



**Draft Minutes of the**  
**Contact Committee CERP / European Commission**  
**Brussels, 25 January 2012 (10.00-12.30)**

**1. Approval of the agenda**

The Agenda was adopted without any modification.

**2. State of affairs ERGP**

The European Commission gave an overview on the current work. The meeting of ERGP Chair and Vice-chairs with the chairs of the five sub-groups took place parallel to this meeting. ERGP decided to organize a public debriefing following each Plenary, similar to solution applied in BEREC. Some ERGP groups reported difficulties in data sharing due to confidentiality reasons

**3. 46th CERP Plenary in Belgrade, 24-25 May 2012**

The Chairman gave an overview over the agenda for the next CERP Plenary meeting in Belgrade. The European Commission agreed to present the recent and current developments concerning regulatory affairs for CERP members. Furthermore the Chairman highlighted the foreseen approval of the memorandum of Understanding between CERP and the UPU and of the Code of Conduct with regards to the Doha Congress.

**4. CERP WG UPU**

a) Forthcoming CA/POC

The Working Group chairman explained the main topics to be discussed in the POC/CA session in February 2012 (e.g. reform of the Union, Budget, user funded subsidiary bodies). The European Commission is going to attend the CA Plenary meetings.

b) Preparation Doha Congress

The European Commission informed about the next Council Working Group meeting on 27 January 2012, where a draft resolution will be discussed aiming to grant the European Union a de-iure observer status in the UPU. This resolution is going to be submitted to the Doha Congress for decision. The European Commission will be present in Doha during the whole Congress.

c) **Next meetings**

The next meeting of WG UPU will be organized in Madrid on 2-3 February 2012. The European Commission confirmed their attendance. A second meeting is confirmed for 15-16 May 2012 in Lisbon. Further meetings are foreseen in the beginning of July in Norway and in the beginning of September in Germany.

## **5. CERP WG Policy**

The Working Group chairwoman explained the state of affairs in the survey on the Postal Directive. Until then only a few countries have answered. A reminder will be distributed in February 2012. The next meeting of the Working Group will take place on 28 March 2012 in Warsaw where the answers to the questionnaire will be discussed.

## **6. CERP Newsletter**

The Chairman explained the concept of re-launching the CERP Newsletter and invited the European Commission to contribute to the first edition in 2012 with an article concerning the European Union perspective in the forthcoming UPU Congress in Doha. The European Commission agreed to draft a text in the first half of March.

## **7. Next meetings**

The Steering Group agreed with the European Commission to hold the next meeting in the beginning of September in Germany. A concrete date will be confirmed later on.

## **8. AOB**

The European Commission informed that the next PDC Plenary meeting is going to be held on 4 May 2012.

Bonn, 10 February 2012

U. Dammann  
CERP Chairman