

AGENDA

EMERG BENCHMARKING CONFERENCE / CONTACT NETWORK

Sarajevo (Bosnia and Herzegovina), 20- 21.02.2018
Kindly hosted by CRA





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OUTLINE

The EMERG/Contact network meeting is the preparatory meeting for the 2018 EMERG Activities for 2018.

According to the EMERG Charter, the Members have to discuss the following issues:

- *Discuss the yearly Benchmarking Report, and approve the draft to be presented to the Plenary Assembly;*
- *Assess the implementation of the Work-plan and the recommendations and decisions adopted by the Plenary Assembly;*
- *Ensure and plan the follow-up of these recommendations and decisions;*
- *Discuss the tasks and rules of procedures of the Secretariat and propose modifications to the Plenary Assembly whenever necessary;*
- *Follow up on the development, enhancement, and efficient utilization of EMERG website;*
- *Study the issues of common interest likely to be the object of debates and discussions during the Plenary Assembly;*
- *Propose any document to be approved and/or published to the Plenary Assembly;*
- *Propose a draft agenda for the following Plenary Assembly.*

In 2018 EMERG also will continue to discuss about EMERG sustainability, considering the outcomes of the Cascais declaration in 2017. The aim is to propose an action plan to the Commission at the Plenary in Cairo (Egypt) heading to a solution that can guarantee the future of the platform after 2019.

Besides, EMERG will collect proposals for the work plan 2018 and volunteers for hosting the workshops and for chairing them as rapporteur.

Last but not least, The CN meeting will collect the volunteers for the Chairmanship 2019 and the members of the Secretariat, considering that AGCOM (as outgoing Chair) and NTRA as Chair 2018 are part of it.





DRAFT AGENDA

Tuesday 20 February 2018		
Title	Draft Agenda -	
Document	EMERG (18) 01	
Action required:	To agree on the agenda and identify any points to be raised under AOB.	
Title	Presentation of changes in DETECON team for 2018	
Document	EMERG (18) 02	
Action required:	To take note.	
Title	Overview of EMERG Events 2017	
Document	EMERG (18) 03	
Action required:	To take note and to pass to the Plenary for information.	
Title	Draft 2017 Annual Report	
Document	EMERG (18) 04	
Action required:	To take note and to pass to the Plenary for approval.	
Title	EMERG 2017 External Institutional Activity – Cooperation with BEREC	
Document	No documents	
Action required:	To take note and to pass to the Plenary for approval and information	
Title	Draft 2017 EMERG Benchmark Report	
Document	EMERG (18) 05	
Background:	WIK will present a first draft of the Benchmark report related to 2017, on the basis of the responses arrived.	
Action required:	To take note and to pass to the Plenary for approval.	
Title	Decision on EMERG 2018 Work Plan	
Document	EMERG (18) 06	
Action required:	To take note and to pass to the Plenary for approval.	
Title	EMERG sustainability strategy	
Document	EMERG (18) 07	
Action required:	To take note and to pass to the Plenary for approval.	





Wednesday 21 February 2018		
Title	EMERG 2018 Vice-Chair and Secretariat team. - Appointment of the 2019 Chair / 2018 Vice-Chair - Appointment of the 2018 Permanent Secretariat	
Document	No document	
Action required:	To take note and to pass to the Plenary for approval.	
Document	EMERG (18) 10	
Background:	NTRA will give some information about the next EMERG Plenary in Cairo (Egypt) planned on the 20-21 March 2018.	
Action required:	To take note	
Title	AoB	
Document	No document	
Action required:	To take note and to pass the proposals to the Plenary;	
End of the second day		

