



Brussels, 20 May 2005  
DG INFSO/B4/RSPG Secretariat

**RSPG05-77**

## **RADIO SPECTRUM POLICY GROUP**

### **7<sup>th</sup> MEETING – 16 June 2005**

**Venue: « Charlemagne » Building  
Rue de la Loi, 170 – Room S1  
1040 Brussels**

**10h00 – 16h00**

### **AGENDA**

<b>1.</b>	<b>Opening of the meeting and adoption of the agenda</b>	<b>RSPG05-77, RSPG05-83</b>
<b>2.</b>	<b>Address by Mrs. V. Reding, EU Commissioner for Information Society and Media</b> “Spectrum reforms and the Lisbon strategy”  <i>Discussion: exchanges of view between the Commissioner and the RSPG on the strategic role of radio spectrum reforms</i>	
<b>3.</b>	<b>Progress of RSPG Opinion on a coordinated EU spectrum policy approach for WAPECS (Wireless Access Platforms for Electronic Communications Services)</b>	
	<i>(a) Progress report including presentation of results of the survey and presentation of a preliminary draft Opinion (Ms. Goggin)</i>	<b>RSPG05-86, RSPG05-87</b>
	<i>(b) General discussion and agreement on the milestones of the final phase</i>	
<b>4.</b>	<b>RSPG Opinion on WRC-07</b>	
	<i>(a) Presentation of preliminary draft of RSPG Opinion regarding WRC-07 (Chairman)</i>	<b>RSPG05-85, RSPG05-78</b>
	<i>(b) Discussion in view of later final adoption procedure</i>	

<b>5.</b>	<b>Consideration for an RSPG Opinion on “a coordinated EU spectrum approach for scientific use of radio spectrum”</b>	
	<i>(a) Presentation of proposal submitted by The Netherlands and France</i>	<b>RSPG05-82</b>
	<i>(b) Discussion on the Way Forward</i>	
	---- <b>Lunch break</b> ----	
<b>6.</b>	<b>Stock taking: review of spectrum policy aspects in the context of the switchover to digital broadcasting</b>	
	<i>(a) Presentation of the spectrum implications of the second Commission Communication on the Digital Switchover (Commission Representative)</i>	<b>RSPG05-84</b>
	<i>(b) Preparation of RRC-06 - Commission reflection (Commission Representative) - Presentation of progress in CEPT (CEPT Representative)</i>	<b>RSPG05-92</b>
	<i>(c) Debate on strategic elements</i>	
<b>7.</b>	<b>Other policy matters</b>	
	<i>(a) Commission activities related to radio spectrum policy - Information paper by the RSPG Secretariat</i>	<b>RSPG05-88</b>
	<i>(b) First Commission report on inter-service coordination regarding policy-specific applications - Short report by Commission</i>	<b>RSPG05-89</b>
<b>8.</b>	<b>Administrative/organisational matters</b>	
	<i>(a) Adoption of papers by the Chairman on the RSPG work programme 2005 and the recurrent list of issues for consideration by the RSPG</i>	<b>RSPG05-79, RSPG05-80, RSPG05-81</b>
	<i>(b) Publication of documents</i>	<b>RSPG05-90</b>
	<i>(c) Call for candidacies regarding appointment of new Vice-Chairman in November</i>	
	<i>(d) Any other business</i>	
<b>9.</b>	<b>Closure of meeting</b>	

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