

Draft Agenda

BEREC 3rd Contact Network Meeting **6-7 Sept. 2012, Stockholm, hosted by PTS**

6 September 2012

1. Opening of the meeting and adoption of the agenda

<i>Title(s)</i>	Draft BEREC CN Agenda
<i>Background</i>	No
<i>Action required by CN</i>	To agree on the agenda and identify any points to be raised under AOB

2. Information by the Chair

<i>Title(s)</i>	Information by the Chair
<i>Document No(s).</i>	No
<i>Background</i>	Oral report on the BEREC Chair's communication activities and significant meetings conducted since the last Plenary
<i>Action required by CN</i>	To take note

3. Information by the BEREC Office

<i>Title(s)</i>	- BEREC Work Programme (WP) 2012 status - Article 7a, phase II recent cases – conclusions - Contact lists pack
<i>Background</i>	Presentation of information by the BEREC Office on the state of play of the BEREC WP 2012, up-dated contact lists of the BEREC Heads and BEREC CN Members and a report of the recent phase II cases under the revised Framework.
<i>Action required by CN</i>	To take note

4. NGN – BEREC Input on the Draft Revision of the EU Guidelines for the application of state aid rules in relation to the rapid deployment of broadband networks

<i>Title(s)</i>	Draft BEREC Input on the Draft Revision of the EU Guidelines for the application of state aid rules in relation to the rapid deployment of broadband networks
<i>Background</i>	Presentation by BNetzA of the draft opinion of the review of the Commission Guidelines for state aid rules in relation to deployment of broadband networks
<i>Action required by CN</i>	To discuss and submit the draft to BoR for approval for submission to the Commission and for publication

5. Remedies Review of Common Positions on and Wholesale Local Access (WLA), Wholesale Broadband Access (WBA) and Wholesale Leased Lines (WLL)

<i>Title(s)</i>	Review of Common Positions on WLA, WBA and WLL
<i>Background</i>	Presentation by the Remedies and NGN EWG Chairs (Ofcom and BNetzA) of the revised BEREC Common Positions on WLA, WBA and WLL. The presentation will also include a short overview of the results from the public consultation on issues relating to non-discrimination.
<i>Action required by CN</i>	To take note of the report on the results from the public consultation on issues relating to non-discrimination and submit it to BoR for approval for publication. To discuss the revised BEREC Common Positions on WLA, WBA and WLL and submit them to BoR for approval for public consultation.

6. BEREC's contribution to the implementation of the new Roaming Regulation

<i>Title(s)</i>	BEREC's contribution to the implementation of the new Roaming Regulation
<i>Background</i>	Presentation by RTR of the following draft documents: 1) BEREC analysis of responses received during the public consultation (PC) on the Choice of the Decoupling Method paper; 2) BEREC reply to EC letter of dated 7 August, 2012 concerning the draft implementing regulation on separate sale of regulated retail roaming services; 3) BEREC Guidelines on the application of Article 3 of the Roaming Regulation – Wholesale Roaming Access and a short overview of the responses received during the PC; 4) BEREC document: Number Ranges associated with voice and SMS communications subject to the price caps defined in the Roaming Regulation.
<i>Action required by CN</i>	To discuss and to submit to BoR for approval for submission to the Commission and for publication

7. Telco OTT - Level Playing Field

<i>Title(s)</i>	Telco OTT - Level Playing Field
<i>Background</i>	Oral presentation by the CN Chair on the Level Playing Field Telco – OTT.
<i>Action required by CN</i>	To discuss and to decide on the way forward.

8. Benchmarking

8.1. Mobile broadband prices: benchmarking methodology

<i>Title(s)</i>	BEREC Report on mobile broadband prices: benchmarking methodology
<i>Background</i>	Presentation by CMT of the draft BEREC Report opinion on mobile broadband prices: benchmarking methodology
<i>Action required by CN</i>	To discuss and to pass it for approval by the BoR for publication

8.1. MTR & SMS benchmark reports

<i>Title(s)</i>	Termination rates (TR) benchmark snapshot (integrated report)
<i>Background</i>	Presentation by CMT of the draft Termination rates (TR) benchmark snapshot (integrated report)
<i>Action required by CN</i>	To pass to BoR for approval the snapshot - for publication

9. Regulatory Accounting - Report in Practice

<i>Title(s)</i>	BEREC Report on Regulatory Accounting in Practice
<i>Background</i>	Presentation by BNetzA/AGCOM of the draft BEREC Report on Regulatory Accounting in Practice.
<i>Action required by CN</i>	To take note and to pass it for approval by the BoR

10. Framework Implementation (FI)

10.1. Oral update on the future developments related to Framework Implementation's working streams

<i>Title(s)</i>	Oral update on the future developments related to Framework Implementation's working streams
<i>Background</i>	Oral up-date by AGCOM on the future developments related to Framework Implementation's working streams.
<i>Action required by CN</i>	To take note.

10.2. Article 28(2) Universal Service Directive: A harmonised BEREC process. Consultation paper.

<i>Title(s)</i>	Article 28(2) Universal Service Directive: A harmonised BEREC process. Draft consultation document.
<i>Background</i>	Presentation by ComReg of the draft BEREC public consultation document on a harmonised BEREC process under the Article 28(2) USD.
<i>Action required by CN</i>	To discuss and submit the draft to BoR for approval for public consultation.

