



EUROPEAN COMMISSION
Information Society and Media Directorate-General

Electronic Communications Policy
Radio Spectrum Policy Group
RSPG Secretariat

Brussels, 9 October 2010
DG INFSO/B4/RSPG Secretariat

RSPG10-342 Rev.

RADIO SPECTRUM POLICY GROUP

23rd MEETING – 17 November 2010

10h00 – 16h00

**Venue: Charlemagne Building,
Room Jenkins
rue de la Loi 170, 1040 Brussels**

Draft MEETING AGENDA

1.	Opening of the meeting	
	<i>(a) Adoption of the agenda</i>	RSPG10-342 RSPG10-343
2.	Follow-up to the RSPG Opinion on the Radio Spectrum Policy Programme: "Taking stock of the Commission's proposal"	RSPG10-345
	<i>(a) Presentation of the RSPG proposal by the Commission</i>	
	<i>(b) Discussion and possible implications on RSPG's activities</i>	
3.	Outline of RSPG objectives for 2011 and preliminary work programme	RSPG10-346
	<i>(a) Presentation by the Chairman elect 2011</i>	
	<i>(b) Discussion and decision about next steps – Public consultation of the draft programme</i>	
4.	Digital Dividend	RSPG10-347
	<i>(a) Presentation of draft Report on "Frequency Coordination and Other Issues Concerning the Digital Dividend" in view of adoption, by the Rapporteur, Mr Mike Byrne</i>	
	<i>(b) Discussion and adoption of the proposed Report</i>	
	<i>(c) Update on progress of cross-border coordination of the 800 MHz band in the WEDDIP Group, by the WEDDIP chairman Mr. Aljo van Dijken, Radiocommunications Agency (The Netherlands)</i>	

5.	Cognitive technologies	RSPG10-348
	<i>(a) Progress report regarding the planned Opinion on Cognitive Technologies, by the Rapporteur, Mr Fokko Bos</i>	
	<i>(b) Discussion of the draft Opinion on Cognitive Technologies in view of public consultation</i>	

---- Lunch break ----

6.	Future of radio broadcasting – Spectrum implications	RSPG10-349
	<i>(a) Report on activities and presentation of draft Report on "The future of radio broadcasting in Europe: Identified needs, opportunities and possible ways forward" by the Rapporteur Mr Magnus Falk</i>	
	<i>(b) Discussion and approval of the Report in view of public consultation</i>	
7.	Coordination of EU spectrum interests (Preparation WRC-12)	
	<i>(a) Presentation of the draft RSPG Opinion on Common Policy Objectives for WRC-12 by the Rapporteur, Mr Éric Fournier</i>	RSPG10-355
	<i>(b) Discussion in view of approval for launching a public consultation on the draft RSPG Opinion</i>	RSPG10-350
8.	Joint RSPG/ERG activities on competition aspects in spectrum assignment and usage	RSPG10-351 RSPG10-352
	<i>(a) Status of activities, and progress reports, by the two Co-Rapporteurs: - Transitional issues in the mobile sector in Europe, Mr Chris Woolford - Infrastructure and spectrum sharing in mobile/wireless network, Mr Davide Gallino</i>	
	<i>(b) Discussion and guidance</i>	
9.	Other policy matters	
	<i>(a) Joint RSPG-BEREC workshop planned for 18 November 2010, programme outline by the RSPG Chairman</i>	
	<i>(b) Commission activities related to radio spectrum policy since the last meeting - Information note from the RSPG secretariat</i>	RSPG10-353
10.	Administrative/organisational matters / AOB	
	<i>(a) Information about the set up and progress of the group for proposals on possible improvement of the Rules of Procedure</i>	
	<i>(b) Publication of documents</i>	RSPG10-341
	<i>(c) Any other business (RSPG plenary meeting dates 2011 confirmed)</i>	RSPG10-340