



EUROPEAN COMMISSION  
Information Society and Media Directorate-General

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

Brussels, 8 February 2010  
DG INFSO/B4/RSPG Secretariat

**RSPG10-303 Rev.2**

## **RADIO SPECTRUM POLICY GROUP**

**21<sup>st</sup> MEETING – 11 February 2010**

**10h00 – 16h00**

**Venue: Avenue de Beaulieu 25  
Room S1  
B-1160 Brussels**

### **MEETING AGENDA**

<b>1.</b>	<b>Opening of the meeting</b>	
	<i>(a) Adoption of the agenda</i>	<b>RSPG10-303 RSPG10-304</b>
<b>2.</b>	<b>Report on cognitive technologies</b>	
	<i>(a) Outcome of the public call for input, by the Rapporteur, Mr Fokko Bos</i>	
	<i>(b) Final adoption of the Report</i>	<b>RSPG10-306</b>
<b>3.</b>	<b>Follow-up on the Digital Dividend</b>	
	<i>(a) Outcome of the meeting of the follow-up Working Group on the Digital Dividend, by the Rapporteur, Mr Mike Byrne</i>	<b>RSPG10-307</b>
	<i>(b) Expected input to the Radio Spectrum Policy Programme - Discussion</i>	
<b>4.</b>	<b>Radio Spectrum Policy Programme</b>	
	<i>(a) Slides of presentation by the Chairman on key issues under consideration for the draft Opinion on the RSPP</i>	<b>RSPG10-308</b>
	<i>(b) Discussion and agreement on the next steps</i>	

<b>5.</b>	<b>Joint RSPG/ERG activities on the effect of spectrum holdings on competition aspects</b>	
	<i>(a) Third report on the impact of technological and market evolution on market definitions: the case of spectrum – Progress report, by the Co-rapporteur, Mr Davide Gallino</i>	<b>RSPG10-309</b>
	<i>(b) Discussion and adoption of the third report</i>	
	<i>(c) Discussion and agreement regarding the orientation paper outlining the proposed joint ERG-RSPG activities in 2010 concerning competition and spectrum, by the Co-rapporteur Mr Chris Woolford [TBC]</i>	<b>RSPG10-310</b>
<b>6.</b>	<b>Ad hoc intervention regarding the need for spectrum engineers in the run up to, and during, the 2012 Olympics. Requested by Mr Chris Woolford (Ofcom, United Kingdom)</b>	

	<b>---- Lunch break ----</b>	
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<b>7.</b>	<b>New Rules of Procedure</b>	
	<i>(a) Introduction to the proposed new Rules of Procedures</i>	<b>RSPG10-311 RSPG10-312</b>
	<i>(b) Discussion</i>	
<b>8.</b>	<b>RSPG Work Programme 2010</b>	
	<i>(a) Outcome of the public consultation, by the Chairman</i>	<b>RSPG10-313</b>
	<i>(b) Adoption of the Work Programme 2010</i>	<b>RSPG10-314</b>
<b>9.</b>	<b>Other policy matters</b>	
	<i>(a) Proposed work plan regarding the RSPG Work on the future of Radio Broadcasting, by Mr Jonas Wessel</i>	<b>RSPG10-316</b>
	<i>(b) Commission activities related to radio spectrum policy since the last meeting - Information note from the RSPG secretariat</i>	<b>RSPG10-317</b>
<b>10.</b>	<b>Administrative/organisational matters</b>	
	<i>(a) Publication of documents</i>	<b>RSPG10-302</b>
	<i>(b) Any other business</i>	