



Meeting Name: 1st Meeting of the Economic Regulation Committee (ERC) 2025/26

Venue: Kinshasa, DRC

Meeting Dates 30 July – 1 August 2025

For more information: skiroga@crasa.org / crasa@crasa.org

DRAFT AGENDA

Wednesday, 30 July 2025			
SESSION NO	TIME (CAT)	SESSION	LEAD PERSON
1.	08:30-09:00	Registration	Secretariat
2.	09:00- 09:15	Welcoming of Guests and Introductions	Director of Ceremony, ARPTC
3.	09:15-09:25	Remarks	CRASA Acting Executive Secretary
4.	09:25-09:35	Welcoming Remarks	ERC Chairperson, Zambia
5.	09:35-09:50	Opening Remarks	ARPTC President
6.	09:50-10:00	Group Photo	All
	10:00-10:30	HEALTH BREAK AND NETWORKING	All
7.	10:30-10:40	Confirmation of Quorum	CRASA Head Electronic Communications (HEC)
8.	10:40-10:50	Adoption of the Agenda and Working Hours	CRASA HEC
9.	10:50-11:15	<ul style="list-style-type: none"> Review of Minutes of the 2nd ERC Meeting 2024/25 and Matters Arising Review of the Resolutions and Directives of the EXCO and AGM relating to ERC 	CRASA HEC

Annex I

10.	11:15-13:00	Establishing Working Groups for the following tasks: 1) SADC Roaming Project 2025 and Development of Terms of Reference for the SADC Roaming Steering Committee 2) White Paper on Satellite Communications and Competition in Broadband Markets in SADC 3) Study on the Impact of Spectrum Allocation Approaches and Impact on Affordability	ERC Chairperson
	13:00-14:00	LUNCH BREAK	All
11.	14:00-16:00	Working Group Meetings	ERC Leadership/ CRASA Secretariat
12.	16:00-16:15	TEA BREAK AND NETWORKING	All
13.	16:15-17:00	Working Group Meetings	All
	17:00-17:10	Adjournment of Meeting	ERC Chairperson

Thursday, 31 July 2025			
SESSION NO	TIME (CAT)	SESSION	LEAD PERSON
14.	09:00-09:30	Progress Update from Working Groups	ERC Chairperson
15.	09:30- 10:30	Working Group Meetings	ERC Leadership/ CRASA Secretariat
	10:30-11:00	HEALTH BREAK AND NETWORKING	All
16.	11:00-13:00	Working Group Meetings	
	13:00-14:00	LUNCH BREAK	All
17.	14:00-16:00	Working Group Meetings	ERC Leadership/ Secretariat
	16:00-16:15	TEA BREAK AND NETWORKING	All
18.	16:15-17:00	Working Group Meetings	
19.	17:00	Adjournment of Meeting	ERC Chairperson

Friday, 1 August 2025			
SESSION NO.	TIME (CAT)	SESSION	LEAD PERSON

Annex I

20.	09:00-09:10	Remarks to Working Groups	ERC Chairperson
21.	09:10-10:30	Working Group Meetings	All Members
	10:30-11:00	HEALTH BREAK AND NETWORKING	All
22.	11:00-13:00	Working Group Meetings	All
	13:00-14:00	LUNCH BREAK	All
23.	14:00-16:30	Plenary	ERC Chairperson
24.	16:30-17:00	Closing Ceremony: <ul style="list-style-type: none"> • Date and Venue of Next ERC Meeting • Vote of Thanks • Closing Remarks and Closing of Meeting 	HEC ERC Vice Chairperson -Malawi ERC Chairperson - Zambia
	17:00	TEA BREAK AND NETWORKING	All