



EUROPEAN COMMISSION
Information Society and Media Directorate-General

Electronic Communications Policy
Radio Spectrum Policy Group
RSPG Secretariat

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DG INFSO/B4/RSPG Secretariat

RSPG08-238 Draft Rev. 03-11-2008

RADIO SPECTRUM POLICY GROUP

17th MEETING – 19 November 2008

10h00 – 16h30

**Venue: Conference Centre "Albert Borschette"
Room 4A
Rue Froissart 36, 1040 Brussels**

MEETING AGENDA

1.	Opening of the meeting	
	<i>Adoption of the agenda</i>	RSPG08-238 RSPG08-239
	<i>Handover of chairmanship and election of a new vice-chairman</i>	RSPG08-251
2.	Status of regulatory proposal regarding spectrum reforms	
	<i>(a) Communication by the Commission Representative, Mr. F. Colasanti</i>	
	<i>(b) Discussion on impact on RSPG activities</i>	
3.	Outline of RSPG objectives for 2009	
	<i>(a) Presentation by the Chairman</i>	
	<i>(b) Discussion on strategic objectives for 2009 (see item 10 for specific discussion on WP 2009)</i>	
4.	Joint RSPG/ERG activity on "new competition challenges resulting from a more flexible management of spectrum"	
	<i>(a) Presentation by the Rapporteur, Mr. J. Wessel.</i>	RSPG08-247 and Annex
	<i>(b) Discussion of the proposal on the way forward and decision on the next steps</i>	RSPG08-242

5.	European approach to collective use of spectrum	
	<i>(a) Finalisation of the draft Opinion: progress report including the results of the public consultation, by the Rapporteur, Mr C. Woolford</i>	RSPG08-243
	<i>(b) Plenary discussion in view of adoption of the Opinion</i>	RSPG08-244
6.	Best practices regarding the use of spectrum by public sectors	
	<i>(a) Opinion under development: progress report by the Rapporteur, Mr. S. Himonas</i>	RSPG08-241
	<i>(b) Discussion on progress of the preliminary draft Opinion and guidance to the working group</i>	

	---- Lunch break ----	
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7.	Streamlining the regulatory environment for the use of spectrum	
	<i>(a) Finalisation of the draft Opinion: progress report including the results of the public consultation, by the Rapporteur, Mr. E. Fournier</i>	RSPG08-245
	<i>(b) Plenary discussion in view of adoption of the Opinion</i>	RSPG08-246
8.	Presentation of spectrum requirements regarding Public Protection Disaster recovery (PPDR) applications	
	<i>(a) Presentation by PSCE Forum (Forum for Public Safety Communication Europe)</i>	Slides
	<i>(b) Discussion</i>	
9.	Digital dividend	
	<i>(a) Introduction of the new study by the Commission</i>	
	<i>(b) Presentation by the Consultants in charge of the study [TBC]</i>	Slides
	<i>(c) Discussion on involvement in the study of RSPG and of Member States</i>	
	<i>(d) French case study with regard the refarming of a part of the dividend (790-862 MHz), communication by Mr F. Rancy</i>	
10.	RSPG Work Programme 2009	
	<i>(a) Proposal by the Chairman</i>	RSPG08-249
	<i>(b) Discussion and adoption</i>	
11.	Other policy matters	
	<i>Commission activities related to radio spectrum policy since the last</i>	RSPG08-248

	<i>meeting - Information paper by the RSPG secretariat</i>	
12.	Administrative/organisational matters	
	<i>(a) Publication of documents</i>	RSPG08-237
	<i>(b) Any other business / Meeting dates 2009</i>	RSPG08-252
13.	Closure of meeting	