

ERG 25th 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

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

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)

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)

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)

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)

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)

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)

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)

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)

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)

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)

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

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.

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 describing the future cooperation between ERG and RSPG on spectrum issues

d) ITR Reform (PTS)

Proposal on the ERG engagement concerning the ITR reform.