



**Draft Minutes of the**  
**Contact Committee CERP / European Commission**  
**Bern, 12 November 2013 (13.00-14.30)**

**1. Approval of the agenda**

The Agenda was adopted without any modification.

**2. State of affairs ERGP**

The representatives of the European Commission informed that, besides the work in the different ERGP working groups, ERGP will also reflect to what extent and how it can assist the Commission in the data collection exercise after EUROSTAT has stopped this exercise due to limited resources.

**3. 49th CERP Plenary in Skopje, 29-30 May 2014**

The Chairman introduced the schedule of the meeting and the Forum discussion on “The need for change in USO facing shrinking volumes and less public demand. The representative of the European Commission generally confirmed that the European Commission would be ready to participate in the forum discussion. Furthermore he agreed to present the European regulatory matters as well as to give an overview on the state of affairs in ERGP.

**4. CERP WG UPU**

The representative of the European Commission was informed about the outcome of the last meeting of CERP WG UPU in Lisbon 10 October 2013, which was dedicated especially to the preparation of the CA session in autumn this year.

**5. CERP WG Policy**

The chair of CERP WG Policy explained the recent activities and informed about the outcome of the last WG meeting hold on 25 September 2013 in Warsaw. Main items on the agenda was the drafting of a CERP procedure to achieve common European position and proposals as well as the drafting of a guide for activities related to the future CERP cooperation within UPU projects.

## **6. EU issues**

The representatives of the European Commission informed about the next meeting of the Postal Directive Committee which will be organized on 12 December 2013 in Brussels.

## **7. Next meetings**

The participants agreed that, for the sake of saving cost and time, the next meeting should be organized in connection with another meeting where most of the contact committee members will already be present. A concrete date will be determined later on.

## **8. AOB**

None.

Bonn, 22 November 2013

U. Dammann  
CERP Chairman