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Information Society and Media Directorate-General

Electronic Communications Policy
Radio Spectrum Policy Group
RSPG Secretariat

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DG INFSO/B4/RSPG Secretariat

RSPG12-402 Final

RADIO SPECTRUM POLICY GROUP

27th MEETING – 29 February 2012

10h00 – 15h30

**Venue: Charlemagne Building
Room Jenkins
Rue de la Loi 170, 1040 Brussels**

1.	Opening of the meeting	
	<i>(a) Adoption of the agenda</i>	RSPG12-402 rev2 RSPG12-404 rev
2.	Debrief WRC-12	
	<i>(a) Oral report by the ECC Chairman (Mr Thomas Ewers)</i>	Report by CEPT on WRC-12
	<i>(b) Discussion of implications on EU spectrum policy</i>	
3.	RSPG Work Programme 2012	
	<i>(a) Result of the public consultation</i>	RSPG12-412
	<i>(b) Discussion and adoption of the programme</i>	RSPG12-401 rev RSPG12-415
	<i>(c) Discussion on priorities and start of first activities and Working Groups – Planning of future Requests for Opinion/Report</i>	RSPG12-414
4.	Review of spectrum use	
	<i>(a) Presentation of result of the public consultation by the Rapporteur (Mr Jim Connolly)</i>	RSPG12-411
	<i>(b) Discussion and formal adoption of the RSPG Opinion on the review of spectrum use</i>	RSPG12-408

	<i>(c) Status of the Commission study - Presentation by the consultants (Wik Consult) – Q&A</i>	Slides
5.	Joint RSPG-BEREC Report on economic & social value of spectrum	
	<i>(a) Presentation of the final draft of the joint RSPG-BEREC Report on economic & social value of spectrum by the Rapporteur (Mr Thomas Heutmann)</i>	RSPG12-410
	<i>(b) Discussion and adoption of the Report</i>	

---- **Lunch break** ----

6.	EU assistance in bilateral negotiations with third countries and between EU countries	
	<i>(a) Presentation of the results of the public consultation by the Rapporteur (Mr Eric Fournier)</i>	RPG12-413
	<i>(b) Discussion and formal adoption of the RSPG Opinion on EU assistance in bilateral negotiations with third countries and between EU countries</i>	RSPG12-409
7.	Other policy matters	
	<i>(a) Commission activities related to radio spectrum policy since the last meeting - Information note from the RSPG secretariat</i>	RSPG12-406
	<i>(b) Update on Commission plans regarding shared use of spectrum</i>	
8.	Administrative/organisational matters / AOB	
	<i>(a) Publication of documents</i>	RSPG12-403 Rev4
	<i>(b) Any other business</i>	
