



**ERGA Subgroup 2 on the future of ERGA  
Draft agenda for 2nd meeting**

**Tuesday, 14 May 2019  
10:30 - 17:00**

**Room BU33/054 • Avenue de Beaulieu 33, Brussels**

- 1. Welcome and opening remarks 10:30**
- 2. Adoption of the agenda 10:40**
- 3. Presentation of the results of the three workstreams<sup>1</sup>, followed by discussion 10:45**

*The Subgroup Chair and the drafters to make a summary report of the outcomes of the three workstreams:*

- *Workstream 1 (DLM, CvdM, RVR): ERGA's direct and indirect tasks – 15 min*
- *Workstream 2 (BAI, AGCOM, CNMC, NMHH): comparative analysis of other networks/groups – 20 min*
- *Workstream 3 (CSA FR): consultation of ERGA members – 20 min*

*Q&A session between drafters and Subgroup members – 20 min*

- 4. Presentation of the 4 pillars of the reform and feedback from ERGA members (I) 12:00**

*The Subgroup Chair to outline the four pillars on which the reform is based (see PowerPoint document '4 Pillars reform') - 30 min*

**Lunch break 12:30**

- 5. Presentation of the 4 pillars of the reform and feedback from ERGA members (II) 13:30**

*Tour de table to collect members' feedback on each of the four proposals (up to 5 minutes per member) – 120 min*

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<sup>1</sup> See the 3 documents saved in the Zip file\_ Results of WK1/WK2/WK3

*Open discussion and wrap up by the Subgroup chair – 30 min*

**6. Open discussion about additional proposals 16:00**

*ERGA members and the European Commission to exchange views regarding the list of additional proposals (see enclosed PowerPoint document 'Additional proposals')*

**7. Next steps 16:45**

**8. End of meeting 17:00**

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