

## 18<sup>th</sup> Plenary Meeting of the European Regulators Group

**Date and time: Pestana Carlton Madeira Hotel, Madeira**

**5 –October 2006 9.00 – 17.30**

**6 October 2006 9.00 – 13.00**

### AGENDA

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|------------------------------------------------------------------------------------------------|--------------------------|
| 1) <b>Opening of the meeting and adoption of the agenda</b>                                    | <b>ERG (06) 35 Rev 1</b> |
| 2) <b>Information from the Chairman and the Secretary on meetings and other activities</b>     | <b>ERG (06) 36</b>       |
| 3) <b>Development of ERG (Chair/ OFCOM)</b>                                                    |                          |
| <i>a. Update on ERG Development</i>                                                            |                          |
| <i>b. Collaboration between NRAs (MCA)</i>                                                     | <b>ERG (06) 38</b>       |
| 4) <b>Harmonisation:</b>                                                                       |                          |
| <i>a. Theory of harmonisation (OFCOM)</i>                                                      | <b>ERG (06) 37e</b>      |
| <i>b. Harmonisation in practice (progress report from the Remedies Project Team):</i>          |                          |
| i. Harmonisation of remedies – evolution of the "Remedies" Common Position                     | <b>ERG (06) 37</b>       |
| ii. ERG Common Position on best practice in regulation of Wholesale Broadband access           | <b>ERG (06) 37b</b>      |
| iii. ERG Common Position on best practice in regulation of Wholesale Local Access              | <b>ERG (06) 37c</b>      |
| iv. Ethernet leased lines (presentation)                                                       | <b>ERG (06) 37d</b>      |
| 5) <b>Work Programme 2006 (Annegret Groebel, IRG Secretariat)</b>                              | <b>ERG (06) 27 Rev2</b>  |
| a. Review of WP 2006                                                                           |                          |
| 6) <b>End User WG (ANACOM/BNetzA)</b>                                                          |                          |
| a. ERG report on VoIP consumer aspects                                                         | <b>ERG (06) 39</b>       |
| 7) <b>Fixed Network WG (BnetzA/ARCEP)</b>                                                      |                          |
| a. ERG opinion on the practicality of duct sharing                                             | <b>ERG (06) 40</b>       |
| b. ERG Report of broadband market competition for consultation                                 | <b>ERG (05) 23 Rev1</b>  |
| c. Internal benchmark of ULL, BSA and retail prices/margin squeeze test (for information only) | <b>ERG (06) 41</b>       |

- 8) **IP-Interconnection /Next Generation Network PT (BNetzA)**
- a. ERG draft consultation document on IP interconnection **ERG (06) 42**
  - b. Interim ERG report – on NGN Regulatory principles **ERG (06) 43**
- "A" points:**
- 9) ***International Roaming Regulation PT (Ofcom)***
- a. *Oral update and next steps – (for information only)*
- 10) ***Retail Roaming Tariff Transparency PT (AGCOM)***
- a. *Report on International Roaming Retail – Tariff transparency (adoption and publication)* **ERG (06) 44**
- 11) ***Mobile Markets WG (PTS) / Mobile access market PT (NPT)***
- a. *Reports on Mobile access market competition, MVNO/access and bottlenecks (adoption without publication)* **ERG (06) 45**
- 12) ***Regulatory Accounting WG (BAKOM/AGCOM)***
- a. *Consultation document on PIBs on the calculation of WACC* **ERG (06) 46**
- 13) ***Significant Market Power WG (OPTA)***
- a. *Internal report on Mkt 18 analysis (adoption without publication)* **ERG (06) 47**
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- 14) **Framework Review (including the Relevant Markets List)**
- a. Presentation of ERG response **ERG (06) 48**
  - b. Discussion with the Commission
- 15) **Work Programme 2007 (AGCOM)** **ERG (06) 49**
- a. WP 2007
- 16) **Information from the European Commission**
- 17) **Plenary meeting in Bratislava, 7-8 December - planning**
- 18) **A.O.B.**
- a. Press Release
  - b. Agreement of documents to be issued for consultation
  - c. Other