



EUROPEAN COMMISSION
Information Society and Media Directorate-General

Electronic Communications Policy
Radio Spectrum Policy Group
RSPG Secretariat

Brussels, 21 May 2010
DG INFSO/B4/RSPG Secretariat

RSPG10-325

RADIO SPECTRUM POLICY GROUP

22nd MEETING – 9 June 2010

10h00 – 16h00

**Venue: Conference Centre "Albert Borschette"
Room 2D
Rue Froissart 36, 1040 Brussels**

Draft MEETING AGENDA

1.	Opening of the meeting	
	<i>(a) Adoption of the agenda</i>	RSPG10-325 RSPG10-326
2.	New Rules of Procedure	
	<i>(a) Update on latest developments, by the Chairman, Mr Roberto Viola</i>	
	<i>(b) Adoption of the new Rules</i>	RSPG10-328
3.	Radio Spectrum Policy Programme	
	<i>(a) Presentation of the final draft RSPG Opinion on the Radio Spectrum Policy Programme, by the Chairman</i>	
	<i>(b) Discussion and formal adoption</i>	RSPG10-330
	<i>(c) Update on progress of preparation of RSPP including outcome of the Spectrum Summit and Public Consultation, by the Commission's Representative</i>	
4.	Follow-up on the Digital Dividend	RSPG10-331 RSPG10-332
	<i>(a) Presentation of draft Report, by the Rapporteur, Mr Mike Byrne</i>	
	<i>(b) Discussion and adoption of the Report on the follow-up regarding EU coordination of the Digital Dividend</i>	

5.	Cognitive technologies	
	<i>(a) Progress report regarding the planned Opinion, by the Rapporteur, Mr Fokko Bos</i>	RSPG10-333
	<i>(b) Discussion and orientation</i>	

	---- Lunch break ----	
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6.	Joint RSPG/ERG activities on competition aspects in spectrum assignment and usage	
	<i>(a) Status of activities, by the Co-Rapporteurs</i>	RSPG10-334
	<i>(b) Discussion and adoption of report</i>	RSPG10-335
7.	Future of radio broadcasting – Spectrum implications	
	<i>(a) Report on activities and first meeting, by the Rapporteur</i>	RSPG10-336
	<i>(b) Discussion / feedback</i>	
8.	Other policy matters	
	<i>(a) Coordinated EU participation in international negotiations, progress report by the Rapporteur, Mr Eric Fournier</i>	RSPG10-337
	<i>(b) Information on the spectrum auctions in Germany, by the German representative [TBC]</i>	
	<i>(c) Commission activities related to radio spectrum policy since the last meeting - Information note from the RSPG secretariat</i>	RSPG10-338
9.	Administrative/organisational matters / AOB	
	<i>(a) Publication of documents</i>	RSPG10-324
	<i>(b) Any other business</i>	RSPG10-340