

European Multi-Stakeholder Platform on ICT Standardization

Meeting: 25 October 2012

Title document: *Agenda for the ICT multi stakeholder platform 25 October 2012*

Document for:

Information	✓
Decision	
Discussion	

Email: ec-ict-std-platform@ec.europa.eu

ICT Multi stakeholder Platform

Second meeting:

25 October 2012

Charlemagne Building, room MANS

Draft agenda

		Document
1	Opening of the meeting <ul style="list-style-type: none">• Opening and Welcome statements• Meeting arrangements	
2	Adoption of the agenda	ICT/MSP(2012)009
3	Previous MSP meeting – 26 March 2012 3.1 Approval of the draft meeting summary 3.2 Follow up of Actions 3.4 Matters arising	ICT/MSP(2012)011
4	MSP: policy and management issues <ul style="list-style-type: none">• Regulation (EU) No XXX/2012 of the European Parliament and of the Council on European standardisation• Presentation recently adopted Regulation and its impact on the MSP functioning• Revised terms of reference• Revised rules of procedure• Chairmen's rapporteur group	ICT/MSP(2012)015 To be distributed after the meeting In preparation ICT/MSP(2012)003 rev1 In preparation

5	ICT standardisation policy priorities <ul style="list-style-type: none"> • Presentation 2010-2013 ICT standardisation work programme • List of ongoing contracts and proposals for funding 2012 • Preliminary discussion on 2013-2016 priorities for ICT standardisation • Commission's policy priorities for ICT standardisation : • MSP Members' policy initiatives 	ICT/MSP(2012)012 ICT/MSP(2012)013 In preparation
6	Identification of ICT specifications (Regulation art 9) Proposal identification procedure	ICT/MSP(2012)014 ICT/MSP(2012)014/1 ICT/MSP(2012)014/2
7	Needs for standards activities <ul style="list-style-type: none"> • First set of F&C specifications proposed for Identification • Mandates • 2010-2013 Work programme related proposals 	ICT/MSP(2012)010
8	MSP Member issues <ul style="list-style-type: none"> • Member States • Industry stakeholders • Societal stakeholders • Standards setting organisations 	
9	Commission's initiatives <ul style="list-style-type: none"> • IPR workshop on clarification of 	In preparation

	FRAND – Spring • policy)	
10	2013 Meeting calendar	
11	Any other business	