



Independent Communications Authority of South Africa

MINUTES OF AN ORDINARY COUNCIL MEETING		
Date	17 January 2017	
Time:	09h30	
Venue:	Block B, Council Boardroom	
Present	██████████	Acting Chairperson
	██████████	Member
	██████████	Member
	██████████	Member
By invitation	██████████	CEO
	██████████	CAE
	██████████	CFO
	██████████	COO
	██████████	Acting SM: Office of the Chairperson
	██████████	Secretariat Officer
Partial Attendees	██████████	Manager: Wholesale Services
	██████████	GM: Licensing
	██████████	Market Analyst: PRA
	██████████	SAPO
	██████████	SAPO
	██████████	SAPO
	██████████	GM: Policy Research & Analysis: PRA
	██████████	SAPO
	██████████	SAPO
	██████████	SAPO
Apologies	██████████	Member
	██████████	Member
	██████████	Member

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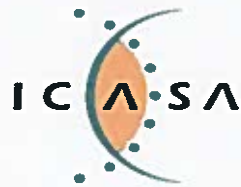
	Action Item	Person Responsible
1.	<p>Opening and apologies</p> <p>The Acting Chairperson, Cllr [REDACTED] opened the meeting at 10h40 and welcomed all present.</p> <p>There following apologies were noted:</p> <p>Cllr [REDACTED] and Cllr [REDACTED] are attending the 41st International training program on utility regulatory and strategy in Gainesville, Florida and Cllr [REDACTED] is attending the Senior Executive Fellows at Harvard Kennedy School.</p>	Chairperson
2.	<p>Ratification of the Agenda</p> <p>The following items were added to the agenda:</p> <ul style="list-style-type: none"> • Feedback from the meeting held with the DTSPS on 15 December 2016 • Cell C V ICASA-Universal Service Obligations • Cell C V CellSaf (Pty) Ltd • Telkom SA SOC LIMITED V Link <p>The following items were deferred to a Council Meeting of 18 January 2017.</p> <ul style="list-style-type: none"> • Minutes of the meeting held on 29 November 2016 • South African Post Office SOC Ltd.'s (SAPO) annual tariff increase application for 2017/2018 price control period • Nomination of beneficiaries for Deukom (Pty) Ltd in pursuance of clause 9.1 of its licence • Documents requested from ICASA by the Parliament Portfolio Committee on the SABC enquiry • Proposed CBARS Account Management Procedure Manual • Feedback on REMCO 's resolution on the proposal to revise the 2015/2016 bonus payment methodology 	Council

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	Action Item	Person Responsible
	<ul style="list-style-type: none"> • Delegation of Authority framework • Requested information by Council relating to the strike update • Application for the transfer of an individual Electronic Communications Network Service (I-ECNS) Licence and Individual Communications Network Services (I-ECS) by Digital Media Proprietary Limited (ODM) to StarTimes media (SA) Pty Ltd ('StarTimes') <p>The agenda was approved with the amendments noted above</p> <p><i>Meeting of the 14th December did not take place. Submissions were deferred to the 17 January 2017 Council Meeting.</i></p>	
3.	<p>Declaration of interest</p> <p>There was no declaration of interest noted.</p>	All
4.	<p>Adoption of previous minutes</p>	Council
4.1	<p>Minutes of the 13 December 2017 Council Meeting</p> <p>The following corrections were made:</p> <ul style="list-style-type: none"> • The COO, [REDACTED] was not present at the meeting • 14.2 - incorporate the summary of the submission • 14.3 -incorporate the summary of the submission • 14.6 -should be removed • 14.7 -incorporate the summary of the submission • Point 6 - reasons for approval should be incorporated. • Point4.5, bullet 2 - Council was corrected to Council committee <p>It was resolved that the minutes of the meeting that was held on 13 December 2016 be approved with the above amendments.</p>	
4.2	<p>Minutes of the 29 November 2016</p>	Council

