## **EUROPEAN COMMISSION**

Directorate-General for Communications Networks, Content and Technology

Electronic Communications Networks and Services Radio Spectrum Policy Group RSPG Secretariat

> Brussels, 15 October 2015 DG CONNECT/B4/RSPG Secretariat

RSPG15-617 rev1

## **RADIO SPECTRUM POLICY GROUP**

38<sup>th</sup> MEETING –15 October 2015 10h00 – 16h00

**Venue:** Room OS/1, Avenue de Beaulieu 25, 1160 Brussels

1.	Opening of the meeting	
	Adoption of the agenda	RSPG15-617 rev1
2.	Election of new Chairperson and Deputy Chairperson	
3.	Update on Commission initiatives	
	Oral update from the Commission on planned initiatives with regard to spectrum policy	-
4.	Efficient Awards and Use of Spectrum	
	5 <sup>th</sup> Progress Report by the Rapporteur (Mr Chris Woolford)	RSPG15-618
	Draft report for adoption and approval for public consultation	RSPG15-619

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

5.	Review of the RSPP	
	3 <sup>rd</sup> Progress Report by the Rapporteurs (Mr Fokko Bos / Mr Didier Chauveau)	RSPG15-620
	Draft opinion for approval for public consultation	RSPG15-621 rev
6.	RSPG Work Programme	
	Progress Report by the Rapporteur (Mr Robert Lindgaard - Didier Chauveau)	RSPG15-622
	Draft RSPG Work program for adoption and approval for public consultation	RSPG15-623
	Digital Single Market – Telecoms Regulatory Framework issues (Mr Fokko Bos, Mr Chris Woolford, Mr Didier Chauveau)	RSPG15-627
7.	EU Assistance in Bilateral Coordination	
	10 <sup>th</sup> progress report by the Rapporteur (Mr Eric Fournier)	RSPG15-624
8.	Other policy matters	
	Commission activities related to radio spectrum policy since last meeting - Information note from the RSPG secretariat	RSPG15-625
9.	Administrative/organisational matters / AOB	
	(a) Publication of documents	RSPG15-626
	(b) Any other business - "the last 3 years" (RSPG Chairman)	RSPG15-628

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