FIRST ORDINARY MEETING OF THE ECONOMIC REGULATION COMMITTEE

DRAFT AGENDA

Venue: Online **Dates:** 31st August – 1st September 2026

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Monday 31st August 2026

SESSION NO.	TIME (CAT)	SESSION	LEAD PERSON
1.	08:30-09:00	**Admission of Participants to the Online Meeting and Opening**	All
1.1	09:00-09:15	Welcoming of Guests and Introductions	CRASA Secretariat
1.2	09:15-09:25	Remarks	ERC Chairperson, Zambia
1.3	09:25-09:35	Welcoming Remarks	CRASA Executive Secretary
1.4	09:35-09:50	Confirmation of Quorum and Declaration of Interest	CRASA Head Electronic Communications (HEC)
	09:50-10:30	**Health Break and Networking**	**All**
3.	10:30-10:50	Adoption of the Agenda and Working Hours	CRASA HEC
4.	10:50-11:15	Review of Minutes of the 2nd ERC Meeting 2025/26; Matters Arising; Review of Resolutions and Directives of EXCO and AGM relating to ERC	CRASA HEC
5.	11:15-13:00	**Establishing Working Groups and Contextual Discussion of Projects for Effective Implementation:** 5.1 Development of a comprehensive SADC Satellite Regulatory Framework (Economic Regulation Aspects); 5.2 Development and implementation of the SADC Roaming Project 2026, focusing on the domestication of the Revised SADC Roaming Regulation, harmonisation of roaming cost models, and coordination through the proposed SADC Roaming Steering Committee; 5.3 Development and enhancement of harmonised indicators to support data-driven regulation, monitoring and benchmarking of ICT and Postal sector performance across Member States.	ERC Chairperson
	13:00-14:00	**Lunch Break**	**All**
6.	14:00-16:00	Working Group Meetings	ERC Leadership / CRASA Secretariat
	16:00-16:15	**Health Break and Networking**	**All**
7.	16:15-17:00	Working Group Meetings	All
	17:00-17:10	Adjournment of Meeting	ERC Chairperson

Tuesday 1st September 2026			
SESSION NO.	**TIME (CAT)**	**SESSION**	**LEAD PERSON**

1.	09:00-09:10	Remarks to Working Groups	ERC Chairperson
2.	09:10-10:30	Working Group Meetings	All Members
	10:30-11:00	**Health Break and Networking**	**All**
3.	11:00-13:00	Working Group Meetings	All Members
	13:00-14:00	**Lunch Break**	**All**
4.	14:00-16:00	Plenary	ERC Chairperson
5.	16:00-16:30	**Closing Ceremony:**	
		5.1 Date and Venue of the Next ERC Meeting	CRASA Secretariat
		5.2 Remarks	CRASA Executive Secretary
		5.3 Vote of Thanks	ERC Vice Chairperson
		5.4 Closing Remarks and Official Closure of the Meeting	ERC Chairperson