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	Action Item	Person Responsible
	<p>It was resolved that the minutes of the meeting that was held on 29 November 2016 be deferred to 18 January 2017 Council Meeting.</p>	
<p>5.</p>	<p>Matters arising</p>	
<p>5.1</p>	<p>CRASA-AGM – Progress report on the investigation by Hawks</p> <p>A memo is being prepared to Council recommending a way forward on this matter.</p>	<p>CEO</p>
<p>5.2</p>	<p>Investigation into possible fraudulent activities conducted by [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>	<p>CEO</p>
<p>5.3</p>	<p>Council performance agreements</p> <p>Department of Communications (DoC) proposed a workshop for 20 January 2017. A response will be prepared for the DoC indicating the non-availability of Councillors and a new date for the workshop will be proposed to the DoC.</p>	<p>Council</p>
<p>5.4</p>	<p>Council decisions for website publication</p> <p>The team has requested more time to work on the documents. A submission will be tabled to Council no later than end January 2017.</p>	<p>Council</p>
<p>5.5</p>	<p>Strike Report</p> <p>On the agenda.</p>	<p>CEO</p>

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	Action Item	Person Responsible
5.6	<p>Expiry of the terms of contract for three (3) members of the Complaints and Compliance Committee</p> <p>The positions were advertised and the closing date was on 11 December 2016.</p> <p>CV's will be circulated to Cllr [REDACTED], Cllr [REDACTED] and Cllr [REDACTED] the three councillor were delegated to conduct the interviews</p>	Cllr Batyi
5.7	<p>Draft 2 – Strategic plan 2017-2022 Draft 2 – Annual Performance Plan: 2017/18 Draft 2 – Indicator technical descriptors</p> <p>Submissions will be tabled on Thursday, 19 January 2017.</p>	CEO
5.8	<p>Request for approval of the draft amendments for publication of USAO - item 28.1</p> <p>The document has been sent to Legal Division for re-vetting.</p>	Council
5.9	<p>Sentech meeting</p> <p>Council requested that Sentech be invited to present a high level update on the rollout plan in line with coverage targets. Secretariat will arrange the meeting.</p>	Council
5.10	<p>Meeting with Department of Communications on DTT project</p> <p>Council requested a meeting with the Project Management Office to provide an update to Council on projects.</p>	Council
5.12	<p>Head Office relocation</p> <p>The submission on Head Office relocation will be re- submitted after a further engagement with Department of Public Works has taken place.</p>	CEO

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	Action Item	Person Responsible
6.	<p>Application for amendment of the Radio Frequency Spectrum Licence: Rainbow FM Community Radio</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to recommend that Council approves an amendment application of a Radio Frequency Spectrum Licence for Rainbow FM ("the applicant").</p> <p>It was resolved that the application for an amendment of the Radio Frequency Spectrum Licence: Rainbow FM Community Radio be deferred subject to Council receiving a legal opinion. GM Licencing to provide the terms of reference.</p> <p>Reasons: Rainbo FM will cause an interference to the existing licenced broadcasters, and the spare coordinated frequencies when it uses the following technical specifications:</p> <ul style="list-style-type: none"> • Transmitting from Knysna tower at the frequency of 87.9 MHz with ERP of 100 W using an omni-directional antenna; and • Transmitting from Riverdale tower at the frequency of 100.4 MHz with ERP of 500 W using a directional antenna. 	CEO
7.	<p>Application for amendment of a Radio Frequency Spectrum Licence: Tubatse Community Radio</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to recommend that Council approves an application for amendment of the Radio Frequency Spectrum Licence of Tubatse Community Radio ("the applicant").</p> <p>It was resolved that the application for an amendment of a Radio Frequency Spectrum Licence: Tubatse Community Radio be approved.</p> <p>Reasons:</p>	CEO

WR



	Action Item	Person Responsible
	<ul style="list-style-type: none"> • It is recommended that Council approves the amendment application for a Radio Frequency Spectrum Licence for Tubatse Community Radio • The proposed technical specifications with the use of a directional antenna were evaluated and desktop study showed an improvement in terms of the coverage area and closure of dead spots • The proposed technical specifications with the use of a directional antenna will not cause interference to the existing licenced broadcasters. The amendment is in line with the provision of section 31(4) of the Electronic Communications Act No.36 of 2005 	
8.	<p>Application for a trial Radio Frequency Spectrum Licence in the 70/80 GHz E-Band: Aviat Networks (South Africa) Pty Ltd</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to request Council to approve an application for the issuing of a trial Radio Frequency Spectrum Licence in the 70/80 GHz E-band.</p> <p>The following inputs were noted:</p> <ul style="list-style-type: none"> • The licensee should provide the Authority with periodical reports during the trial <p>It was resolved that an application for a trial Radio Frequency Spectrum Licence in the 70/80 GHz E-Band: Aviat Networks (South Africa) Pty Ltd be approved.</p> <p>Reasons:</p> <ul style="list-style-type: none"> • The Radio Frequency Spectrum will be used for trial purposes for a period eight (8) months • The application complies with the requirements of Section 40 of the Radio Frequency Regulations, 2015; and • To encourage research and development in the ICT sector in line with section 2 (1) of the Electronic Communications Act, 2005 	CEO

