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Information Society and Media Directorate-General

Electronic Communications Policy
Radio Spectrum Policy Group
RSPG Secretariat

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DG INFSO/B4/RSPG Secretariat

RSPG11-357 Rev4

RADIO SPECTRUM POLICY GROUP

24th MEETING – 10 February 2011

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>	RSPG11-357 RSPG11-358
2.	Adoption of the RSPG work programme 2011	RSPG10-346 Rev. RSPG11-363
	<i>(a) Feedback from the public consultation, by the Chairman Mr Mike Byrne</i>	
	<i>(b) Adoption of the work programme and discussion on the modalities for implementation</i>	
3.	Cognitive technologies	RSPG10-348 Rev
	<i>(a) Presentation of the outcome of the public consultation, by the Rapporteur Mr Fokko Bos</i>	
	<i>(b) Adoption of the RSPG Opinion on cognitive technologies</i>	
4.	Coordination of EU spectrum interests (Preparation WRC-12)	
	<i>(a) Presentation of the outcome of the public consultation, by the Rapporteur Mr Eric Fournier</i>	RSPG11-365
	<i>(b) Adoption of the proposed RSPG Opinion on Common Policy Objectives for WRC-12</i>	RSPG10-350 Rev
5.	Future of radio broadcasting – Spectrum implications	

	<i>(a) Presentation of the outcome of the public consultation, by the Rapporteur Mr Magnus Falk</i>	RSPG11-364
	<i>(b) Discussion on the next step(s) and formal approval of the Report on "The future of radio broadcasting in Europe: Identified needs, opportunities and possible ways forward"</i>	RSPG10-349

---- Lunch break ----

6.	Single European Sky – Policy update	
	<i>(a) "Single European Sky - Preparation of an Implementing Rule on Network Management Functions – Spectrum aspects", by European Commission - DG Mobility and Transport</i>	Slide Presentation
	<i>(b) Q&A and discussion on spectrum aspects</i>	
7.	Joint RSPG/BEREC activities on competition aspects of the liberalisation of spectrum use	
	<i>(a) Report on Transitional issues in the mobile sector in Europe, by the co-Rapporteur Mr Chris Woolford</i>	RSPG10-351 Rev
	<i>(b) Progress of the Report on Infrastructure and spectrum sharing in mobile/wireless network, by the co-Rapporteur Mr Davide Gallino</i>	RSPG11-360
8.	Appointment of Rapporteurs for RSPG Work Programme 2011	
	<i>(a) Planning the work and appointment of Rapporteurs following the discussion under agenda item 2</i>	
9.	Other policy matters	
	<i>(a) Update on the internal consultations regarding the Rules of Procedures, by Ms Christiane Seifert</i>	RSPG11-366
	<i>(b) Commission activities related to radio spectrum policy since the last meeting - Information note from the RSPG secretariat</i>	RSPG11-361
10.	Administrative/organisational matters / AOB	
	<i>(a) Publication of documents</i>	RSPG11-356
	<i>(b) Any other business</i>	