

12th plenary meeting of the European Regulators Group

Date and time: 10 February, 14h00 – 11 February, ca 14h00 (Lunch at 13h00).
Venue: Charlemagne, Room S4, Rue de la Loi 170, Brussels

AGENDA

10 February 2005 (starting at 14h00)

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| 1) Opening of the meeting and adoption of the agenda | ERG (05) 01 |
| 2) Information from the Chairman and the Secretary on meetings and other activities | ERG (05) 02 |
| 3) Work Programme 2005 | |
| a. Results of the public consultation and the public hearing (Secretary) | ERG (05) 03 |
| b. Work Programme 2005 (Secretary) | ERG (05) 04 |
| c. Projects | |
| - Overview (Chairman) | ERG (05) 05 |
| <u>Project Requirement Documents - ERG deliverables:</u> | |
| - <u>Broadband market project + VoIP</u> | ERG (05) 06 |
| - <u>Market review experiences</u> | ERG (05) 07 |
| - <u>Wholesale international roaming</u> | ERG (05) 08 |
| - <u>Report, NP retail price transparency</u> | ERG (05) 09 |
| - <u>Remedies project</u> | ERG (05) 10 |
| 4) Voice over IP (Rauni Hagman, FICORA) | |
| a. Chairman's report from the meeting, 12 January 2005 | ERG (05) 11 |
| b. Proposed <i>Common Statement on VoIP</i> | ERG (05) 12 |

Coffee break at app. 15.30

(Ca 17h00) Closing of day 1.

Dinner at 20h00: The Hilton Hotel, 38 Boulevard de Waterloo

11 February 2005 (starting at 9h00)

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| 5) Bled seminar | ERG (05) 13 |
| 6) Appointment of Chairperson for 2006 (Chairman) | |
| 7) International Roaming (Roberto Viola, AGCOM) | |
| - Progress report | ERG (05) 14 |
| 8) Wholesale broadband markets (Matthias Kurth, RegTP) | |

- Addition of a cable network access chapter to the
Common Position on wholesale bitstream access –
Public consultation

ERG (04) 19rev1

9) Collective dominance issues

- a. Oral presentation of the Irish market for wholesale mobile access and call origination (John Doherty)
- b. Commission comments in Art. 7-procedures

10) Information from the European Commission

- a. Cocom meeting (15 December 2004)
- b. Report on Art. 7-notifications
- c. European freephone services
- d. Draft Commission Recommendation on Accounting separation and cost accounting
- e. Response to FCC NoI on mobile termination rate
- f. Commission guidance on e-money and mobile payments

ERG (05) 15

11) Annual Report 2004 (2004 Chairman)

ERG (05) 16

12) ERG press releases (Secretary)

13) Invitation to the Turkish regulatory authority to become observer to the ERG

14) A.O.B.

- Information on remedies court cases in Sweden
- Decision on publication of documents
- Meeting timetable for 2005
- Press release on ERG12
- Minutes and debriefing session
- Next plenary: 25-27 May 2005 in Bled

15) Closing

Coffee break approx. at 10h30

Lunch at 13h00: Salon of reception, Charlemagne.