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	Action Item	Person Responsible
9.	<p>Voice of the cape: Application for Radio Frequency Spectrum Licence amendment</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to recommend that Council rejects an application for Radio Frequency Spectrum Licence amendment by Voice of the Cape ("the applicant").</p> <p>It was resolved that: Application for Radio Frequency Spectrum Licence amendment be rejected.</p> <p>Reason:</p> <ul style="list-style-type: none"> • The request is in contravention of the provisions of section 3 (1) of the regulations on Standard Terms and Conditions for Class licences 2010 as amended 	CEO
10.	<p>SABC's application for a Digital Audio Broadcasting plus (DAB+) trail broadcasting Radio Frequency Spectrum Licence</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to request Council to approve the application by the South African Broadcasting Corporation (SABC's) for a Digital Audio Broadcasting plus (DAB+) trial broadcasting Radio Frequency Spectrum Licence for a period of eight (8) months.</p> <p>The following inputs were noted:</p> <ul style="list-style-type: none"> • The licensee should provide periodical reports during the trial <p>It was resolved that the SABC's application for Digital Audio Broadcasting plus (DAB+) trail broadcasting Radio Frequency Spectrum Licence be approved.</p> <p>Reasons:</p>	CEO

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	Action Item	Person Responsible
	<ul style="list-style-type: none"> • The trail is to test the Quality of Experience (QoE) • The trail is for the benefit of the public • The application complies with the requirements of section 40 of the Radio Frequency Spectrum Regulations, 2015 • There are no technical objections regarding the frequency of 239.2 MHz 	
<p>11.</p>	<p>Bagaka FM – Applications to amend the Radio Frequency Spectrum Licence</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this submission is to recommend that Council approve the following:</p> <ol style="list-style-type: none"> 1. The relocation of Bagaka FM's transmitter from Welgedacht to Kameeldrift East; and 2. To reduce the effective Monopole radiated power (EMRP) of Bagaka FM from 50Kw to 15KW. <p>It was resolved that the Bagaka FM – Applications to amend the Radio Frequency Spectrum Licence be approved.</p> <p>Reasons:</p> <ul style="list-style-type: none"> • This will assist Bagaka FM to be on-air; • The relocation puts Bagaka FM at the centre of the licensed area, and • Limited EMRP is required to cover the licensed area 	<p>CEO</p>
<p>12.</p>	<p>Itheku FM: Application for amendment of the Radio Frequency Spectrum Licence</p>	<p>CEO</p>



	Action Item	Person Responsible
	<p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to recommend that Council declines the application for amendment of the Radio Frequency Spectrum Licence of Itheke FM.</p> <p>It was resolved that the Itheke FM, application for amendment of its Radio Frequency Spectrum Licence be rejected.</p> <p>GM: Licensing presented the item.</p> <p>Reason: It is recommended that Council declines the amendment application for Itheke FM based on the following reasons:</p> <ul style="list-style-type: none"> • The additional transmitter and the approximate coverage footprint proposed will be outside Itheke's licensed area • The amendment will contravene regulation 3 (1) of the Standard Terms and Conditions Regulations 2010, as amended; and • The amendment will be contrary to the spirit of section 2 (e) read with section 31(4) of ECA. 	
13.	<p>Application for a trial Radio Frequency Spectrum Licence in the 70/80 GHz E-Band: Vodacom (Pty)Ltd</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to request Council to approve an application for the issuing of a trial Radio Frequency Spectrum Licence in the 70/80 GHz E-Band to Vodacom (Pty) Ltd for a period of eight (8) months.</p> <p>It was resolved that the application for a trial Radio Frequency Spectrum Licence in the 70/80 GHz E-Band; by Vodacom (Pty) Ltd be approved.</p>	CEO

