

31st ERG Plenary Meeting Hosted by UKE

Timing and location

3 Dec. 2009	1.30pm to 5.00pm
4 Dec. 2009	9.30am to 13.00pm

Warsaw, Poland at Sheraton Hotel

Draft Agenda

1. Opening of the meeting and adoption of the agenda

Draft ERG Plenary Agenda

ERG (09) 47

Action required by Plenary

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

2. Information by the Chair and the Chair's Secretariat

This item is to give the opportunity for the Chair and the Chair's Secretariat to update the Plenary about any significant developments not already mentioned. The Chair will welcome the adoption of the telecoms package by the EP and Council.

Action required by Plenary

To take note and exchange of thoughts on the next implementation steps.

3. NGN PT (BNetzA)

a) NGA Wholesale products Status Report

Background

BNetzA will present the overall structure of the NGA wholesale products document for information.

Action required by Plenary

To take note.

4. Draft Work Programme 2010 (ComReg)

Draft Work programme 2010

ERG (09) 42rev1

Background

ComReg will provide feedback from the public consultation, and make a suggestion of the incoming Chair on the 2010 Work Programme and the proposed PT structure.

Action required by Plenary

To discuss and approve final WP 2010 for publication.

5. Net Neutrality

Background

It was agreed during the last Plenary in Lucerne to further discuss the Net Neutrality topic in Warsaw. NRAs are invited to inform the Plenary about any developments occurring at national level.

Action required by Plenary

To discuss.

6. ERG-RSPG cooperation (AGCOM)

Background

AGCOM will inform the Plenary about the last RSPG Plenary meeting held on 5 November.

Action required by Plenary

To take note

7. Convergence PT (CMT)

ERG (09) 49

Background

CMT will present the ERG Draft Report on the replicability of bundles from the perspective of the availability of wholesale inputs and access to content

Action required by Plenary

To discuss and approve for publication.

8. Benchmarking PT (CMT)

Background

CMT will report on the results of the cooperation with third parties.

Action required by Plenary

To take note.

9. Remedies PT (Ofcom)

a) Update on business services work stream

ERG (09) 51

Background

Ofcom will present the draft paper on business services markets and make suggestions for the next steps.

Action required by Plenary

To discuss and approve next steps / further work.

b) Monitoring Programme 2010

ERG (09) 52

Background

Ofcom will present the monitoring of CPs programme for 2010.

Action required by Plenary

To discuss and approve next steps.

10. International Roaming (Ofcom)

Background

Ofcom will present a summary of the results of the ad hoc questionnaires on compliance and unregulated roaming tariffs, and give an update on the work on 'the future of regulation'.

Action required by Plenary

To discuss and give guidance.

11. SMP PT (ARCEP)

Background

ARCEP will report on geographical aspects of market analysis.

Action required by Plenary

To discuss and provide guidance for the work.

12. Customer empowerment (ANCOM/ANACOM)

Background

ANCOM will present orally the status of the work regarding Part II of the report on the Universal Service Systems in I/ERG member countries for information.

Action required by Plenary

To take note and provide guidance.

13. Information from the Commission

Background

This item is to give the opportunity for the European Commission to update the Plenary about any significant developments not already mentioned.

Action required by Plenary

To take note.

14. Appointment of the 2011 Chair

15. AOB

a) Information from the Chair about the cooperation with the Florence School of Regulation (report of the first workshop of 20 November)

b) Next Plenary meeting (ARCEP)
Information on the meeting date and venue