

**ERG 22<sup>nd</sup> Plenary Meeting  
hosted by EETT**

**Date and time:** 11 October 2007 – 2.00 pm – 4.00 pm  
12 October 2007 – 9.30 am – 01.00 pm

**Venue:** King George Palace - Athens- Greece

**Agenda**

**1. Opening of the meeting and adoption of the agenda** **ERG (07) 50**

**Action required by Plenary**

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

**2. Information from the ERG Chair** **ERG (07) 51**

- a. Records of significant meetings and activities conducted by Roberto Viola
- b. Setup of the new Chair's Secretariat.

**Action required by Plenary**

Heads to take note.

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

**a. Remedies Coordination (OFCOM/CMT)**

**Background**

OFCOM will update on recent activities conducted for the “Monitoring of Application of ERG Common Positions” (circulation of the monitoring questionnaire among National Regulatory Authorities - NRAs - and the results of the process) and will submit proposals for next steps.

**Action required by Plenary**

Heads to take note and approve next steps.

**b. Wholesale Broadband Access/Wholesale Local Access (ARCEP) ERG (07) 53**

**Background**

ARCEP will provide an update on the activities of the Wholesale Broadband Access/Wholesale Local Access Project Team and will submit an interim document containing preliminary statements.

**Action required by Plenary**

Heads to discuss document, provide input and approve next steps

**c. Wholesale Leased Lines Project Team (OFCOM) ERG (07) 54**

OFCOM will present the draft Common Position on Wholesale Leased Lines.

**Action required by Plenary**

Heads to discuss document and approve it for consultation

**4. International Roaming Regulation (ERG Chair/OFCOM)**

**Background**

ERG Chair will provide an update on the public event with the Commission held in Brussels on 4 October.

OFCOM will provide an update on the implementation of the International Roaming Regulation in Member States following the ad-hoc request and on the consultations on the first two releases of the guidelines and the data monitoring template.

**Action required by Plenary**

To discuss and agree on the proposals

**5. Voice over Internet Protocol (AGCOM) ERG (07) 56 rev1**

**Background**

AGCOM will submit a draft Common Position developed by the High Level Task Force on Voice over Internet Protocol (VoIP), to be issued for public consultation.

**Action required by Plenary**

Heads to discuss the document and approve it for consultation.

**6. Fixed /Mobile Termination (AGCOM/ARCEP)**

**ERG (07) 57 rev1**  
**ERG (07) 58**

**Background**

ARCEP will submit a revised Project Requirement Document for extending the mandate of the group to cost modelling, as decided at the mini Plenary of 3 Sept, and an interim report on convergence to symmetry.

AGCOM will submit an interim report on regulation of alternative operators' fixed termination rates and will update on the development of a cost model.

**Action required by Plenary**

Heads to take note and discuss the 2 interim reports and provide steering for the deliverables.

Heads to discuss and approve the new Project Requirement Document of the Mobile Termination Rates Project Team.

**7. Mobile Termination Rates and Short Messaging Service Termination benchmark (PTS)**

**ERG (07) 59**  
**ERG (07) 60**  
**ERG (07) 61**

**Background**

PTS will submit updated internal Mobile Termination Rates and Short Messaging Service (SMS) Termination Rates benchmarks and the Mobile Termination Rates snapshot as of 1 July 2007 for publication.

**Action required by Plenary**

Heads to take note and adopt Mobile Termination Rates snapshot for publication.

**8. Next Generation Access (BNetzA) ERG (07) 16rev2b****Background**

BNetzA will provide an update on the ERG Opinion/Common Position on Regulatory Principles of Next Generation Access (NGA) released to the European Commission after the written procedure results, and submit a Consultation Summary/Supplementary Document to the Next Generation Access Opinion/Common Position.

**Action required by Plenary**

Heads to approve publication of the Summary Document.

**9. Convergence (CMT) ERG (07) 63****Background**

CMT will provide an update on the activities of the group and present an interim report.

**Action required by Plenary**

Heads to take note and discuss the document and give steering for next steps.

**10. Information from the Commission ERG (07) 64****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**

Heads to take note.

**11. Work Programme and meetings in 2008 (Chair 2008) ERG (07) 65****Background**

NCAH will provide an update on the process for the definition of the Work Programme 2008 and on the calendar of meetings. A final draft of work program will be submitted for approval and publication for consultation.

**Action required by Plenary**

Heads to discuss and approve Work Programme 2008 for consultation.

**12. AOB**

- a. BAKOM will give an update on the development of international roaming in Switzerland, after the introduction of the International Roaming Regulation.
- b. PTS and ILR will submit a draft response to the letter received by SES ASTRA/Eutelsat on 14 may 2007.
- c. Info on next ERG Plenary meeting: 6-7 December 2007, Rome.  
A joint meeting with the MEDA regulators will be held on the afternoon of the 5<sup>th</sup>.
- d. Info on the Capri ERG-EPRA Workshop on Convergence (Capri, 18-19 October):