

## **30<sup>th</sup> ERG Plenary Meeting Hosted by COMCOM / BAKOM**

### **Timing and location**

8 Oct. 2009	2.30pm to 5.00pm
9 Oct. 2009	9.00am to 12.30pm

Lucerne, Switzerland at the Palace Hotel

### **Draft Agenda**

#### **1. Opening of the meeting and adoption of the agenda**

Draft ERG Plenary Agenda

**ERG (09) 33**

##### **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. The IRG Secretariat will provide an update on the status of the delivery of the WP 2009.

##### **Action required by Plenary**

To take note.

#### **3. NGN PT (OPTA/BNetzA)**

##### **a) Draft CP NGN Future Charging Mechanisms/Long term termination issues**

**ERG (09) 34**

##### **Background**

OPTA will present the draft CP on NGN Future Charging Mechanisms / Long term termination issues.

##### **Action required by Plenary**

To discuss and approve for public consultation.

## **b) NGA Wholesale products Status Report**

### **Background**

BNetzA will provide an oral update on NGA wholesale products for information.

### **Action required by Plenary**

To take note.

## **4. Benchmarking PT (CMT)**

**ERG (09) 35**

### **Background**

CMT will present the draft MTR and SMS benchmark reports including the methodological improvements of the MTR benchmark. CMT will also provide an oral update on the contacts with third parties.

### **Action required by Plenary**

To discuss and adopt the benchmark reports including the methodological changes and the publication of the MTR benchmark snapshot.

## **5. Remedies PT (Ofcom)**

### **a) ERG Report on the effectiveness of regulation towards harmonisation in a rapidly changing market**

**ERG (09) 36**

### **Background**

Ofcom is presenting a document on “Effectiveness of regulation towards harmonisation in a rapidly changing market, improving the elaboration and monitoring of common positions”.

### **Action required by Plenary**

To discuss and adopt annexes (tables) plus an introduction for publication.

### **b) Update on business services work stream**

### **Background**

The 2009 WP foresees work regarding business services markets. Ofcom will present the current status of work.

### **Action required by Plenary**

To take note.

**6. International Roaming (Ofcom) ERG (09) 37**

**Background**

Ofcom will present a draft project plan on the work regarding alternatives to regulation.

**Action required by Plenary**

To discuss and adopt the project plan.

**7. Customer empowerment (ANCOM/ANACOM)**

**a) Draft Report Part I – Current status of the universal service system in I/ERG member countries (internal document) ERG (09) 38**

**Background**

ANCOM will present the draft report – part I on the status of the work on the Universal Service System in I/ERG member countries for information.

**Action required by Plenary**

To discuss and provide guidance.

**b) Cross-border enforcement – Status report (internal document) ERG (09) 39**

**Background**

ANCOM/Ofcom will present a status report regarding the work on cross-border enforcement (of VoIP issues) for information.

**Action required by Plenary**

To discuss and provide guidance.

**8. SMP PT (ARCEP)**

**Draft ERG Report on the transition from sector-specific regulation to competition law ERG (09) 40**

**Background**

ARCEP will present the draft Report on the Transition from sector-specific regulation to competition law.

**Action required by Plenary**

To discuss and approve for publication

**9. RA PT (AGCOM) ERG (09) 41**

**Background**

AGCOM will present the draft Regulatory accounting in practice report 2009. The Chair will inform the Plenary about the EC's letter to ERG regarding regulatory accounting methods.

**Action required by Plenary**

To discuss and adopt the report for publication.

**10. Convergence PT (CMT)**

**Background**

CMT will provide an oral update of the status of the work of the Convergence PT on the replicability of bundles.

**Action required by Plenary**

To take note.

**11. Draft Work Programme 2010 (ComReg)**

**a) Draft WP 2010**

**ERG (09) 42**

**Background**

ComReg will provide a draft WP 2010 and present the priorities.

**Action required by Plenary**

To discuss and approve for public consultation.

**12. 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.

**13. AOB**

**a) Information from the Chair about the cooperation with the Florence School of Regulation** (first workshop scheduled on 20 November)

**b) Information from PTS regarding the Visby Conference on “Digital Europe”** on 9/10 November (organized by the Swedish Presidency)

**c) 2010 Meetings**

Information on the CN and Plenary meetings of 2010

**d) Next ERG Plenary meeting (BNetzA/UKE)**

Information on the meeting date and venue