



EUROPEAN COMMISSION  
Information Society and Media Directorate-General

Electronic Communications Policy  
**Radio Spectrum Policy Group**  
RSPG Secretariat

Brussels, 19 February 2008  
DG INFSO/B4/RSPG Secretariat

**RSPG08-201**

**RADIO SPECTRUM POLICY GROUP**

**15<sup>th</sup> MEETING – 27 February 2008**

**9h30 – 15h30**

**Venue: Radisson SAS Scandinavia Hotel  
Södra Hamngatan 59-65  
SE-401 24 Gothenburg, Sweden  
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**MEETING AGENDA**

<b>1.</b>	<b>Opening of the meeting</b>	
	<i>Adoption of the agenda</i>	<b>RSPG08-201 RSPG08-202</b>
<b>2.</b>	<b>European approach to collective use of spectrum</b>	
	<i>(a) Opinion under development: progress report by the Rapporteur, Mr C. Woolford</i>	<b>RSPG08-203</b>
	<i>(b) Collective use and innovation – The view from the authors of the recent spectrum study commissioned by the European Parliament (Messrs. S. Forge and E. Bohlin)</i>	<b>RSPG08-214 (link to study)</b>
	<i>(c) Debate on stimulating innovation by making collectively used spectrum available proactively instead of using the classical demand-driven approach</i>	
<b>3.</b>	<b>Best practices regarding the use of spectrum by some public sectors</b>	
	<i>(a) Opinion under development: progress report by the Rapporteur, Mr. S. Himonas</i>	<b>RSPG08-204</b>
	<i>(b) Discussion and policy guidance on the following topics: - incentive strategies to encourage the coexistence of commercial and public services in common spectrum bands; - addressing the issue of accurate ex-ante and ex-post assessment of spectrum needs for public use.</i>	<b>RSPG08-212 - Short introductory paper</b>

<b>4.</b>	<b>Future spectrum reform and competition policy considerations</b>	
	<i>(a) Presentation of issue paper by the Commission</i>	<b>RSPG08-206</b>
	<i>(b) Discussion of the issues and preliminary views of the Group on possible needs for a common approach</i>	
<b>5.</b>	<b>Report on the first Swedish government decision on the allocation of the digital dividend</b>	
	<i>Report by the Chairman</i>	
	---- <b>Lunch break</b> ----	
<b>6</b>	<b>Streamlining the regulatory environment for the use of spectrum</b>	
	<i>(a) Opinion under development: progress report by the Rapporteur, Mr. E. Fournier</i>	<b>RSPG08-205</b>
	<i>(b) Report on the recent public consultation regarding the review of the R&amp;TTE Directive (by the Commission)</i>	<b>RSPG08-211</b>
	<i>(c) Discussion and orientation for the further development of the Opinion</i>	
<b>7.</b>	<b>Spectrum issues concerning outer EU borders</b>	
	<i>(a) Opinion under development: progress report by the Rapporteur, Mr. A. Díez de Frutos</i>	<b>RSPG08-207</b>
	<i>(b) Discussion in view of political guidance on two issues:</i> <ul style="list-style-type: none"> <li>- <i>defending EU interests in the context of international negotiations;</i></li> <li>- <i>advantage of addressing outer EU borders issues by geographical clusters</i></li> </ul>	<b>RSPG08-213 - Short introductory paper</b>
<b>8.</b>	<b>Other policy matters</b>	
	<i>Commission activities related to radio spectrum policy since the last meeting, including the progress of the review discussions with the European Parliament and the Council - Information paper by the RSPG Secretariat</i>	<b>RSPG08-208</b>
<b>9.</b>	<b>Administrative/organisational matters</b>	
	<i>(a) Publication of documents</i>	<b>RSPG08-210</b>
	<i>(b) Any other business</i>	
<b>10.</b>	<b>Closure of meeting</b>	