

**Draft Agenda**  
**for the 33<sup>rd</sup> ordinary plenary meeting of the**  
**BEREC Board of Regulators**  
*7-8 December 2017, Copenhagen (Denmark)*  
*Hosted by DBA*

**1. Opening of the meeting and adoption of the agenda**

<b>Document(s)</b>	BoR (17) 226 Draft BEREC Agenda
<b>Introduction by</b>	BEREC Chair (Arcep)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

**2. Election of Chair 2019 and Vice-Chairs for 2018**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC Chair (Arcep)
<b>Action requested</b>	To agree on the election process, number of Vice-Chairs for 2018 and election of the BEREC Chair 2019 (endorsement of the agreement reached during the MC session)

**3. List of ‘A’ items**

<b>Document(s)</b>	<p><u>For publication:</u> BoR (17) 227 Draft BEREC Benchmark Report on Termination rates at European level - July 2017 BoR (17) 228 Draft Summary of the 5<sup>th</sup> BEREC Stakeholder Forum meeting BoR (17) 229 Draft BoR Decision on the Expert Working Groups for 2018 BoR (17) 230 Draft BEREC Report on transparency and comparability of international roaming tariffs</p> <p><u>For internal use:</u> BoR (17) 231 Draft PRDs for the implementation of the BEREC Work Programme 2018 BoR (17) 232 Up-date of the internal qualitative report on Phase II cases</p>
<b>Introduction by</b>	BEREC Chair (Arcep)

<b>Action requested</b>	To approve the documents included in the 'A' item list for publication and internal use
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#### **4. Information from the Chair**

<b>Document(s)</b>	List of conferences and events attended by BEREC Chair and Incoming Chair
<b>Introduction by</b>	BEREC Chair (Arcep)
<b>Action requested</b>	To take note of the information

#### **5. Information from the BEREC Office**

<b>Document(s)</b>	BoR (17) 233 Information on the electronic voting procedures since the last plenary meeting BoR (17) 234 Information on the electronic voting procedures planned between P4 (2017) and P1 (2018) BoR (17) 235 2017 BEREC Work Programme status update BoR (17) 236 Outline of BEREC Annual Reports for 2017
<b>Introduction by</b>	BEREC Office Representatives
<b>Action requested</b>	To take note of the information and discuss the outline of the BEREC annual reports for 2017

#### **6. BEREC Work Programme 2018**

<b>Document(s)</b>	BoR (17) 237 Draft BEREC report on the outcomes of the public consultation on the draft BEREC Work Programme 2018 BoR (17) 238 Draft BEREC Work Programme 2018
<b>Introduction by</b>	BEREC Vice-Chair representative (RTR)
<b>Action requested</b>	To approve for publication and submission of the BEREC WP 2018 to the European Parliament, the Council and the European Commission

#### **7. BEREC Communications plan 2018**

<b>Document(s)</b>	BEREC CN (17) 239 Draft BEREC Communications plan 2018
<b>Introduction by</b>	Ad-hoc Communication EWG Co-Chair (ComReg)
<b>Action requested</b>	To approve for internal use

#### **8. Net Neutrality**

##### **8.1. Implementation of Net Neutrality rules – exchange of experiences**

<b>Document(s)</b>	No document
<b>Introduction by</b>	Representatives of NRAs
<b>Action requested</b>	To discuss and take note of the information

## 8.2. Implementation of Regulation 2015/2120 and Guidelines on net neutrality

Document(s)	BoR (17) 240 Draft BEREC report on implementation of Regulation 2015/2020 and related BEREC guidelines
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To approve for publication and discuss on the way forward

## 8.3. Net neutrality supervision tools and methods

Document(s)	BoR (17) 241 Draft BEREC analysing tools and methods used to identify contractual, commercial and technical practices for the implementation of article 3 of Regulation 2015/2120, including recommendations to NRAs
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To approve for publication

## 9. Remedies Report on the need to review the Common Positions on Market 3a, 3b and 4

Document(s)	BoR (17) 242 Draft BEREC Report on the need to review the Common Positions on Market 3a, 3b and 4
Introduction by	Remedies EWG Co-Chairs (Ofcom/AGCOM)
Action requested	To decide on the opportunity to prepare a public version for adoption at Plenary 1 2018 (or approve for internal use)

## 10. Next Generation Networks

### 10.1. Implementation of the broadband cost reduction directive (BCRD)

Document(s)	BoR(17) 245 Draft BEREC Report on the implementation of the broadband cost reduction directive (BCRD)
Introduction by	NGN EWG Co-Chairs (RTR/BNetzA)
Action requested	To approve for publication

### 10.2. Analysis of individual NRA's current work around conditions to State aid funded infrastructure

Document(s)	BoR (17) 246 Draft BEREC Report on the analysis of individual NRA's current work around conditions to State aid funded infrastructure
Introduction by	NGN EWG Co-Chairs (RTR/BNetzA)
Action requested	To approve for publication

## 11. Regulatory Framework

Document(s)	BoR (17) 244 Fact-finding exercise on NRAs' competencies
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To approve for internal use

## 12. Information from the Commission

Document(s)	No documents
Introduction by	Commission Representative
Action requested	To take note of the information

## 13. Benchmarking Non-residential market indicators for the European Commission's Digital Scoreboard

Document(s)	BoR (17) 243 Draft BEREC Report on non-residential market indicators for the European Commission's Digital Scoreboard
Introduction by	Benchmarking EWG Co Chairs (ComReg/ANACOM)
Action requested	To approve for publication

## 14. Roaming and Mobile

### Update on BEREC/RSPG report on facilitating mobile connectivity in challenge areas and on BEREC Common position on monitoring mobile coverage

Document(s)	No document
Introduction by	Roaming/Mobile EWG Co-Chair (Arcep)
Action requested	To take note of the information

## 15. BEREC international cooperation

Document(s)	No document
Introduction by	BEREC Vice-Chair responsible for international cooperation (CNMC)
Action requested	To take note of the information

## 16. AOB

### Information on the next plenary meetings (7-9 March 2018, Bratislava, Slovak Republic)

Document(s)	No documents
Introduction by	Representative of the meeting host (RU)
Action requested	To take note of the information