



EUROPEAN COMMISSION  
Information Society and Media Directorate-General

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

Brussels, 8 October 2009  
DG INFSO/B4/RSPG Secretariat

**RSPG09-287**

**RADIO SPECTRUM POLICY GROUP**

**20<sup>th</sup> MEETING – 5 November 2009**

**10h00 – 17h00**

**Venue: Conference Centre "Albert Borschette"  
Room 0D  
Rue Froissart 36, 1040 Brussels**

**MEETING AGENDA**

<b>1.</b>	<b>Opening of the meeting</b>	
	<i>(a) Adoption of the agenda</i>	<b>RSPG09-287</b>
	<i>(b) Handover of chairmanship and election of a new vice-chairman</i>	<b>RSPG09-289</b>
<b>2.</b>	<b>Status of spectrum reforms and link to the RSPG</b>	
	<i>(a) Update by Commission Representative</i>	
	<i>(b) Discussion</i>	
<b>3.</b>	<b>Outline of RSPG objectives for 2010 and preliminary work programme</b>	
	<i>(a) Presentation by the Chairman</i>	<b>RSPG09-290</b>
	<i>(b) Discussion</i>	
<b>4.</b>	<b>Digital Dividend</b>	
	<i>(a) RSPG Opinion on the digital dividend, adopted 18 September 2009. Debriefing on adoption and plans for communication, by the Rapporteur, Mr Mike Byrne</i>	<b>RSPG09-291</b>
	<i>(b) Information on the Commission's proposals for the digital dividend, by the Commission representative</i>	<b>RSPG09-292</b> <b>RSPG09-293</b>
	<i>(c) Discussion on the next steps</i>	

	---- Lunch break ----	
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<b>5.</b>	<b>Coordination of EU spectrum interests (Preparation WRC-12)</b>	
	<i>(a) Presentation of draft RSPG Opinions by the Rapporteur, Mr F. Rancy</i>	<b>RSPG09-296</b>
	<i>(b) Discussion in view of adoption of the RSPG Opinions and agreement on the next steps</i>	<b>RSPG09-294 RSPG09-295</b>
<b>6.</b>	<b>Joint RSPG/ERG activities</b>	
	<i>(a) Progress report regarding the third report on effect of spectrum on market definitions</i>	<b>RSPG09-297</b>
	<i>(b) Discussion</i>	
<b>7.</b>	<b>Assignment and pricing methods for more effective spectrum usage</b>	
	<i>(a) Presentation of the report</i>	<b>RSPG09-298</b>
	<i>(b) Discussion</i>	
<b>8.</b>	<b>Report on cognitive technologies</b>	
	<i>(a) Presentation of the report in view of a public consultation</i>	<b>RSPG09-299</b>
	<i>(b) Discussion and agreement on the next steps</i>	
<b>9.</b>	<b>Other policy matters</b>	
	<i>Commission activities related to radio spectrum policy since the last meeting - Information note from the RSPG secretariat</i>	<b>RSPG09-300</b>
<b>10.</b>	<b>Administrative/organisational matters</b>	
	<i>(a) Publication of documents</i>	<b>RSPG09-286</b>
	<i>(b) Any other business</i>	