## **EUROPEAN COMMISSION**

Directorate-General for Communications Networks, Content and Technology

Electronic Communications Networks and Services Radio Spectrum Policy Group RSPG Secretariat

Brussels, 24 February 2016 DG CONNECT/B4/RSPG Secretariat

## RSPG16-002 Final

## **RADIO SPECTRUM POLICY GROUP**

39<sup>th</sup> MEETING -24 February 2016 10h00 - 16h00

**<u>Venue</u>**: European Commission, Charlemagne building, Rue de la Loi 170, B-1000 Brussels

1.	Opening of the meeting	
	Adoption of the agenda	RSPG16-002 Final
2.	<b>Update on Commission initiatives</b>	
	Oral update from the Commission on planned/recent initiatives with regard to spectrum policy, including: - Commission proposal for a decision of the European Parliament and the Council on the use of the 470-790 MHz frequency band in the Union [Com (2016) 43 Final]	
3.	Efficient Awards and Use of Spectrum	
	6 <sup>th</sup> Progress Report by the Rapporteur (Mr Chris Woolford) Draft report for adoption following the public consultation	RSPG16-003 RSPG16-004 Final
4.	Review of the RSPP	
	4th Progress Report by the Rapporteurs (Mr Fokko Bos / Mr Didier Chauveau) Draft opinion for adoption following the public consultation	RSPG16-005 RSPG16-006 Final

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

5.	RSPG work programme	
	Draft work programme for adoption following the public consultation	RSPG16-007 Final
	- Update from Chairman - Appointment of co-rapporteurs for working groups dealing with new work items: (1) Spectrum related aspects for next-generation wireless systems (5G) (2) Internet-of-things (IoT) including M2M (3) ITS Spectrum strategy (4) WRC19 Preparation	
	- Request from the Commission for an RSPG Opinion on a long-term strategy on spectrum requirements facing the future needs and use of wireless audio and video PMSE applications	RSPG16-012
6.	WRC15 Feedback	
	Discussion paper on the outcome of WRC15	RSPG16-011
12.30- 14.00	Lunch break Prior to which there will be a Presentation of a study by LS telcom and VVA on the Economic and Social Impact of Repurposing the 700 MHz band for Wireless Broadband Services in the EU	
7.	RSPG opinion on the Framework review	
	Presentation by the rapporteurs/chair on the opinion adopted in January 2016 by written procedure	RSPG16-001 Final
8.	EU Assistance in Bilateral Coordination	
	11 <sup>th</sup> progress report by the Rapporteur (Mr Eric Fournier)	RSPG16-008

9.	Potential collaboration with BEREC	
	Discussion of joint BEREC and RSPG work	
10.	Other policy matters	
	Commission activities related to radio spectrum policy since last meeting - Information note from the RSPG secretariat	RSPG16-009
11.	Administrative/organisational matters / AOB	
	(a) Publication of documents	RSPG16-010 Final
	b) Any other business	

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