

ERG Plenary Meeting Hosted by NCAH

Timing and location

4 December 2008 2.30am to 5.00pm
5 December 2008 9.00am to 1.00pm
Hotel Sofitel, Budapest, Hungary

Draft Agenda

1. Opening of the meeting and adoption of the agenda

Draft ERG Plenary Agenda

ERG (08) 58

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 Chair's 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. High-level policy implications of NGA development (AGCOM)

This item is to give the opportunity for the Plenary to discuss high-level policy implications of NGA development throughout Europe.

Action required by Plenary

To take note and discuss.

4. Remedies and Benchmarking (Ofcom)

Background

Ofcom will provide an oral update on the VoIP action plan work and the next steps.

Action required by Plenary

To discuss and approve next steps.

5. International Roaming (Ofcom)

Background

Ofcom will provide an oral update on the ERG data monitoring exercise April to September 2008.

Action required by Plenary

To discuss and approve the next steps on the ERG Monitoring report.

6. Customer empowerment (ANC)

Draft Report

ERG (08) 59

Background

ANC will present the draft Report on Ensuring Transparency of Tariff Information.

Action required by Plenary

To approve for publication.

7. Convergence (CMT)

Background

CMT will provide an oral update on the draft Report on Guidance on the Application of the Margin Squeeze Test to Bundles and on the work on Fixed-Mobile Convergence.

Action required by Plenary

To take note and discuss.

8. I/ERG-RSPG Cooperation (PTS)

Draft Interim Report

ERG (08) 60

Background

PTS will provide a draft interim Report on transitional spectrum issues.

Action required by Plenary

To discuss the interim report and approve the next steps.

9. 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.

10. Work programme 2009 (BNetzA)

Draft IRG/ERG Work Programme
Consultation report

ERG (08) 48rev2
ERG (08) 48rev2b

Background

BNetzA will provide the draft IRG / ERG Work Programme 2009 after the public consultation and the draft report on the consultation.

Action required by Plenary

To approve both documents for publication.

11. PT structure 2009 and Project Requirement Documents (BNetzA)

Draft PRDs 2009 pack

ERG (08) 61

Background

BNetzA will provide the draft PRDs (internal documents) for the implementation of the Work Programme 2009 as prepared by the PT chairs.

Action required by Plenary

To discuss and approve PT chairs and PRDs.

12. Appointment of the Chair 2010

13. AOB

a) Next ERG plenary meeting (NCAH)

Information on the meeting date