



EUROPEAN COMMISSION
Information Society and Media Directorate-General

Electronic Communications Policy
Radio Spectrum Policy Group
RSPG Secretariat

Brussels, 17 May 2011
DG INFSO/B4/RSPG Secretariat

RSPG11-368 Rev.

25TH MEETING OF THE RADIO SPECTRUM POLICY GROUP

16 June 2011

MEETING AGENDA (draft)

Plenary RSPG session (09h30 – 13h00)

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

1.	Opening of the meeting	
	<i>(a) Adoption of the agenda</i>	RSPG11-368 RSPG11-369
	<i>(b) Proposal for the planning of election of next RSPG chairman and vice-chairman</i>	RSPG11-373
2.	Joint RSPG-BEREC Report on Infrastructure and spectrum sharing in mobile/wireless network	RSPG11-374
	<i>(a) Presentation by the Rapporteur Mr Davide Gallino</i>	
	<i>(b) Discussion and adoption of the Report</i>	
3.	Ongoing activities / Report and discussion on progress	
	<i>(a) RSPG Opinion on the review of spectrum use (Rapporteur Mr Jim Connolly)</i>	RSPG11-375
	<i>(b) RSPG Report on collective use of spectrum (Rapporteur Mrs Nadia Katsanou)</i>	RSPG11-376
	<i>(c) RSPG Opinion on improving broadband coverage (Rapporteur Mr Chris Woolford)</i>	RSPG11-377

	<i>(d) Joint RSPG-BEREC Report on Economic & social value of spectrum (Rapporteur MrThomas Heutmann)</i>	RSPG11-378
	<i>(e) RSPG Opinion on the process for EU assistance in bilateral negotiations with third countries and between EU countries (Rapporteur Mr Eric Fournier)</i>	RSPG11-379
	<i>(f) Improvements of the RSPG Rules of Procedure (Rapporteur Mrs Christiane Seifert)</i>	RSPG11-380 RSPG11-381
	<i>(g) Status of the RSPG Work Programme (by the RSPG Chairman)</i>	
4.	Address to RSPG by the European Digital Radio Forum (EDRF)	
	<i>Industry message to RSPG regarding spectrum policy and digital radio broadcasting by Mr. Lieven Vermaele, EBU technical director, on behalf of the President of EDRF Mr David Wood</i>	Slides
5.	Other policy matters	
	<i>(a) Commission activities related to radio spectrum policy since the last meeting - Information note from the RSPG secretariat (b) Update by the Commission on the progress of the RSPP</i>	RSPG11-371
6.	Administrative/organisational matters / AOB	
	<i>(a) Publication of documents</i>	RSPG11-367
	<i>(b) Any other business</i>	

Note: There will be no stakeholders briefing for this meeting due to the conjunction with the Digital Agenda Assembly.

Digital Agenda Assembly (16 & 17 June 2011) **(Not formally part of RSPG meeting)**

The programme and meeting detail of the Digital Agenda Assembly day 1 and 2 can be found at the following web address:

http://ec.europa.eu/information_society/digital-agenda/daa/programme/index_en.htm

Please note that the spectrum-related workshop will take place on Day 2 (17 June 2011) at 9:30.

Workshop on "Spectrum for wireless innovation in Europe" **(17 June 2011: 09h30 – 13h00)**

The workshop on "Spectrum for wireless innovation in Europe" will be chaired by Mrs Catherine Trautmann, Member of the European Parliament, and include three sessions as follows (the detailed programme will be soon available on-line as part of the overall programme of the Digital Agenda Assembly):

First Session "Wireless Europe in 2020: **Spectrum needs beyond mobile broadband** "

Second Session "Wireless innovation": *Focus on three themes.*

- **Wireless eHealth**
- **Intelligent Transport Systems**
- **Smart Grids**

Final session: *"Presentation and discussion of stakeholder recommendations"*
