

Tenth plenary meeting of the European Regulators Group

Date and time: September 23, 14h00 – September 24, ca 14h00.
Venue: Hilton Hotel, Archbishop Makaria III Avenue, Nicosia

AGENDA

September 23

Part I: Visit of FCC Chairman Michael Powell

Item	Subject	Reference
1)	Opening remarks by the ERG Chairman and welcome to Chairman Michael Powell of the Federal Communications Commission, USA.	
2)	Adoption of agenda for the visit of FCC.	ERG (04) 26
3)	Introductory remarks by Chairman Powell.	
4)	Discussion of topics of interest.	

Coffee break at appr. 15.30

Part II: ERG plenary meeting

5)	Adoption of agenda for part II.	ERG (04) 26
6)	Information from the Chairman and the Secretary on <ul style="list-style-type: none"> a. meetings and b. other activities c. proposed cooperation ERG-IRG Secretariats 	ERG (04) 27
7)	Information from the European Commission: <ul style="list-style-type: none"> a. Cocom (July 5) b. 10th implementation report c. Follow-up on the facilitation of mobile services/ e-payments d. Update on the revised ERG decision e. Report on Art. 7-notifications 	ERG (04) 28
8)	Follow-up of the ERG WP and deliverables (Chairman)	ERG (04) 29
9)	Regulatory aspects of Voice over IP Progress report (Olli Mattila) - Coordination with Commission Services	ERG (04) 30

(Ca 17h00) Closing of day 1.
Dinner: details see invitation from OCTPR.

September 24 (starting at 9h00)

- 10) Wholesale international roaming
Progress report (Marianne Treschow) ERG (04) 31
- Updated timetable

- 11) Wholesale broadband issues:
Definition of wholesale broadband markets: inclusion of
cable TV- and other networks; effects on SMP designation
- Discussion note by the Commission ERG (04) 32
- Addition of a cable-TV access chapter to the Common
Position on wholesale bitstream access
(Oral progress report by Annegret Groebel)

- 12) Imposing Access Obligations – OPTA paper
Discussion note (Jens Arnbak) ERG (04) 33

- 13) Paper on the European ICT agenda by the EU presidency
Oral report by the Chairman

- 14) Opinion on the revision of the Commission
Recommendation on Cost Accounting and Accounting
Separation; annex ERG (04) 15rev1
- Consultation results ERG (04) 34
- Highlights of changes (Marco Gatti, Alberta Corona) ERG (04) 37
- Decision to publish Opinion

- 15) Work Programme 2005 – status report, proposal for way
forward (Secretary) ERG (04) 35

- 16) Plenary meetings and other ERG meetings 2005
- Proposed timetable (Jørgen Abild Andersen) ERG (04) 36

- 17) A.O.B.
 - Decision on publication of ERG10 documents
 - Next plenary
 - Press release on ERG10
 - Conclusions and debriefing session

- 18) Closing

Coffee break approx. at 10h30

Lunch at 12h30: Details see invitation from OCTPR.