



EMERG PLENARY MEETING SARAJEVO, 26TH OF MARCH, 2019

DRAFT AGENDA

Tuesday, 26 March

1. Opening of the meeting and adoption of the agenda

Title	Opening of the meeting and welcoming words by CRA (Bosnia and Herzegovina) EMERG Chair 2019.
Document	Agenda
Action required	Adoption of the agenda

2. Overview of EMERG Events 2018 and outline of Annual Report 2018

Title	Information on EMERG activities since last Plenary and outline of Annual Report 2018 by NTRA (Egypt)
Document	NTRA as EMERG Chair 2018 will give an overview on the events which took place in 2018 and share the outline of Annual Report 2018
Action required:	To approve for publication on the website.

3. 2018 EMERG Benchmark Report

Title	Draft 2018 EMERG Benchmark Report by WIK and DETECON
Document	The final version of the 2018 EMERG Benchmark Report will be tabled in the Plenary for endorsement and publication on the website.
Action required:	To approve for publication in the website.



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4. EMERG 2019 Work Plan

Title	Draft 2019 EMERG Work Plan CRA (Bosnia and Herzegovina)
Document	The workshop topics and potential dates and locations as voted during the CN: Benchmarking -International Roaming, Wholesale Market, Net Neutrality, and the new role of regulators in the Era of new ecosystem of telecommunications and the new challenges of telecom's regulation.
Action required:	To approve for publication on the EMERG website. To approve the leaders and work plan of the working groups.

5. EMERG External Institutional Activity – cooperation with BEREC and EMERG communication activities

Title	Information of the main outcomes of the cooperation with BEREC. ARCEP (France) Information on status of the EMERG website, publication of recommendations by the EMERG Communications Officer, AGCOM (Italy)
Document	Presentation of main outcomes of the cooperation with BEREC. Presentation of the recommendations of expert working groups in 2018 and proposal to decide about publication and monitoring.
Action required:	To approve the publication of recommendations on the public part of the EMERG website and possibly on the NRA's websites.

6. 2018 EMERG Approximation Report

Title	Draft 2018 Report on the EMERG Approximation to the EU regulatory framework CRA (Bosnia and Herzegovina)
Document	Presentation of the results and future challenges of the regulatory cooperation within EMERG. The final version of the 2018 EMERG Approximation Report will be tabled in the Plenary for endorsement and publication on the website.
Action required:	To approve for publication in the website and presentation to the European Commission.

EMERG sustainability for the future

Title	Sustainable future organization of EMERG (CRA and NTRA)
Document	Presentation of the feasibility report including cost-benefit analysis of organizational options, how EMERG could proceed without external financing.
Action required:	To discuss the document and to agree on the way forward



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7. EC initiatives in South-Mediterranean in electronic-communications sector

Title	The Commission's initiatives to support digital technology in the Southern Mediterranean (Gérard GALLER, European Commission, DG Connect)
Description	Presentation of the European Commissions' initiatives to support digital technology in the Southern Mediterranean and discuss ways to promote digital transformation in the region. The presentation should identify appropriate topics for further discussion and give an outline of EC views on EMERG future, including in the context of the Union for the Mediterranean.
Action required:	To take note

8. EMERG 2019 Vice-Chair and Secretariat

Title	<ul style="list-style-type: none">- Appointment of the 2020 Chair/2019 Vice-Chair according to the article 4. EMERG Charter [EMERG (15)06] (CRA)- Appointment of the 2019 Permanent Secretariat and its coordinator according to the article 6. Of the EMERG Charter [EMERG (15) 06] CRA (Bosnia and Herzegovina).
Description	Information shall be provided on the candidacy for the 2020 Chair and on the proposal for the 2019 EMERG Permanent Secretariat team and its coordinator
Action required:	To appoint the 2020 Chair / 2019 Vice-Chair and the 2019 Permanent Secretariat

9. AOB



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