographic aspects of markets analysis after the consultation and the draft consultation report.

Action required by Plenary
To discuss and approve publication.

b) SMP assessment methodologies (ARCEP/RTR)

Background
ARCEP/RTR will provide a proposal on the next steps following the submission of the "wish list" document ERG (08) 22 "ERG Internal Report on SMP Assessment Methodologies" and the subsequent discussion on publication at the Vilnius plenary meeting.

Action required by Plenary
To take note (A point).

6. International Roaming (Ofcom)

Background
Ofcom will give a presentation updating the Plenary on the project team's consideration of costing methodologies to inform the possible regulation of SMS roaming services. This work follows I/ERG's July submission to the Commission's consultation on the Roaming Regulation

Action required by Plenary
To take note and discuss.

7. Regulatory Accounting (AGCOM)

Draft Report   **ERG (08) 47**

Background
AGCOM will present the Draft Report on regulatory accounting in practice as per 2007 and introduce the IRG regulatory accounting database.

Action required by Plenary

To discuss and approve publication of the report.

8. Convergence (CMT/ARCEP)

Background
CMT will present interim results of the Convergence questionnaires on Margin Squeeze and Fix-Mobile-Convergence (oral report). ARCEP will inform on SMP PT answers to Convergence PT questions on market definition and SMP assessment.

Action required by Plenary
To take note.

9. I/ERG-RSPG Cooperation (PTS)

Background
PTS will provide an oral update of the work of the Working Group.

Action required by Plenary
To take note.

10. Information from the Commission

Background
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
To take note.

11. Work programme 2009 and meetings in 2009 (BNETZA)

Draft WP 2009   **ERG (08) 48**
Meetings 2009   **ERG (08) 49**

Background
BNETZA will present the draft IRG / ERG Work Programme 2009 and the calendar of meetings for 2009.

Action required by Plenary
To discuss and approve for public consultation.

12. AOB

a) Next Plenary meeting (NCAH)
Information on the meeting date