28th ERG Plenary Meeting
Hosted by BNetzA

Timing and location

26 February 2009   2.00pm to 5.00pm
27 February 2009   9.00am to 1.30pm
Berlin-Brandenburgische Akademie der Wissenschaften,
Berlin, Germany

Draft Agenda

1. Opening of the meeting and adoption of the agenda

Draft ERG Plenary Agenda   **ERG (09) 03 rev2**

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. High-level policy implications of NGA development (BNetzA)   ERG (09) 04

Background
BNetzA will present the background paper on recent NGA developments, following the NGA Workshop at the Budapest Plenary. This item is to give the opportunity to the Plenary to discuss the implications of high-level policy implications of NGA throughout Europe.

Action required by Plenary
To take note and discuss.

4. Remedies (Ofcom)

a) VoIP Action Plan

Background
Ofcom will provide an oral report on the VoIP action plan.

Action required by Plenary
To discuss and decide on next steps

b) Update of ERG Monitoring time table   ERG (09) 05

Background
The ERG published the ERG time table for the monitoring of conformity with ERG Common positions ERG (08) 19 which needs to be updated for the coming year. Ofcom will provide a draft Monitoring time table for 2009.

Action required by Plenary
To discuss and approve for publication.

5. International Roaming (Ofcom)

Background
Ofcom will present an update regarding ongoing discussions in CWG and EP and requests for expert's input on the Roaming regulation II amendments. Furthermore, future work regarding alternatives to regulation will be proposed.

Action required by Plenary
To discuss, approve documents and decide on next work items.

6. Customer empowerment (ANC / ANACOM)

Draft Report   ERG (08) 59rev2

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

Action required by Plenary
To discuss the revised report and approve for publication.

7. Convergence (CMT)

a) Draft Report on Fixed-Mobile-Convergence   ERG (09) 06

Background
CMT will present the draft Report on Fixed-Mobile Convergence.

Action required by Plenary
To discuss and approve for publication.

b) Draft Report
   on the application of margin squeeze tests to bundles   ERG (09) 07

Background
CMT will present the revised draft Report "Discussion on the application of margin squeeze tests to bundles".

Action required by Plenary
To discuss and approve for publication.

8. I/ERG-RSPG Cooperation (PTS) / NCAH

a) Status report on transitional spectrum issues (PTS)   ERG (09) 09

Background
PTS will provide a status report (internal document) on the draft interim report ERG (08) 60 on transitional spectrum issues.

Action required by Plenary
To discuss the status report in view of the adoption of the report on transitional spectrum issues at the 29th Plenary in May 2009.

b) Presentation by NCAH of RSPG's activities in 2009
   As Chair of the RSPG 2009, NCAH will present the RSPG's activities in 2009

9. 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.

10. AGCOM presentation on the recently approved set of undertakings proposed by Telecom Italia

Background
AGCOM will provide a presentation on the set of undertakings proposed by Telecom Italia and approved by AGCOM. The Commission will raise principle questions related to voluntary commitments (functional separation) and notification requirements.

Action required by Plenary
To discuss the item.

11. Work programme 2009 (BNetzA)

Background
BNetzA will suggest continuing the work on tariff transparency after the new provisions of the Universal Service Directive are known. Also, information regarding the PRD (internal document) for the work on "business services market" will be provided.

Action required by Plenary
To discuss and approve suggestions regarding the update of the WP 2009.

12. AOB

a) Draft ERG Annual Report 2008 (NCAH)   ERG (09) 08

NCAH will present the Draft ERG Annual Report 2008 to be submitted via the Commission to the EP informing them about the activities and achievements of the ERG for 2008.

b) Next ERG Plenary meeting (BNetzA / CTU)
Information on the meeting date and location