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	Action Item	Person Responsible
	<p>Reasons:</p> <ul style="list-style-type: none"> • The radio frequency spectrum will be used for testing purposes for a period of eight (8) months from the date of the test • The applicant complies with the requirements of section 40 of the Radio Frequency Spectrum Regulations 2015 • To encourage research and development in line with section 2 (1) of the Electronic Communications Act, 2000 	
<p>14.</p>	<p>Application for Radio Frequency Spectrum Licence amendment: Litha- Thaa Community Radio</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to request Council to reject the application for amendment of the Radio Frequency Spectrum Licence of Litha- Thaa Community Radio (LA FM)</p> <p>It was resolved that the application for Radio Frequency Spectrum Licence amendment: Litha- Thaa Community Radio is rejected.</p> <p>Reasons:</p> <ul style="list-style-type: none"> • The fact that proposed frequency is already categorized for Public Broadcast Service • The level of the co-channel interferences that will be caused between the LA FM and co-ordinated PBS spare; and • The amount of radio spillage that will be concentrated outside its licensed area 	<p>CEO</p>
<p>15.</p>	<p>Application for UHF and L-Band trial Radio Frequency Spectrum</p>	<p>CEO</p>

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	Action Item	Person Responsible
	<p>Licence: Wecodec</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to recommend that Council approves Wecodec's UHF and L-Band trial Radio Frequency Spectrum Licence application.</p> <p>It was resolved that the application for UHF and L-Band trial Radio Frequency Spectrum Licence: Wecodec be deferred to Legal Division for a legal opinion.</p> <p>Reasons:</p> <ul style="list-style-type: none"> • The purpose of the trial will have a public benefit component • The trial is to test digital broadcasting in the L-Band frequencies and compare with the UHF; and • For research and development into and the use of new technologies <p>There was an objection from Cllr Batyi which was noted.</p>	
16.	<p>Application for the transfer Individual Electronic Communications Service (I-ECS) and Individual Electronic Communications Network Service (I-ECNS) from Sibanye Dot Net (Pty) to Fibre Borwood Communications (Pty) Ltd</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to provide Council with an analysis of the applications submitted by Sibanye Dot Net (Pty) Ltd for the transfer of the I-ECS and I-ECNS licences and a recommendation that the transfer be approved.</p> <p>It was resolved that the application for the transfer Individual Electronic Communications Service (I-ECS) and Individual</p>	CEO

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	Action Item	Person Responsible
	<p>Electronic Communications Network Service (I-ECNS) from Sibanye Dot Net (Pty) to Fibre Borwood Communications (Pty) Ltd is approved.</p> <p>Reason:</p> <ul style="list-style-type: none"> • The application met the requirements of the Electronic Communications Act, 2005 and the Processes and Procedures Regulations, 2010 	
17.	<p>Application for the transfer of Individual Electronic Communications Services (I-ECS) and Individual Electronic Communications Network Services (I-ECNS) from KSS Technologies (Pty)Ltd to Lycamobile South Africa (Pty) Ltd</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to provide Council with an analysis of the applications submitted by KSS Technologies (Pty) Ltd for the transfer of the its I-ECS and I-ECNS licences and recommend that the application be approved.</p> <p>The following inputs were noted:</p> <ul style="list-style-type: none"> • The licensee should provide identity information of all shareholders • Details of the company should be provided <p>It was resolved that the application for the transfer of Individual Electronic Communications Services (I-ECS) and Individual Electronic Communications Network Services (I-ECNS) from KSS Technologies (Pty) Ltd to Lycamobile South Africa (Pty) Ltd be approved subject to confirmation of the identity of the parties involved in the transfer application.</p> <p>Reason:</p> <ul style="list-style-type: none"> • The application met the requirements of the Electronic Communications Act, 2005 and the Processes and Procedure Regulations, 2010 	CEO

