

06 February 2017

Draft Agenda

for the 30th ordinary plenary meeting of the BEREC Board of Regulators

23-24 February 2017, Paris (France)
Hosted by ARCEP

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (17) 31 Draft BEREC Agenda
Introduction by	BEREC Chair (ARCEP)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2. List of ‘A’ items

Document(s)	<u>Approval for publication:</u> (Poss.) BoR (17) 32 Draft BoR Decision on the appointment of a new Co-Chair of the Market and Economic Analysis Expert Working Group
Introduction by	BEREC Chair (ARCEP)
Action requested	To approve the documents included in the ‘A’ item list.

3. Information from Chair

Document(s)	BEREC BoR (17) 33 Miniboard EWG clusters and division of tasks
Introduction by	BEREC Chair (ARCEP)
Action requested	To take note of the information.

4. Information from the BEREC Office

Document(s)	BoR (17) 34 Information on the electronic voting procedures since the last plenary meeting BoR (17) 35 Information on planned electronic voting procedures BoR (17) 36 2017 BEREC Work Programme status update BoR (17) 37 11 th Assessment Report on Article 7/7a Phase II cases
Introduction by	BEREC Office Representatives
Action requested	To take note of the information.

5. Information from the Commission

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

6. BEREC Mid-term Strategy 2018-2020

Document(s)	BoR (17) 10 PRD on BEREC Midterm strategy 2018-2020 (for information) BoR (17) 38 Draft public consultation document on the BEREC Midterm strategy 2018-2020
Introduction by	Chair of Ad hoc EWG on BEREC Mid-term Strategy 2018-2020 (PTS)
Action requested	To discuss and approve the draft public consultation document for public consultation

7. Regulatory Accounting – Oral update on the follow-up of the WACC study

Document(s)	No document
Introduction by	RA EWG Co-Chairs (BNetzA/AGCOM)
Action requested	To take note and decide on next steps

8. Remedies

Document(s)	BoR (17) 39 Draft BEREC Report on the implementation of symmetric regulation: description of existing practices and consideration of future challenges
Introduction by	REM EWG Co-Chairs (AGCOM/Ofcom)
Action requested	To discuss and approve for internal use.

9. Roaming

9.1 Oral update on Draft BEREC Guidelines on Regulation (EU) No. 531/2012 as amended by Regulation (EU) No. 2120/2015 (Excluding Articles 3, 4 and 5 on wholesale access and separate sale of services)

Document(s)	No document
Introduction by	Roaming/mobile EWG Co-Chairs (RTR/CNMC)
Action requested	Take note of the information.

9.2 Oral update on the draft 18th International Roaming BEREC Benchmark Data Report

Document(s)	No document
Introduction by	Roaming EWG Co-Chairs (RTR/CNMC)
Action requested	Take note of the information.

10. Regulatory Framework – Oral up-date on the ongoing review of the telecommunications regulatory framework

Document(s)	No document
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To take note of the information.

11. Implementation of Net Neutrality rules – exchange of experiences

Document(s)	No document
Introduction by	Heads of NRAs (NMHH/ACM)
Action requested	To take note of the information.

12. Next Generation Networks – Oral update on the outcomes of the BEREC Workshop on IoT technologies and their impact on regulation and publication of its proceedings.

Document(s)	BoR (17) 40 Draft Summary report on the outcomes of the Workshop on IoT technologies and their impact on regulation
Introduction by	NGN EWG Co-Chairs (BNetzA/RTR)
Action requested	To discuss and approve for publication.

13. End-users

Document(s)	BoR (17) 41 Draft BEREC update survey on the implementation and application of the universal service provisions – a synthesis of the results
Introduction by	End-users EWG Co-Chairs (ANCOM)
Action requested	To discuss and approve for publication.

14. BEREC international cooperation

Document(s)	No documents
Introduction by	Representatives of BEREC Vice-Chair responsible for international cooperation (CNMC) and BEREC Vice-Chair responsible for miniboard study trip (Ofcom)
Action requested	To take note of the information.

15. AOB

Information on the next plenary meetings (31 May - 2 June 2017, Lisbon)

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