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Information Society and Media Directorate-General

Electronic Communications Policy
Radio Spectrum Policy Group
RSPG Secretariat

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DG INFSO/B4/RSPG Secretariat

RSPG08-222 rev.

RADIO SPECTRUM POLICY GROUP

16th MEETING – 4 June 2008

10h00 – 16h30

Venue: Renaissance Brussels Hotel
Rue du Parnasse 19 - 1050 Brussels, Belgium
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MEETING AGENDA

1.	Opening of the meeting	
	<i>Adoption of the agenda</i>	RSPG08-222 RSPG08-223
2.	Streamlining the regulatory environment for the use of spectrum	
	<i>(a) Opinion under development: progress report by the Rapporteur, Mr. E. Fournier</i>	RSPG08-228
	<i>(b) Discussion and planned approval of the draft Opinion in view of the public consultation</i>	
3.	European approach to collective use of spectrum	
	<i>(a) Opinion under development: progress report by the Rapporteur, Mr C. Woolford</i>	RSPG08-227
	<i>(b) Discussion and approval of the draft Opinion in view of the public consultation</i>	RSPG08-226
4.	European Parliament's proposals on spectrum reforms and future role of the RSPG	
	<i>(a) Introduction on behalf of the RSPG troika of chairman and vice-chairmen</i>	(Informal document to be tabled at the meeting)

	<i>(b) Discussion on aspects of the current proposals and potential implications for the RSPG</i>	
	---- Lunch break ----	
5.	Future work as a result of RSPG/ERG meeting in Gothenburg: Request for an Opinion on "new competition challenges resulting from a more flexible management of spectrum" (in coordination with the European Regulators Group)	
	<i>(a) Presentation of proposal by the Chairman</i>	RSPG08-230
	<i>(b) Discussion of the proposal, adoption of the request for an opinion, and decision on the next steps</i>	
6.	Spectrum issues concerning outer EU borders	
	<i>(a) Opinion under development: progress report by the Rapporteur, Mr. A. Díez de Frutos</i>	RSPG08-231
	<i>(b) Discussion on selected aspects and planned approval of the draft Opinion</i>	RSPG08-232 RSPG08-233
7.	Best practices regarding the use of spectrum by public sectors	
	<i>(a) Opinion under development: progress report by the Rapporteur, Mr. S. Himonas</i>	RSPG08-225
	<i>(b) Discussion on progress of the work and on the preliminary draft Opinion</i>	
8.	Other policy matters	
	<i>(a) Commission activities related to radio spectrum policy since the last meeting - Information paper by the RSPG secretariat</i>	RSPG08-234
	<i>(b) Information on spectrum activities in relation to the Galileo project</i>	
9.	Administrative/organisational matters	
	<i>(a) Publication of documents</i>	RSPG08-221
	<i>(c) Call for candidacies to appoint a new vice-chairman at RSPG#17</i>	
	<i>(b) Any other business</i>	
10.	Closure of meeting	