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	Action Item	Person Responsible
18.	<p>Application for amendment a Radio Frequency Spectrum Licence: Radio Kransberg</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to recommend that Council rejects the amendment applications for Radio Frequency Spectrum Licence of Radio Kransberg ("the applicant").</p> <p>It was resolved that the application for amendment of the Radio Frequency Spectrum Licence: Radio Kransberg be rejected.</p> <p>Reasons:</p> <ul style="list-style-type: none"> • The proposed relocation of the transmitter and increase in ERP from 0.2 kW to 0.5 kW was evaluated and the desktop study showed that a small increase in coverage will be realised in the licensed area of the applicant • The relocation of the transmitter from Thabazimbi 1 to Thabazimbi and the increase of ERP from 0.2 kW to 0.5 kW will cause interference to the frequency of 103.7 MHz of Maghaneng transmitter based in Botswana and Nylstroom transmitter's coordinated spare frequency of 103.6 MHz for Public Broadcasting Service; and • The amendment is not in line with the provision of section 31 (4) of the Electronic Communications Act No. 36 of 2005 	CEO
19.	<p>Application for amendment of the radio frequency spectrum licence: East Coast Radio</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to recommend that Council approves the</p>	CEO

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	Action Item	Person Responsible
	<p>application for amendment of the Radio Frequency Spectrum Licence of East Coast Radio (ECR)</p> <p>It was resolved that the application for amendment of the Radio Frequency Spectrum Licence: East Coast Radio be approved.</p> <p>Reason: It is recommended that the Authority approves the application for amendment for Radio Frequency Spectrum Licence for ECR for the following reasons:</p> <ul style="list-style-type: none"> • The relocation of the Nongoma site to Ulundi with the increased ERP will meet the applicant's requirements and also increase the coverage footprint significantly • The transmitter relocation and ERP increase to 30 Kw will not introduce any harmful interference to the existing broadcasters • There are no technical objections to the proposed amendments <p>The application is in line with section 9 of the Radio Frequency Spectrum Regulations 2015.</p>	
20.	<p>Reasons Document: Application for the amendment of Individual Commercial Sound Broadcasting Service Licence –VUMA FM Proprietary Limited</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to recommend that Council approves the reasons document for granting a licence amendment application by VUMA FM Propriety Limited (VUMA FM).</p> <p>The following inputs were noted:</p> <ul style="list-style-type: none"> • Licensing Division should consult the broadcaster to establish if it seeks confidentiality on information contained in item 4.1.2 and 4.1.3 of the submission 	CEO

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	Action Item	Person Responsible
	<p>It was resolved that the Reasons Document for the amendment of an Individual Commercial Sound Broadcasting Service Licence –VUMA FM proprietary Limited be approved.</p> <p>Reason:</p> <ul style="list-style-type: none"> • To provide clarity on the administrative processes and procedures followed by ICASA in arriving at its decision. • To comply with the requirement of section 5(2) of the Promotion of Administrative Justice Act No. 3 of 2000. 	
<p>21.</p>	<p>Reasons Document: Application for the amendment of Individual Commercial Sound Broadcasting Service licence – PRIMEDIA (Pty) Ltd (94.5 KFM)</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to recommend that Council approves the Reasons Document for granting a licence amendment application by PRIMEDIA (Pty) Ltd ('94.5 KFM")</p> <p>The following inputs were noted:</p> <ul style="list-style-type: none"> • Point 5.1.6 of the submission, should be rephrased <p>It was resolved that the Reasons Document: Application for the amendment of Individual Commercial Sound Broadcasting Service licence – PRIMEDIA (Pty) Ltd (94.5 KFM) be approved.</p> <p>Reason:</p> <ul style="list-style-type: none"> • To provide clarity on the administrative processes and procedures followed by ICASA in arriving at its decision. • To comply with the requirement of section 5(2) of the Promotion of Administrative Justice Act No. 3 of 2000 	
<p>22.</p>	<p>Reasons Document for decision on the application for transfer of Individual Electronic Communications Network Service (I-ECNS)</p>	<p>CEO</p>

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	Action Item	Person Responsible
	<p>licence and Individual Electronic Communications Service (I-ECS) licence from Legadima Communications to SMS cellular services (Pty) Ltd.</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to request Council to approve the attached vetted reasons document.</p> <p>The following inputs were noted:</p> <ul style="list-style-type: none"> • Paragraph 17, should provide details of shareholders. <p>It was resolved that the Reasons document for decision on the applications for transfer of Individual Electronic Communications Network Service (I-ECNS) licence and Individual Electronic Communications Service (I-ECS) licence from Legadima Communications to SMS cellular services (Pty)Ltd be approved subject to changes</p> <p>Reason:</p> <ul style="list-style-type: none"> • To provide clarity on the administrative processes and procedures followed by ICASA in arriving in its decision • To comply with the requirement of section 5(2) of the Promotion of Administrative Justice Act No. 3 of 2000 • 	
23.	<p>Reasons Document – Application for an amendment of an Individual Commercial Sound Broadcasting Service Licence – IGAGASI 99.5 (Pty) Ltd (IGAGASI 99.5)</p> <p>GM Licensing presented the item.</p> <p>The purpose of this memo is to recommend that Council approves the reasons document for granting the licence amendment application by Igagasi 99.5 for publication</p> <p>The following inputs were noted:</p>	CEO



