

27 September 2017

## Draft Agenda for the 32<sup>rd</sup> ordinary plenary meeting of the BEREC Board of Regulators

*5-6 October 2017, Bucharest (Romania)*

*Hosted by ANCOM*

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

<b>Document(s)</b>	BoR (17) 167 Draft BoR meeting 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. List of ‘A’ items

<b>Document(s)</b>	<u>Approval for publication:</u> BoR (17) 168 Draft 19 <sup>th</sup> International Roaming BEREC Benchmark Data Report BoR (17) 169 Draft Regulatory Accounting in Practice Report 2017 BoR (17) 170 Draft BEREC Summary Report from the study trip to India BoR (17) 166 Draft BEREC input on weighted average of maximum mobile termination rates Poss. BoR (17) 191 Draft BEREC decision on the nomination of a new Co-chair for the End-Users EWG
<b>Introduction by</b>	BEREC Chair (Arcep)
<b>Action requested</b>	To approve the documents included in the ‘A’ item list for publication.

### 3. Information from the Chair and information on forthcoming Elections of Chair for 2019 and Vice-Chairs for 2018

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC Chair (Arcep)
<b>Action requested</b>	To take note of the information.

### 4. Information from the BEREC Office

<b>Document(s)</b>	BoR (17) 171 Information on the electronic voting procedures since the last plenary meeting
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	BoR (17) 172 Information on planned electronic voting procedures planned between P3 and P4 BoR (17) 173 2017 BEREC Work Programme status update
<b>Introduction by</b>	BEREC Office Representatives
<b>Action requested</b>	To take note of the information.

## 5. Information from the Commission

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

## 6. BEREC Strategy 2018-2020

<b>Document(s)</b>	BoR (17) 174 Draft report on the outcomes of public consultation with stakeholders on the BEREC Strategy 2018-2020 public consultation document BoR (17) 175 Draft BEREC Strategy 2018-2020
<b>Introduction by</b>	Ad-hoc MTS EWG Co-Chair (PTS)
<b>Action requested</b>	To discuss and approve the documents for publication.

## 7. BEREC Work Programme 2018

<b>Document(s)</b>	BoR (17) 176 Draft BEREC Work Programme 2018
<b>Introduction by</b>	BEREC Vice-Chair representative (RTR)
<b>Action requested</b>	To discuss and approve for public consultation.

## 8. Net Neutrality

### 8.1. BEREC Net Neutrality Regulatory Assessment Methodology

<b>Document(s)</b>	BoR (17) 177 Draft BEREC Report on the outcomes of public consultation on the draft Net Neutrality Regulatory Assessment Methodology BoR (17) 178 Draft BEREC Net Neutrality Regulatory Assessment Methodology
<b>Introduction by</b>	NN EWG Co-Chairs (Nkom/ACM)
<b>Action requested</b>	To discuss and approve the documents for publication.

### 8.2. BEREC Net neutrality measurement tool specification

<b>Document(s)</b>	BoR (17) 179 Draft Net neutrality measurement tool specification
<b>Introduction by</b>	NN EWG Co-Chairs (Nkom/ACM)
<b>Action requested</b>	To discuss and approve the document for publication; and decide whether or not the measurement tool should be implemented by BEREC

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

<b>Document(s)</b>	BoR (17) 180 Draft BEREC Internal report summarising annual reports by the NRAs on the implementation of the net-neutrality provisions of Regulation 2015/2021 and associated BEREC guidelines
<b>Introduction by</b>	NN EWG Co-Chairs (Nkom/ACM)
<b>Action requested</b>	To take note of the information and discuss the issues to be covered by the BEREC report on the implementation of NN regulation to be adopted in P4.

## 9. Market and Economic Analysis

<b>Document(s)</b>	BoR (17) 181 Draft BEREC Report on the Impact of content markets and devices on fixed and mobile ECS market
<b>Introduction by</b>	MEA EWG Co-Chairs (CNMC/Arcep)
<b>Action requested</b>	To discuss and approve for public consultation.

## 10. Next Generation Networks

### 10.1. New forms of sharing passive optical networks based on wavelength division multiplexing

<b>Document(s)</b>	BoR (17) 182 Draft BEREC Report on new forms of sharing passive optical networks based on wavelength division multiplexing
<b>Introduction by</b>	NGN EWG Co-Chair (RTR)
<b>Action requested</b>	To discuss and approve for publication.

### 10.2. IP interconnection practices in the context of Net neutrality

<b>Document(s)</b>	BoR (17) 183 Draft BEREC Report on the outcomes of the public consultation on the draft BEREC Report on IP interconnection practices in the context of Net neutrality BoR (17) 184 Draft BEREC Report on IP interconnection practices in the context of Net neutrality
<b>Introduction by</b>	NGN EWG Co-Chair (BNetzA)
<b>Action requested</b>	To discuss and approve the documents for publication.

## 11. Roaming and Mobile

### 11.1. Draft RSPG/BEREC Report on facilitating mobile connectivity in 'challenge areas'

<b>Document(s)</b>	BoR (17) 185 Draft RSPG/BEREC Report on facilitating mobile connectivity in 'challenge areas'
<b>Introduction by</b>	Roaming/Mobile EWG Co-Chairs (Arcep)
<b>Action requested</b>	To discuss and approve for public consultation.

## 11.2. Draft BEREC Common Position on monitoring of mobile network coverage

Document(s)	BoR (17) 186 Draft BEREC Common Position on monitoring of mobile network coverage
Introduction by	Roaming/Mobile EWG Co-Chairs (Arcep)
Action requested	To discuss and approve for public consultation.

## 12. Regulatory Framework – oral up-date on the review of the telecommunication regulatory framework and EWG work

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

## 13. Remedies

Document(s)	BoR (17) 187 Draft BEREC Report on the convergence of fixed and mobile networks
Introduction by	Remedies EWG Co-Chairs (AGCOM)
Action requested	To discuss and approve for publication.

## 14. 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.

## 15. 5<sup>th</sup> BEREC Stakeholder meeting – oral up-date

Document(s)	BEREC CN (17) 118 Draft Agenda of the 5 <sup>th</sup> BEREC Stakeholder Forum meeting
Introduction by	BEREC Vice-Chair representative (Ofcom)
Action requested	To take note of the information.

## 16. AOBInformation on the next BoR plenary meeting (6-8 December 2017, Copenhagen)

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