



EUROPEAN COMMISSION

Directorate-General for Communications Networks, Content and Technology

Electronic Communications Networks and Services  
Regulatory Coordination and Users

Brussels, 7 February 2013  
DG CNECT/B2

COCOM13-01REV1

## COMMUNICATIONS COMMITTEE

### 53<sup>rd</sup> MEETING – 18 February 2013 (11.00-17.00) MANS room in Charlemagne Draft AGENDA

- |     |  |                                     |
|-----|--|-------------------------------------|
| (1) | <b>Opening of the meeting and adoption of the agenda</b>                                     | <b>COCOM13-01REV1</b>               |
| (2) | <b>Minutes of the 52<sup>nd</sup> COCOM meeting of 13 December 2012</b>                      | <b>COCOM13-02</b>                   |
| (3) | <b>Draft Commission Recommendation on Universal Service</b><br><i>Commission paper</i>       | <b>COCOM13-03</b>                   |
| (4) | <b>112 issues</b>  |                                     |
|     | <b>a) 112 - Caller location accuracy and reliability criteria</b><br><i>Commission paper</i> | <b>COCOM13-10</b>                   |
|     | <b>b) Implementation of ‘112’ – COCOM Report*</b><br><i>Commission paper</i>                 | <b>COCOM13-04</b><br><b>+ ANNEX</b> |



**(5) Review of the Terms of Reference of COCOM working groups\***

*Commission papers*

Working Group on Mobile Satellite Services (MSS)

**COCOM13-05**

Working Group on Emergency Access (EGEA)

**COCOM13-06**

Working Group on Communications Broadcast Issues (CBISS)

**COCOM13-07**

Working Group on Authorisation and Rights of Use (AUTH)

**COCOM13-08**

Working Group on Telecoms Market Data (DATA)

**COCOM13-09**

**(6) Report from the COCOM Working Group on Communications Broadcast Issues (CBISS) \***

**a) Draft Questionnaire to Member States on Digital Broadcasting**

**COCOM13-11**

*Commission paper*

**b) Additional information from Member States on switchover to digital TV**

**COCOM13-12**

*Commission paper*

**(7) Latest Broadband Report –presentation as from the first half of the year 2012\***

*Information from the Commission*

**(8) Any other business\***

Recent case law ( and related press releases)

(\*) Agenda points with an asterisk are open to participation of all European associations listed in document COCOM10-11