

Draft Agenda

for the 47th Board of Regulators (BoR) virtual Meeting in 2021

10 June 2021

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (21) 69 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (BIPT)
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> BoR (21) 70 Draft BEREC Annual Reports 2020 BoR (21) 71 Draft Report on termination rates at the European level - January 2021 BoR (21) 72 Draft Decision No BoR/2021/xx of the Board of Regulators on the appointment of the Ad-hoc Sustainability Working Group (WG) Co-Chair <u>Approval for internal use:</u> BoR (21) 73 Draft Scoping document on updating the Regulatory Assessment Methodology BoR (21) 74 Draft Scoping document for BEREC Report on the Internet ecosystem
Introduction by	BEREC Chair (BIPT)
Action requested	To approve the documents included in the ‘A’ item list.

3 Information from the BEREC Chair including information on the election of the BEREC Chair 2023 and Vice Chairs 2022

Document(s)	BoR (21) 75 Information about the deadlines for candidates for BEREC Chair 2023 and Vice Chairs 2022
Introduction by	BEREC Chair (BIPT)
Action requested	To take note of the information.

4 Information from the BEREC Office

Document(s)	BoR (21) 76 Contact lists pack
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	BoR (21) 77 Information on the electronic voting procedures since the last plenary meeting BoR (21) 78 Information on planned electronic voting procedures between P2 and P3 BoR (21) 79 Work Programme 2022 update
Introduction by	BEREC Office Representative
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 Update on the BEREC Work Programme 2022

Document(s)	BoR (21) 80 Outcome of the BEREC Work Programme 2022 prioritisation exercise BoR (21) 81 Draft Preliminary schedule of the ordinary BoR and MB meetings and Contact Network meetings and public debriefings in 2022
Introduction by	Incoming BEREC Chair (ACM)
Action requested	To take note of the information.

7 Statistics and Indicators WG

Document(s)	BoR (21) 82 Draft BEREC Guidelines on Geographical surveys. Verification of information BoR (21) 83 Draft BEREC Report on the outcomes of the Public consultation on the Draft BEREC Guidelines on Geographical surveys. Verification of information
Introduction by	Sal Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and approve for publication.

8 Oral update on the work done by the Open Internet WG

Document(s)	BoR (21) 84 Draft BEREC Internal Report on the Assessment of tool components
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To take note of the information.

9 Market and Economic Analysis WG

Document(s)	BoR (21) 85 Draft BEREC Report on the interplay between the EECC and the EC's proposal for a Digital Markets Act concerning number-independent interpersonal communication services
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Introduction by	MEA WG Co-Chairs (Arcep/CNMC)
Action requested	To discuss and approve for publication.

10 Remedies WG

Document(s)	BoR (21) 86 Draft BEREC Report on WACC parameters 2021
Introduction by	Remedies WG Co-Chairs (UKE/BNetzA)
Action requested	To discuss and approve for publication.

11 Regulatory Framework WG

11.1 Draft BEREC Opinion on the national implementation and functioning of the general authorisation (article 122, paragraph 3 EECC)

Document(s)	BoR (21) 87 Information on the state of activities and proposal of a draft questionnaire for public call for input
Introduction by	RF WG Co-Chairs (NMHH/AGCOM)
Action requested	To discuss and approve for public consultation.

11.2 Draft BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society

Document(s)	BoR (21) 88 Draft BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society
Introduction by	RF WG Co-Chairs (NMHH/AGCOM)
Action requested	To discuss and approve for public consultation.

11.3 Oral update on the interim results of the study on post Covid measures to close the digital divide

Document(s)	No document
Introduction by	The Representative of the Consultant Iclaves-Esade
Action requested	To take note of the information.

12 End-User WG

12.1 Draft BEREC Study on consumer behaviour and attitudes towards Digital Platforms

Document(s)	BoR (21) 89 Draft BEREC Study on consumer behaviour and attitudes towards Digital Platforms
Introduction by	Representatives of PPMI
Action requested	To discuss and approve for publication.

12.2 Scoping document on the BEREC Opinion on the market and technological developments and on their impact on the application of rights of end-users in the EECC

Document(s)	BoR (21) 90 Draft Scoping document on the BEREC Opinion on the market and technological developments and on their impact on the application of rights of end-users in the EECC
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and approve for internal use.

13 Sustainability WG – Oral update on the progress of the study

Document(s)	BoR (21) 92 Study on the environmental impacts of electronic communications – a literature review
Introduction by	Ad hoc SUS WG Co-Chair (CTU)
Action requested	To take note of the information.

14 Summary of the 9th BEREC Stakeholder Forum

Document(s)	No documents.
Introduction by	Incoming BEREC Chair (ACM)
Action requested	To take note of the information.

15 BEREC International Cooperation

Document(s)	No document
Introduction by	BEREC Chair responsible for international activities (PTS)
Action requested	To take note of the information.

16 Electronic voting procedure and use of the Voting tool

Document(s)	BoR (21) 91 Discussion paper
Introduction by	BEREC Chair (BIPT)
Action requested	To discuss and agree on the way forward.

17 Independence of NRAs

Document(s)	No document
Introduction by	Representative of RU
Action requested	To take note of the information and exchange views.

18 Exchange of regulatory experience – Mobile wholesale market

Document(s)	No document
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Introduction by	Representative of RTR
Action requested	To take note of the information and exchange views.

19 AOB

19.1 Information on the 48th BoR ordinary meeting and workshop (29 September-1 October, Croatia)

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

19.2 Draft papers to support BEREC's proposals in the context of the European Commission's Digital Markets Act

Document(s)	BoR (21) 93 Draft paper on the institutional aspects (on the set-up of an advisory board in the DMA) BoR (21) 94 Draft paper on tailoring remedies and regulatory dialogue
Introduction by	RF WG Co-Chairs (NMHH/AGCOM) MEA WG Co-Chairs (Arcep/CNMC) REM WG Co-Chairs (BNetzA/UKE)
Action requested	To discuss and approve for publication.