

Eighth Plenary of the European Regulators Group

Date and time: April 1, 14h00 – April 2, ca 14h00.
Venue: Ofcom, Riverside House, 2A Southwark Bridge Road, London.

Draft AGENDA

April 1

| Item | Subject | Reference |
|------|--|--------------------------------|
| 1. | Opening remarks by the Chair. Welcome to ANRC (Romania) and CRC (Bulgaria) | |
| 2. | Adoption of agenda. | ERG (04) 13 |
| 3. | Decision on Chairperson 2005 | |
| 4. | Information from the European Commission: - COCOM - Recommendation on PLC - Recommendation on leased lines - Update on Article 7-procedures - Update on the revised ERG decision | |
| 5. | Remedies (Annegret Groebel and Patrick Kenny): Presentation of - Supporting document (main features) - Final version (principal changes) Discussion (tour de table) Decision on the content and status of the document Further steps | ERG (04) 14 ERG (03) 30rev1 |
| 6. | (Ca 17h00) Closing of day 1. | |

Dinner at 19h00: details see invitation from Ofcom.

April 2

| | | |
|----|--|-------------|
| 7. | Draft ERG Opinion on the revision of the Commission Recommendation on Cost Accounting and Accounting Separation: Presentation by Davide Gallino Decision to launch consultation | ERG (04) 15 |
| 8. | Common ERG Position on bitstream access | |

- Presentation of final version (Annegret Groebel)
Decision to publish ERG (03) 33rev1
9. International roaming
(Nils Gunnar Billinger) Progress report ERG (04) 16
- Cooperation with Commission Services
Decision on further steps
10. Information on the finalisation of IRG PIBs on
mobile termination (Nils Gunnar Billinger)
11. 3G rollout update – tour de table
12. A.O.B.
- FCC Notice of Enquiry on foreign mobile termination rates for U.S.-originated calls FCC news release; three statements
 - FCC Notice of Proposed Rulemaking regarding VoIP FCC news release
 - Analysys report for the Commission on VoIP Discussion doc; report
 - Publication of documents
 - The ERG website
 - Next plenary
 - Press release on ERG8
 - Conclusions
13. Closing.

Coffee break approx. at 10h30

Lunch at 12h30: Details see invitation from Ofcom.