



EUROPEAN COMMISSION  
Information Society and Media Directorate-General

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

Brussels, 9 February 2009  
DG INFSO/B4/RSPG Secretariat

**RSPG09-254**

**RADIO SPECTRUM POLICY GROUP**

**18<sup>th</sup> MEETING – 11 February 2009**

**10h00 – 16h30**

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

**MEETING AGENDA**

<b>1.</b>	<b>Opening of the meeting</b>	
	<i>Adoption of the agenda Word of the Chairman regarding the Work Programme 2009</i>	<b>RSPG09-254 RSPG09-255 RSPG09-253</b>
<b>2.</b>	<b>Digital Dividend</b>	
	<i>(a) Work progress regarding the planned Report, by the Rapporteur Mr. M. Byrne.</i>	<b>RSPG09-257</b>
	<i>(b) Status of the Commission study</i>	
	<i>(c) Discussion on strategic directions</i>	
<b>3.</b>	<b>Wireless Broadband</b>	
	<i>(a) Status of the development of the planned Report, by the Rapporteur Mr. C. Woolford.</i>	<b>RSPG09-260</b>
	<i>(b) Discussion</i>	
<b>4.</b>	<b>Coordination of EU spectrum interests (Preparation WRC-11)</b>	
	<i>(a) Presentation of a proposal for a Request for an RSPG Opinion, by the Rapporteur, Mr. F. Rancy</i>	<b>RSPG09-259</b>
	<i>Plenary discussion in view of adoption of the Request for an Opinion</i>	

<b>5.</b>	<b>Joint RSPG/ERG activity on "new competition challenges resulting from a more flexible management of spectrum"</b>	
	<i>(a) Presentation of the First Report (on transitional issues), by the Rapporteur, Mr. J. Wessel</i>	<b>RSPG09-256</b>
	<i>(b) Discussion of the First Report in view of its adoption by the RSPG</i>	

	<b>---- Lunch break ----</b>	
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<b>6.</b>	<b>Best practices regarding the use of spectrum by public sectors</b>	
	<i>(a) Presentation of the proposed final Opinion, by the Rapporteur Mr. S. Himonas</i>	<b>RSPG09-258 RSPG09-266</b>
	<i>(b) Plenary discussion in view of adoption of the Opinion</i>	
<b>7.</b>	<b>Assignment and pricing methods for more effective spectrum usage</b>	
	<i>(a) Proposal by the Rapporteur Mr. M. Ilyes</i>	<b>RSPG09-261</b>
	<i>(b) Discussion on the way forward</i>	
<b>8.</b>	<b>Other policy matters</b>	
	<i>Commission activities related to radio spectrum policy since the last meeting - Information paper by the RSPG secretariat</i>	<b>RSPG09-262</b>
<b>9.</b>	<b>Administrative/organisational matters</b>	
	<i>(a) Publication of documents</i>	<b>RSPG09-263</b>
	<i>(b) Any other business</i>	
<b>10.</b>	<b>Closure of meeting</b>	