

EUROPEAN COMMISSION Directorate-General for Communications Networks, Content and Technology

Electronic Communications Networks and Services Radio Spectrum Policy Group RSPG Secretariat

> Brussels, 6 October 2014 DG CONNECT/B4/RSPG Secretariat

RSPG14-575(rev2)

RADIO SPECTRUM POLICY GROUP

35th MEETING – 12 November 2014

10h00 - 16h00

Venue: Charlemagne Building Room Jenkins (JENK) – ground floor Rue de la Loi 170, 1040 Brussels

1.	Opening of the meeting	
	Adoption of the agenda	RSPG14- 575(rev2)
2.	Update on Commission initiatives	
	(a) Oral update from the Commission on the Commission Proposal concerning the Telecommunications Single Market with regard to spectrum policy	-
	(b) Oral update from the Commission on the Report from the European Commission to the Council and the European Parliament on the Radio Spectrum Inventory (COM/2014/0536 final)	-
	(c) Discussion and publication of the RSPG Response to the Commission Report on the Radio Spectrum Inventory	RSPG14-587
3.	Preparation of WRC-15	
	(a) 5 th Progress Report by the Rapporteur (Mr Rainer Wegner)	RSPG14-577
	(b) Adoption for Public Consultation of draft RSPG Opinion on WRC-15	RSPG14-578

4.	Long-term Strategy on the Future Use of the UHF Band	
	(a) Oral update from the Commission on the results of the work of the High Level Group on the future use of the UHF band	-
	(b) 2 nd Progress Report by the Rapporteur (Ms Luisa Mendes)	RSPG14-584
	(c) Adoption for Public Consultation of the draft RSPG Opinion on the Future Use of the UHF Band	RSPG14-585

---- Lunch break ----

5.	Efficient Awards and Use of Spectrum	
	(a) 2 nd Progress Report by the Rapporteur (Mr Chris Woolford)	RSPG14-579
	(b) Oral update by the Rapporteur on the joint BEREC/RSPG event on spectrum awards (Mr Chris Woolford)	-
6.	Spectrum Issues on Wireless Backhaul	
	(a) Report on the outcome of the ad-hoc meeting on Wireless Backhaul (Mr Peter Gál)	RSPG14-580
	(b) Adoption of RSPG work item on Wireless Backhaul	RSPG14-581
	(c) Appointment of a Rapporteur	-
7.	RSPG Work Programme	
	(a) Adoption of the updated RSPG work item on the review of the RSPP	RSPG14- 582(rev1)
	(b) Appointment of a Rapporteur	-
8.	EU Assistance in Bilateral Coordination	
	7 th progress report by the Rapporteur (Mr Eric Fournier)	RSPG14-583
9.	Other policy matters	
	Commission activities related to radio spectrum policy since last meeting - Information note from the RSPG secretariat	RSPG14- 586(rev1)
10.	Administrative/organisational matters / AOB	
	(a) Publication of documents	RSPG14- 576(rev2)
	(b) Any other business	-
