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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

RSPG11-384 Draft

RADIO SPECTRUM POLICY GROUP

26th MEETING – 16 November 2011

10h00 – 16h15

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

1.	Opening of the meeting, adoption of the agenda and elections	
	<i>(a) Adoption of the agenda</i>	RSPG11-384 RSPG11-385
	<i>(b) Election of new Chairperson & Deputy Chairperson 2012-2013</i>	RSPG11-389
2.	Review of spectrum use	
	<i>(a) Presentation of the proposed RSPG Opinion on the review of spectrum use by the Rapporteur (Mr Jim Connolly)</i>	RSPG11-391 RSPG11-398
	<i>(b) Discussion and approval to launch the public consultation</i>	
3.	Collective use of spectrum and other sharing approaches	
	<i>(a) Presentation of the proposed RSPG Report on collective use of spectrum and other sharing approaches by the Rapporteur (Ms Nadia Katsanou)</i>	RSPG11-392 RSPG11-399
	<i>(b) Discussion and adoption of the Report</i>	
4.	Improving broadband coverage	
	<i>(a) Presentation of the RSPG Opinion on improving broadband coverage (Mr John Canavan)</i>	RSPG11-393
	<i>(b) Discussion and adoption of the Opinion</i>	
5.	Joint RSPG-BEREC Report on economic & social value of spectrum	
	<i>(a) Presentation of the proposed joint RSPG-BEREC Report on economic & social value of spectrum by the Rapporteur (Mr Thomas Heutmann)</i>	RSPG11-394 RSPG11-400
	<i>(b) Discussion and adoption of the Report</i>	

---- Lunch break ----

6.	Improvements of the RSPG Rules of Procedure	
	<i>(a) Presentation of result of the work on improving the Rules of Procedure by the Rapporteur (Ms Christiane Seifert)</i>	RSPG11-396
	<i>(b) Final proposal for the revision of the Rules of Procedure by the Commission Representative</i>	RSPG11-397
	<i>(c) Discussion and adoption of the revised Rules of Procedure</i>	
7.	EU assistance in bilateral negotiations with third countries and between EU countries	
	<i>(a) Presentation of the proposed RSPG Opinion on the process for EU assistance in bilateral negotiations with third countries and between EU countries by the Rapporteur (Mr Eric Fournier)</i>	RSPG11-395
	<i>(b) Discussion and approval to launch the public consultation</i>	
8.	Preparation of the RSPG work programme 2012	
	<i>(a) Preliminary proposal by outgoing chairman</i>	RSPG11-390
	<i>(b) Discussion and next steps</i>	
9.	Other policy matters	
	<i>(a) Commission report on the progress of the RSPG – Oral report by the Commission</i>	
	<i>(b) Commission activities related to radio spectrum policy since the last meeting - Information note from the RSPG secretariat</i>	RSPG11-387
10.	Administrative/organisational matters / AOB	
	<i>(a) Publication of documents</i>	RSPG11-383
	<i>(b) Any other business</i>	
