Body of European Regulators for Electronic Communications

BEREC

18 September 2015

Draft Agenda

for the 24th meeting of the BEREC Board of Regulators

1-2 October 2015, Riga (Latvia)

Hosted by SPRK, in cooperation with the BEREC Office

1.   Opening of the meeting and adoption of the agenda

Document(s)	BoR (15) 131 Draft BoR Agenda
Introduction by	BEREC Chair
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2.   List of the 'A' items

Document(s)	Approval for publication: BoR (15) 132 Draft BEREC Report on the public consultation on the document "Common Characteristics of Layer 2 Wholesale Access Products (WAP) in the European Union (EU)" BoR (15) 133 Draft BEREC Report on Common Characteristics of Layer 2 WAP in the EU BoR (15) 134 Draft BEREC International Roaming Benchmarking Report October 2014 - March 2015 Approval for public consultation: BoR (15) 135 Up-dated draft BEREC Report on equivalent access and choice for disabled end-users Approval for internal use: BoR (15) 136 Draft Project Requirements Document (PRD) on BEREC Report on the Wholesale Roaming Market Review; BoR (15) 137 Draft PRD on the BEREC answer to EC request on the wholesale roaming market and fair use of roaming services.
Introduction by	BEREC Chair
Action requested	To approve the documents included in the 'A' item list.

3.   Information from the Chair

Document(s)	No documents
Introduction by	BEREC Chair
Action requested	To take note.

4. Information from the BEREC Office

Document(s)	BoR (15) 138 Information on electronic voting procedures since the last plenary meeting
	BoR (15) 139 2015 BEREC Work Programme status update
Introduction by	BEREC Office Representatives
Action requested	To take note.

5. Information from the Commission

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

6. BEREC Work Programme 2016

Document(s)	BoR (15) 140 Draft BEREC Work Programme for 2016
Introduction by	Incoming BEREC Chair (BNetzA)
Action requested	To discuss and to approve for public consultation.

7. Roaming – oral update on the work of the Expert Working Group (EWG)

Document(s)	No document
Introduction by	Roaming EWG Co-Chair (RTR)
Action requested	To take note.

11.00-11.30	Coffee break

8. Net Neutrality (NN) – oral update on the work of the EWG

Document(s)	No document
Introduction by	NN EWG Co-Chairs (Nkom/Ofcom)
Action requested	To take note.

9. Next Generation Networks (NGN)
9.1. Advanced connectivity of devices, systems and services (M2M)

Document(s)	BoR (15) 141 Draft BEREC Report on enabling Internet of Things
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To discuss and approve for public consultation.

9.2. Oral update on the other NGN EWG activities (IP Migration of voice interconnection, challenges and drivers of NGA rollout and infrastructure competition, SDN/NFV Workshop)

Document(s)	No documents
Introduction by	NGN EWG Co-Chairs (BNetzA/RTR)
Action requested	To take note.

10. Regulatory Framework (RF)

10.1. BEREC Report on OTT services

Document(s)	BoR (15) 142 Draft BEREC Report on OTT services
Introduction by	Drafting Team Leader (ACM)
Action requested	To discuss and approve for public consultation.

10.2. Oral up-date on recent developments of the TSM legislative process

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

10.3. Oral up-date on the activities of Spectrum Work Stream

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

10.4. Oral update on the RF EWG activities planned in order to provide answer to the EC questionnaire

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

11. Exchange of views in relation to the Commission request for BEREC input and opinion on the review of the RF for electronic communications

Document(s)	BoR (15) 108 Commission request for BEREC input and opinion on the review of the RF for electronic communications
Introduction by	BEREC Chair
Action requested	To discuss and decide on the way forward.

12.   Regulatory Accounting (RA)

Document(s)	BoR (15) 143 Draft BEREC Report on RA in practice 2016
Introduction by	RA EWG Co-Chair (BNetzA)
Action requested	To approve for publication.

13.   BEREC Style Guide

Document(s)	BoR (15) 144 Up-dated BEREC Style Guide
Introduction by	BEREC Office AM
Action requested	To approve for internal use.

14.   Oral up-date on Ad Hoc EWG on e-Commerce and Cross-border Parcels Delivery

Document(s)	No document
Introduction by	Ad Hoc EWG Co-Chair (ANACOM)
Action requested	To take note.

15.   BEREC International Activities

Document(s)	No documents
Introduction by	Representatives of the BEREC Chair and of the BEREC Vice-Chair (PTS)
Action requested	To take note.

16.   Status up-date on the 3rd BEREC Stakeholder Forum Meeting

Document(s)	BoR (15) 128 Draft Agenda for the 3rd BEREC Stakeholder Forum meeting (15 October 2015, Brussels)
Introduction by	BEREC Vice-Chair (ComReg)
Action requested	To take note.

17.   WRC-2015 Preparation
17.1. CEPT View

Document(s)	No document
Introduction by	Representative of CEPT
Action requested	To take note.

17.2. ITU View

Document(s)	No document
Introduction by	Representative of ITU
Action requested	To take note.

18. AOB

18.1. Calendar of Meetings for 2016

Document(s)	BoR (15) 145 Up-dated preliminary schedule for the ordinary BEREC and Contact Network (CN) meetings in 2016
Introduction by	Incoming BEREC Chair (BNetzA)
Action requested	To take note.

18.2. Information on the next BoR and MC plenary meetings and plenary workshop (9-11 December 2015, London)

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