



EUROPEAN COMMISSION

Directorate-General for Communications Networks, Content and Technology

Electronic Communications Networks and Services

Radio Spectrum Policy Group

RSPG Secretariat

Brussels, 21 November 2017

RSPG Secretariat

RSPG17-031 FINAL

AGENDA

RADIO SPECTRUM POLICY GROUP

44th MEETING – 21 November 2017

10h00 – 16h00

**Venue: Charlemagne building, room Lord Jenkins
Rue de la Loi 170, 1000 Brussels**

Agenda item		Document
1.	Opening of the meeting	
Decision*	<i>Adoption of the agenda</i>	RSPG17 - 031 rev#1
2.	Update on Commission initiatives	
	<i>Oral update from the Commission on planned/recent initiatives with regard to spectrum policy</i>	
	<i>Commission activities related to radio spectrum policy since last meeting - Information note from the RSPG secretariat</i>	RSPG17 - 032
3.	Update from the Chair on activities since the last meeting	

4.	RSPG working group on 5G	
Decision*	<i>Progress Report by the rapporteurs (B. Andersson and T. Lyratzis)</i> <i>Draft 2nd opinion (for public consultation)</i>	RSPG17 – 033 RSPG17 – 034
5.	RSPG Working group on WRC19	
	<i>Progress Report by the rapporteur (A. Kühn)</i>	RSPG17 – 035
6.	RSPG working group on PMSE	
Decision*	<i>Progress Report by the rapporteur (F. Ziegelwanger)</i> <i>Draft final opinion (for adoption)</i>	RSPG17-036 RSPG17-037
7.	RSPG working group on "Good offices"	
Decision*	<i>Progress Report by the rapporteurs (E. Fournier and M. Zilinskas)</i> <i>Results of the 3rd RSPG Questionnaire - 700 MHz band</i> <i>Proposed 4th Questionnaire on 700 MHz</i>	RSPG17-038 RSPG17-042 RSPG17-043
8.	RSPG Working group on the DSM	

	<i>Progress report from the RSPG working group on the DSM, including the joint work with BEREC, and the Czech/Slovak and 700 MHz awards workshops</i>	RSPG17-039
	<i>Draft BEREC/RSPG report on coverage in challenge areas¹</i>	RSPG17-030
9.	RSPG Work Programme for 2018 and beyond	
Decision*	<i>Draft RSPG work Programme (for public consultation)</i>	RSPG17-040
10.	Election of RSPG Chair and vice chair	
Decision*	<i>Election of Chair and Vice Chair for the period January 2018 to December 2019 (inclusive)</i>	RSPG Rules of procedure Article 8
11.	Administrative/organisational matters / AOB	
Decision*	<i>(a) Publication of documents</i>	RSPG17-041
	<i>(b) date of next meetings**</i>	
	<i>(c) Any other business</i>	

* *Issues on which the RSPG is expected to take a decision*

** *Dates for RSPG Plenary meetings in 2018 are 30 January, 5 June & 3 October*

¹ The RSPG agreed to this draft report being published for public consultation in a written procedure which ended on 24 October. The public consultation will run until 28 November 2017 and can be found at <https://consultations.berec.europa.eu/en/page/berec>