

29th ERG Plenary Meeting Hosted by CTU

Timing and location

28 May 2009 2.00pm to 5.00pm
29 May 2009 9.00am to 1.00pm
Hotel Eurostars Thalia, Prague, Czech Republic

Draft Agenda

1. Opening of the meeting and adoption of the agenda

Draft ERG Plenary Agenda

ERG (09) 15 rev 1

Welcome of new heads

Action required by Plenary

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

2. Information by the Chair and the Secretariat

This item is to give the opportunity for the Chair and the Chair's Secretariat to update the Plenary about any significant developments not already mentioned.

Action required by Plenary

To take note.

3. NGN policies (BNetzA)

a) Draft ERG Report on NGA Economic analysis and regulatory principles

Report on NGA Economic analysis and regulatory principles

ERG (09) 17

Background

BNetzA will present the draft ERG Report on NGA Economic analysis and regulatory principles, following the discussion held during the last Plenary.

Action required by Plenary

To discuss and approve for publication.

b) Future Charging Mechanisms

Internal progress report on Future Charging Mechanisms
(internal document)

ERG (09) 18

Background

BNetzA/OPTA will present a progress report on Future Charging mechanisms for information.

Action required by Plenary

To take note and discuss guidance to the PT.

4. I/ERG-RSPG Cooperation (PTS)

a) ERG/RSPG Report on transitional spectrum issues (PTS)

ERG/RSPG Report on transitional spectrum issues

ERG (08) 60 rev 1

Background

PTS will present the revised ERG/RSPG Report on transitional spectrum issues.

Action required by Plenary

To discuss and approve for publication.

b) ERG/RSPG Report on radio spectrum competition issues (PTS)

ERG/RSPG Report on radio spectrum competition issues

ERG (09) 22

Background

PTS will present the ERG/RSPG Report on radio spectrum competition issues.

Action required by Plenary

To discuss and approve for publication.

c) Digital dividend (NCAH)

Background

As Chair of the RSPG in 2009, NCAH will present the RSPG's Opinion on digital dividend following the last RSPG plenary (May 13). NRAs will have the opportunity to exchange views on this topic.

Action required by Plenary

To take note and discuss.

d) ERG/RSPG cooperation : future work

Background

AGCOM will present the next steps of the work regarding market definitions.

Action required by Plenary

To discuss and approve.

5. Remedies (Ofcom)

a) VoIP Action Plan

VoIP Action Plan

ERG (09) 19

Background

Ofcom will provide the draft report on the VoIP action plan.

Action required by Plenary

To discuss and approve for publication.

b) Update on the work on (non-) conformity with common positions

Background

The REM PT will provide an oral report on the work being held on the criteria for assessing the conformity and non-conformity with ERG Common Positions.

Action required by Plenary

To take note and discuss guidance to the PT.

c) Business services work stream

Business services work stream (internal document)

ERG (09) 20

Background

This topic was added in the 2009 ERG Work Programme following public consultation. Ofcom will present the current status of work and outline a project plan.

Action required by Plenary

To discuss and approve project plan.

6. International Roaming (Ofcom)

ERG draft Guidelines on Roaming Regulation II

ERG (09) 24

Background

Ofcom will present the draft ERG Guidelines on the Roaming Regulation. An update regarding the data collection for the 4th Report will be presented as well as an update on the state of work regarding alternatives to regulation.

Action required by Plenary

To discuss and approve the ERG draft Guidelines for public consultation.

7. Customer empowerment (ANCOM / ANACOM)

Background

ANCOM will present an oral report on the status of the work on universal service.

Action required by Plenary

To take note and discuss guidance to the PT.

8. SMP (ARCEP)

Report on price consistency in upstream broadband markets

ERG (09) 21

Background

CMT will present the draft Report on price consistency in upstream broadband markets.

Action required by Plenary

To discuss and approve for publication.

9. Benchmarking PT

a) MTR Benchmark Report

MTR Benchmark Report (data as of 1st January 09)

ERG (09) 23

Background

CMT will present the MTR Benchmark Report.

Action required by Plenary

To take note and approve MTR snapshot for publication

b) Benchmarking PT activities

Background

CMT will present an oral report about the status of the work on benchmarking of broadband retail prices.

Action required by Plenary

To take note and discuss.

10. Information from the Commission

Background

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

Action required by Plenary

To take note.

11. AOB

a) Next ERG Plenary meeting (BNetzA / BAKOM)

Information on the meeting date and location