	Action Item	Person Responsible
	<ul style="list-style-type: none"> Point 4.1 should be linked to the regulation. <p>It was resolved that the Reasons Document – Application for an amendment of an Individual Commercial Sound Broadcasting Service Licence – IGAGASI 99.5 (Pty) Ltd (IGAGASI 99.5) be approved.</p> <p>Reasons:</p> <ul style="list-style-type: none"> To provide clarity on the administrative processes and procedures followed by ICASA in arriving at its decisions, as well as to provide reasons for ICASA's decision on this matter To comply with the requirements of section 5(2) of the Promotion of Administrative Justice Act No.3 of 2000. 	
24.	<p>Reasons document for the decision on an application for the amendment of Individual Electronic Communications Network Service(I-ECNS) licence and Individual Electronic Communications Service (I-ECS) licences from Ingelosi Trading 181 CC to fibre Core Network (Pty) Ltd</p> <p>GM: Licensing presented the item.</p> <p>The purpose of this memo is to request Council to approve the vetted reasons document.</p> <p>It was resolved that the Reasons Document for the decision on an application for the amendment of an Individual Electronic Communications Network Service (I-ECNS) licence and Individual Electronic Communications Service (I-ECS) licences from Ingelosi Trading 181 CC to fibre Core Network (Pty) Ltd be approved.</p> <p>Reason:</p> <ul style="list-style-type: none"> To provide clarity on the administrative processes and procedures followed by ICASA in arriving at its decision 	CEO

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	Action Item	Person Responsible
	<ul style="list-style-type: none"> To comply with the requirement of section 5(2) of the Promotion of Administrative Justice Act No. 3 of 2000 	
25.	<p>South African Post Office SOC Ltd.'s (SAPO) annual tariff application for 2017/2018 price control period</p> <p>A presentation by SAPO was noted.</p> <p>South African Post Office SOC Ltd.'s (SAPO) annual tariff application for 2017/2018 price control</p> <p>GM: PRA presented the item.</p> <p>The purpose of this memo is to request Council to approve an average increase of 4.19 % (R133million) in revenue for Reserved Postal Products and Services for the 2017/2018 price control (i.e. 01 April 2017 to 31 March 2018)</p> <p>Council requested that the The following inputs were noted:</p> <ul style="list-style-type: none"> Under the reasons the word "is" was replaced with "May". Licensing division will confirm with Licensee on trial dates. <p>It was resolved that request by SAPO to approve an average increase of 4.19 % (R133million) in revenue for Reserved Postal Products and Services for the 2017/2018 price control (i.e. 01 April 2017 to 31 March 2018) be reworked on.</p> <p>Reasons:</p> <p>The submission was presented by GM: PRA, Council requested the submission be re-tabled on the 18 January 2017.</p> <p><i>SAPO joined the meeting 12h20 – 13h10.</i></p> <p><i>Market Analyst: PRA and GM: Policy Research & Analysis: PRA joined the meeting at 12h20 – 13h30.</i></p>	CEO



	Action Item	Person Responsible
26.	<p>Ministerial Programme GSMA World Mobile Congress from 27 February 2017 to 01 March 2017, Barcelona, Spain</p> <p>The CEO presented the item.</p> <p>The purpose of this memo is to request Council to approve that the COO, Mr Willington Ngwepe and one delegate to attend the Ministerial programme GSMA World Mobile Congress as from 27 February 2017 to 01 March 2017, Barcelona, Spain.</p> <p>It was resolved that the Ministerial Programme GSMA World Mobile Congress, Barcelona, Spain be approved.</p> <p><i>Item 13.3 on the agenda.</i></p>	CEO
27.	General	
28.	Date of Next Meeting: 18 January 2016	
29.	<p>Closure</p> <p>Meeting was adjourned at 18h00.</p>	Chairperson

Signed: 
 (Acting Chairperson)

Date: 17 May 2017