11. BEREC Newsletter

<i>Title(s)</i>	BEREC Newsletter
<i>Background</i>	Presentation by the BEREC Office AM of the outlines of the October 2012 BEREC Newsletter edition.
<i>Action required by CN</i>	To discuss and to pass it to BoR for approval

12. 2013 Work Programmes (WP)**12.1. Draft 2013 BEREC WP**

<i>Title(s)</i>	Draft 2013 BEREC WP
<i>Background</i>	Presentation by EETT of the draft BEREC 2013 WP.
<i>Action required by CN</i>	To discuss and to pass to BoR for approval for public consultation

12.2. Draft 2013 BEREC Office WP

<i>Title(s)</i>	Draft 2013 BEREC Office WP
<i>Background</i>	Presentation by the BEREC Office Administrative Manager (AM) of the draft 2013 BEREC Office WP.
<i>Action required by CN</i>	To discuss and to pass it to MC for approval for publication

13. Evaluation of BEREC and the BEREC Office

<i>Title(s)</i>	Evaluation of BEREC and the BEREC Office
<i>Background</i>	Oral up-date by OPTA on the status of preparation of the evaluation of BEREC and the BEREC Office
<i>Action required by CN</i>	To take note and to decide whether to pass it for information to the BoR

14. Information from the Commission

<i>Title(s)</i>	Information from the Commission
<i>Background</i>	Oral up-date by the Commission on: <ul style="list-style-type: none"> • NN consultation (closing 15 Oct.) • 3 recommendations on a) non-discrimination; b) cost accounting methodologies, and c) broadband USO • recommendation on relevant markets • other topics not mentioned before
<i>Action required by CN</i>	To take note and to pass it to BoR for information

15. Documents related to the functioning of the BEREC Office**15.1. 2012 BEREC Office Budget**

<i>Title(s)</i>	Oral up-date on the 2012 BEREC Office Budget
<i>Background</i>	Presentation by the BEREC Office AM of the status of execution of BEREC Office budget for 2012 and of information on the outcome from the written procedure for approving the 2012 budget amendments.
<i>Action required by CN</i>	To take note and to pass it to MC for information

15.2. MC reply to the observations of the Court of Auditors on the Final Account for 2011

<i>Title(s)</i>	MC reply to the observations of the European Court of Auditors on the Final Account of the BEREC Office for 2011
<i>Background</i>	Presentation by the BEREC Office AM of a draft reply by MC to the observations of the Court of Auditors on the Final Account for 2011.
<i>Action required by CN</i>	To take note and to pass it to MC for approval

15.3. Recruitments to BEREC Office

<i>Title(s)</i>	Information on on-going recruitment procedures
<i>Background</i>	Oral up-date by the BEREC Office AM on-going recruitment procedures
<i>Action required by CN</i>	To take note

15.4. Draft BEREC Office implementing rules

<i>Title(s)</i>	Draft MC Decision on Staff Committee Draft MC Decision on flexi-time; Draft MC Decision on direct service agreements with the international Early Childhood Centre in the Republic of Latvia to cover kindergarten fees for children of the BEREC Office staff.
<i>Background</i>	Presentation by the BEREC Office AM of the afore-mentioned draft MC decisions
<i>Action required by CN</i>	To consider and to submit to MC for approval.

15.5. Discussion on the appointment of external experts by the BEREC Office

<i>Title(s)</i>	Discussion on the appointment of external experts by the BEREC Office
<i>Background</i>	Presentation of a discussion paper by the BEREC Office AM in relation to a revised draft MC Decision on the appointment of external experts by the BEREC Office
<i>Action required by MC</i>	To discuss and to decide whether to submit the draft MC Decision to MC for consideration

15.6. BEREC Office rules on data protection

<i>Title(s)</i>	BEREC Office rules on data protection
<i>Background</i>	Presentation by the BEREC AM of the draft rules of the BEREC Office on data protection
<i>Action required by MC</i>	To take note and to pass it for information to MC

15.7. Presentation of the new BEREC web site

<i>Title(s)</i>	Presentation of new BEREC public web site
<i>Background</i>	Presentation by the BEREC AM of the new BEREC web site
<i>Action required by MC</i>	To take note and to pass it for information to MC

16. AOB

16.1. **Information by OCECPR/RTR on the next BEREC Plenary Meeting**

<i>Title(s)</i>	- 12 th meeting of the Board of Regulators (27-28 September 2012, Limassol) - 12 th meeting of the Management Committee of the BEREC Office (27-28 September 2012, Limassol)
<i>Background</i>	Presentation by the OCECPR/RTR of information on the forthcoming plenary meetings
<i>Action required by CN</i>	To take note

16.2. **BEREC Workshops (26 September 2012, Limassol)**

<i>Title(s)</i>	BEREC Workshops
<i>Background</i>	Oral up-date by Ofcom and AK on the state of play of the preparation of the Workshops on security and fraud and on BEREC Strategy, which will take place on 26 September 2012 in Limassol
<i>Action required by CN</i>	To take note.

16.3. **Information by SPRK on the next CN meeting (15-16 November 2012, Jurmala)**

<i>Title(s)</i>	Next CN meeting
<i>Background</i>	Presentation by SPRK on the venue of the next CN meeting (15-16 November 2012, Jurmala)
<i>Action required by CN</i>	To take note