



EUROPEAN COMMISSION
Information Society and Media Directorate-General

Electronic Communications Policy
Radio Spectrum Policy Group
RSPG Secretariat

Brussels, 16 January 2007
DG INFSO/B4/RSPG Secretariat

RSPG07-158 Draft

RADIO SPECTRUM POLICY GROUP

12th MEETING – 14 February 2007

10h00 – 16h00

**Venue: Hotel Crowne Plaza Brussels Europa -
Meeting Room Schuman
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MEETING AGENDA

1.	Opening of the meeting	
	<i>Adoption of the agenda</i>	RSPG07-158 RSPG07-159
2.	RSPG Work Programme 2007 and outlook 2008	
	<i>(a) Presentation of proposed work programme [RSPG Chairman]</i>	RSPG07-160
	<i>(b) Discussion of the work programme</i>	
3.	RSPG Opinion on EU spectrum policy implications of the digital dividend	
	<i>(a) Outline of proposed Opinion and summary of responses to the public consultation [by Rapporteur]</i>	RSPG07-161
	<i>(b) Discussion on the proposed Opinion, in view of final adoption</i>	
4.	Final Opinion on WRC-07	
	<i>(a) Outline of proposed final Opinion [by Rapporteur]</i>	RSPG07-162
	<i>(b) Discussion on the proposed Opinion, in view of adoption</i>	

---- Lunch break ----

5.	Preparation of a future Request for an Opinion on license-exempt use of spectrum	
	<i>(a) Presentation of a preliminary outline of a draft Request for an RSPG Opinion on license-exempt use of spectrum</i>	RSPG07-163
	<i>(b) Discussion on the way forward</i>	
6.	Other policy matters	
	<i>(a) Commission activities related to radio spectrum policy since the last meeting - Information paper by the RSPG Secretariat</i>	RSPG07-164
	<i>(b) Update on inter-service coordination - Topic: "European Space Policy" [by Tim Howell and Alan Cooper, Commission Directorate General Enterprise and Industry]</i>	RSPG07-165
7.	Administrative/organisational matters	
	<i>(a) Publication of documents</i>	RSPG07-166
	<i>(b) Any other business</i>	
8.	Closure of meeting	

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