

## **ERG 25<sup>th</sup> Plenary Meeting Hosted by RRT**

### **Timing and location**

29 May 2008 2.00 pm to 6.30 pm  
30 May 2008 9.00 am to 1.00 pm

Hotel Holiday Inn, Vilnius, Lithuania

### **Draft Agenda**

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

Draft ERG Plenary Agenda

**ERG (08) 15rev1**

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

To agree on the agenda and identify any point to be raised under AOB.

#### **2. Information by the Chair's Secretariat**

Secretariat Report  
End-User PT PRD 1

**ERG (08) 16**  
**ERG (08) 05b EU PRD1 rev3**

##### **Background**

The Chair's Secretariat will provide a written report about changes in PRDs since their approval at the Gothenburg Plenary meeting and submit the End User Consumer empowerment PRD for reassessment.

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

To take note and comment.

#### **3. Remedies and benchmarking**

##### **a) Mobile termination rates benchmarking (CMT)**

Draft Report on MTR Snapshot  
Draft Report on MTR Benchmark (for internal use only)

**ERG (08) 17**  
**ERG (08) 18**

##### **Background**

CMT will provide the draft ERG Report on Mobile Termination Rates Snapshot as of January 2008 and the draft ERG Report on Mobile Termination Rates Benchmark as of January 2008 (for ERG internal use only).

**Action required by Plenary**

To take note, approve both documents and approve publication of the draft report on MTR Snapshot.

**b) Remedies coordination (OFCOM)**

Draft timetable

**ERG (08) 19**

Draft summary

**ERG (08) 27**

**Background**

OFCOM will provide a draft timetable for Common Position monitoring exercises and provide a summary of monitoring exercises in NRAs on broadband markets.

**Action required by Plenary**

To take note and approve publication.

**c) Wholesale Broadband Access/ Wholesale Local Access (ARCEP)**

Draft Report

**ERG (07) 53 rev1**

Draft Report on the consultation

**ERG (07) 53 rev1 b**

**Background**

ARCEP will provide the draft ERG Report titled "ERG Report on best practices on regulatory regimes in wholesale unbundled access and bitstream access" and a draft report of the outcome of the public consultation.

**Action required by Plenary**

To discuss and approve both documents for final publication.

**4. Significant Market Power (SMP)**

**a) Geographical aspects of market analysis (ARCEP/RTR)**

Draft Common Position

**ERG (08) 20**

**Background**

ARCEP/RTR will provide a draft of the ERG Common Position on Geographic aspects of markets analysis.

**Action required by Plenary**

To discuss and approve the CP for public consultation.

**b) Guidance on the application of the three criteria test (ARCEP/CMT)**

Draft Report **ERG (08) 21**

**Background**

ARCEP/CMT will provide a draft of the ERG Report on Guidance on the application of the three criteria test.

**Action required by Plenary**

To discuss and approve the report for publication.

**c) SMP assessment methodologies (ARCEP/RTR)**

Draft Report (for internal use only) **ERG (08) 22**

**Background**

ARCEP/RTR will provide a draft of the ERG Report (for ERG internal use only) on a “wish list” of proposed changes and extensions on a future revision of the SMP Guidelines.

**Action required by Plenary**

To discuss and approve.

**5. International roaming regulation (OFCOM)**

Interim results **ERG (08) 23**

**Background**

OFCOM will provide a presentation on the interim results regarding approaches to future regulation and inform on the next steps regarding the upcoming ERG monitoring report on international roaming.

**Action required by Plenary**

To discuss, provide guidance and approve next steps.

**6. Harmonisation of the costing/price control remedy for Termination Rates (ARCEP/AGCOM)**

Draft Common Position **ERG (08) 24**

Draft Opinion on Recommendation **ERG (08) 25**

**Background**

ARCEP/AGCOM will provide a draft of the Common Position on implementation of the cost orientation remedy for mobile termination rates. The Taskforce on Termination Rates will provide the draft ERG Opinion on the draft recommendation and an update on recent activities.

**Action required by Plenary**

To take note and decide on next steps regarding the finalization of the work.

## **7. NGN Regulatory Principles (BNetzA)**

Draft Common Position

**ERG (08) 26**

### **Background**

BNetzA will provide a draft of the ERG Common Position on IP-Interconnection and NGN.

### **Action required by Plenary**

To discuss and approve the CP for public consultation.

## **8. Convergence (CMT)**

Draft Report

**ERG (08) 08**

### **Background**

CMT will re-present the draft Report on Convergence in order to discuss next steps regarding completion of work and ARCEP will ask for resource commitment to fulfil SMP Project Team cooperation needs if report on convergence is planned for external circulation.

### **Action required by Plenary**

To discuss and provide guidance on the document and approve next steps.

## **9. Information from the Commission**

### **Update on Article 7**

**ERG (08) 29**

#### **Background**

The European Commission will update the Plenary on Article 7 matters and any significant developments not already mentioned.

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

To take note.

## **10. AOB**

### **a) Next ERG Plenary meeting (NCAH)**

Information on the meeting date

### **b) Network and Security Working Group (PTS)**

Presentation on the working of the group

### **c) ERG-RSPG Cooperation (PTS)**

#### **Work Plan ERG-RSPG**

**ERG (08) 05b**

Work plan describing the future cooperation between ERG and RSPG on spectrum issues

### **d) ITR Reform (PTS)**

**Proposal**

**ERG (08) 28**

Proposal on the ERG engagement concerning the ITR reform.