



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

RSPG09-268 Rev.1

RADIO SPECTRUM POLICY GROUP

19th MEETING – 13 May 2009

10h00 – 16h00

Venue: Conference Centre "Albert Borschette"

Room 0B

Rue Froissart 36, 1040 Brussels

MEETING AGENDA

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| 1. Opening of the meeting | |
| <i>Adoption of the agenda</i> | RSPG09-268 |
| 2. Digital Dividend | |
| <i>(a) Work progress regarding the planned Position Paper and the preliminary draft Opinion, by the Rapporteur Mr. M. Byrne.</i> | |
| <i>(b) Feedback from the Commission hearings and the Member States workshop, by the Commission representative</i> | RSPG09-282 RSPG09-283 |
| <i>(c) Discussion in view of the formal adoption of the Position paper and agreement on the next steps including modalities for the public consultation</i> | RSPG09-271 RSPG09-272 |
| 3. Wireless Broadband | |
| <i>(a) Presentation of the proposed Report, by Mr. B. LeCannu</i> | RSPG09-273 RSPG09-284 |
| <i>(b) Report on state of preparation of the Commission Communication on broadband, by the Commission representative</i> | |
| <i>(c) Discussion of the Report and any implications. Adoption of the Report.</i> | |
| 4. Coordination of EU spectrum interests (Preparation WRC-11) | |
| <i>(a) Work progress on the two Opinions in preparation under this topic, by the Rapporteur Mr. F. Rancy</i> | RSPG09-275 Part 1 and Part 2 |

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| | <i>(b) Discussion and agreement on the next steps, including on the proposed structure for the deliverables</i> | |
| 5. | Future revision of the role of RSPG in the light of the regulatory review | |
| | <i>(a) Introduction by the Commission</i> | |
| | <i>(b) Discussion</i> | |

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| | ---- Lunch break ---- | |
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| 6. | Assignment and pricing methods for more effective spectrum usage | |
| | <i>(a) Work progress regarding the planned Report, by the Rapporteur Mr. M. Ilyes</i> | RSPG09-276 |
| | <i>(b) Discussion on the first results and agreement on the way forward</i> | |
| 7. | Joint RSPG/ERG activity on "new competition challenges resulting from a more flexible management of spectrum" | |
| | <i>(a) Presentation of the First and Second Reports by the Rapporteur, Mr. M. Boklund</i> | RSPG09-277 RSPG09-278 |
| | <i>(b) Discussion of the Reports in view of their adoption by the RSPG, and agreement on the next step</i> | |
| 8. | Cognitive Radio | |
| | <i>(a) Presentation of the scope of the work and of the outcome of the first meetings, by the Rapporteur Mr. F. Bos</i> | RSPG09-279 |
| | <i>(b) Discussion and agreement on the proposed approach</i> | |
| 9. | Other policy matters | |
| | <i>Commission activities related to radio spectrum policy since the last meeting - Information paper by the RSPG secretariat</i> | RSPG09-280 |
| 10. | Administrative/organisational matters | |
| | <i>(a) Publication of documents</i> | RSPG09-267 |
| | <i>(b) Any other business - Revision of the RSPG web site - Plenary meeting dates for 2010 - Call for candidacies for the next post of Vice Chairman</i> | RSPG09-281 |
| 11. | Closure of meeting | |