



EUROPEAN COMMISSION

Directorate-General for Communications Networks, Content and Technology

Electronic Communications Networks and Services

Radio Spectrum Policy Group

RSPG Secretariat

Brussels, 6 June 2017

RSPG Secretariat

RSPG17-019 FINAL

AGENDA

RADIO SPECTRUM POLICY GROUP

43rd MEETING – 6 June 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 - 019
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 - 020

3.	<p>Update from the Chair on activities since the last meeting</p> <p><i>- including a report on the stakeholder consultation workshop, Paris, 31 March 2017</i></p>	
4.	<p>Election of RSPG Chair and vice chair: call for candidates</p>	<p>RSPG Rules of procedure Article 8</p>
5.	<p>RSPG working group on 5G</p>	
	<p><i>Progress Report by the rapporteurs (B. Andersson and T. Lyratzis)</i></p> <p><i>Key messages concerning 5G</i></p>	<p>RSPG17 – 021</p>
6.	<p>RSPG Working group on WRC19</p>	
	<p><i>Oral update</i></p>	
7.	<p>RSPG working group on PMSE</p>	
	<p><i>Progress Report by the rapporteur (F. Ziegelwanger)</i></p> <p><i>Discussion on draft opinion</i></p>	<p>RSPG17- 023</p>

8.	RSPG working group on "Good offices"	
	<i>Progress Report by the rapporteurs (E. Fournier and M. Zilinskas)</i>	RSPG17-025
	<i>Results of the 2nd RSPG Questionnaire - 700 MHz band Cross-border coordination issues</i>	RSPG17-026
9.	RSPG Working group on the DSM <i>- Progress report from the RSPG working group on the DSM</i>	RSPG17-027
10.	RSPG Work Programme <i>- Exchange of views on a new work programme for 2018 onwards</i>	
11.	Administrative/organisational matters / AOB	
	<i>(a) Update of RSPG membership list: status report by RSPG Secretariat</i>	
	<i>(b) Publication of documents</i>	RSPG17-028
Decision*	<i>(c) date of next meetings*</i>	
	<i>(d) Any other business</i>	

** The next RSPG Plenary meeting will take place on 21 November 2017. Dates proposed for 2018 are 30 January, 5 June & 3 October*