



## EUROPEAN COMMISSION

Directorate-General for Communications Networks, Content and Technology

Electronic Communications Networks and Services

**Radio Spectrum Policy Group**

**RSPG Secretariat**

Brussels, 12 June 2014

DG CONNECT/B4/RSPG Secretariat

**RSPG14-561(rev2)**

### **RADIO SPECTRUM POLICY GROUP**

**34<sup>th</sup> MEETING – 12 June 2014**

**10h00 – 16h00**

**Venue: Centre Albert Borschette building  
Room 1A (First floor)  
Rue Froissart 36, 1049 Brussels**

|           |  |                              |
|-----------|--|------------------------------|
| <b>1.</b> | <b>Opening of the meeting</b>  |                              |
|           | <i>Adoption of the agenda</i>  | <b>RSPG14-561<br/>(rev2)</b> |
| <b>2.</b> | <b>Update on Commission initiatives</b>  |                              |
|           | <i>(a) Oral update from the Commission on the Commission Proposal concerning the Telecommunications Single Market with regard to spectrum policy</i> | -                            |
|           | <i>(b) Oral update from the Commission on the Report from European Commission to Council and European Parliament on RSPP (COM(2014) 228 final)</i>   | -                            |
| <b>3.</b> | <b>Preparation of WRC-15</b>   |                              |
|           | <i>(a) 4<sup>th</sup> Progress Report by the Rapporteur (Mr Rainer Wegner)</i>   | <b>RSPG14-563</b>            |
|           | <i>(b) Draft RSPG Opinion on WRC-15 (for information)</i>  | <b>RSPG14-564</b>            |

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Web-site CIRCABC : <https://circabc.europa.eu/w/browse/f5b44016-a8c5-4ef6-a0bf-bc8d357debcb>

|           |   |                   |
|-----------|---|-------------------|
| <b>4.</b> | <b>Efficient Awards and Use of Spectrum</b>   |                   |
|           | <i>(a) 1<sup>st</sup> Progress Report by the Rapporteur including the planned RSPG/BEREC workshop (Mr Chris Woolford)</i> | <b>RSPG14-565</b> |
|           | <i>(b) Outline of draft Report on efficient awards and use of spectrum bands harmonised for ECS</i>                       | <b>RSPG14-566</b> |

---- Lunch break ----

|            |   |                          |
|------------|---|--------------------------|
| <b>5.</b>  | <b>RSPG Work Programme</b>  |                          |
|            | <i>Progress report on possible new work item on wireless backhaul (Mr Didier Chauveau)</i>                                    | <b>RSPG14-567</b>        |
| <b>6.</b>  | <b>Consultation meeting with the defence sector</b>   |                          |
|            | <i>Short report of the meeting (Mr Didier Chauveau)</i>   | <b>RSPG14-568 (rev1)</b> |
| <b>7.</b>  | <b>EU Assistance in Bilateral Coordination</b>  |                          |
|            | <i>6<sup>th</sup> progress report by the Rapporteur (Mr Eric Fournier)</i>  | <b>RSPG14-569</b>        |
| <b>8.</b>  | <b>Long-term Strategy on the Future of the UHF Band</b>   |                          |
|            | <i>(a) Oral update from the Commission on the progress of the High-Level group on the future of the UHF band</i>              | -                        |
|            | <i>(b) 1<sup>st</sup> Progress Report by the Rapporteur (Ms Luisa Mendes)</i>   | <b>RSPG14-570</b>        |
| <b>9.</b>  | <b>Other policy matters</b>   |                          |
|            | <i>Commission activities related to radio spectrum policy since last meeting - Information note from the RSPG secretariat</i> | <b>RSPG14-571</b>        |
| <b>10.</b> | <b>Administrative/organisational matters / AOB</b>  |                          |
|            | <i>(a) Proposal by the chairman for an RSPG fast-track procedure</i>  | <b>RSPG14-572</b>        |
|            | <i>(b) Publication of documents</i>   | <b>RSPG14-562 (rev1)</b> |
|            | <i>(c) Any other business</i>   | -                        |

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