

Draft Agenda for the 59th Board of Regulators (BoR) Hybrid Meeting in 2024

6 June 2024

6 June 2024 (Thursday)

1 Opening of the meeting and adoption of the Agenda

Document(s)	BoR (24) 79 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (HAKOM)
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)	<p><u>For publication:</u></p> <p>BoR (24) 80 Draft Report from the Mini Board Study trip 2024</p> <p>BoR (24) 81 Draft BEREC Report on the outcome of the public consultation on draft BEREC Report on empowering end-users through environmental transparency on digital products and services</p> <p>BoR (24) 82 Draft BEREC Report on empowering end-users through environmental transparency on digital products and services</p> <p>BoR (24) 83 Draft Summary of the BEREC external workshop on the ex-ante regulatory experience concerning commitments, wholesale-only undertakings and commercial agreements’ review</p> <p>BoR (24) 84 Draft BEREC Report on the outcome of the public consultation on draft BEREC Report on the authorisation and related framework for international connectivity infrastructures</p> <p>BoR (24) 85 Draft BEREC Report on the authorisation and related framework for international submarine connectivity infrastructures</p> <p>BoR (24) 102 Draft BEREC Report on WACC parameters 2024</p> <p><u>For internal use:</u></p> <p>BEREC CN (24) 86 Draft Inventory of the evolution of NRAs’ competencies</p>
Introduction by	BEREC Chair (HAKOM)
Action requested	To approve the documents included in the ‘A’ item list.

3 Information from the BEREC Chair

Document(s)	BoR (24) 87 Draft Schedule for the election of BEREC Chair 2026 and Vice-Chairs 2025
Introduction by	BEREC Chair (HAKOM)

Action requested	To take note of the information.
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4 Information from the BEREC Office

Document(s)	BoR (24) 88 Contact lists pack BoR (24) 89 Information on the planned electronic voting procedures BoR (24) 90 Information on the electronic voting procedures since the last plenary meeting BoR (24) 91 Work Programme 2024 status update BoR (24) 92 Draft BEREC Annual Report 2023
Introduction by	BEREC Office Representative
Action requested	To take note of the information. To approve the Annual Reports 2023 for publication and submission to the EU institutions.

5 Information from the European Commission

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

6 Open Internet (OI)

Document(s)	BoR (24) 93 Draft BEREC Report on the IP Interconnection ecosystem
Introduction by	OI WG Co-Chairs (ILR/BNetzA)
Action requested	To discuss and approve for public consultation.

7 Planning and Future Trends (PFT) - BEREC Work Programme 2025

7.1 BEREC Work Programme 2025

Document(s)	BoR (24) 94 List of proposed items for the BEREC WP 2025 BoR (24) 95 Preliminary schedule of the ordinary BoR and MB meetings and Contact Network (CN) meetings and public debriefings in 2025
Introduction by	The Incoming BEREC Chair (ComReg)
Action requested	To discuss and agree on the way forward.

7.2 Update on the recent international activities

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

8 Roaming (ROAM)

8.1 Draft BEREC Report on M2M and permanent roaming

Document(s)	BoR (24) 96 Draft BEREC Report on M2M and permanent roaming
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To discuss and approve for public consultation.

8.2 Draft BEREC Report on EU/UA JS monitoring exercise

Document(s)	BoR (24) 97 Draft BEREC Report on EU/UA JS monitoring exercise
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To discuss and approve for publication.

9 Fixed Network Evolution (FNE)

9.1 Draft Scoping and Proposal Document for BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act

Document	BoR (24) 98 Draft Scoping and Proposal Document for BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To discuss and approve for internal use.

9.2 Draft Scoping and Proposal Document for BEREC Guidelines on the coordination of civil works according to Art. 5(6) of the Gigabit Infrastructure Act

Document	BoR (24) 99 Draft Scoping and Proposal Document for BEREC Guidelines on the coordination of civil works according to Art. 5(6) of the Gigabit Infrastructure Act
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To discuss and approve for internal use.

10 Regulatory Framework (RF)

10.1 Draft BEREC's input to the EC public consultation on the White Paper "How to master Europe's digital infrastructure needs?"

Document(s)	BoR (24) 100 Draft BEREC's input to the EC public consultation on the White Paper "How to master Europe's digital infrastructure needs?"
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve for publication and submission to the EC.

10.2 Draft BEREC Opinion BEREC Opinion on the national implementation and functioning of the general authorisation regime

Document(s)	BoR (24) 101 Draft BEREC Opinion on the national implementation and functioning of the general authorisation regime
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve for public consultation.

10.3 Oral update on the Self-assessment tool for NRA's independence

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

11 Ad hoc group to analyse the requests of NRAs of third countries to participate in the work of BEREC and BEREC Office

Document(s)	BoR (24) 105 Draft recommendation of the ad hoc WG on the participation of the NRA of Republic of Moldova (ANRCET) in the work of BEREC and BEREC Office BoR (24) 106 Draft BoR decision concerning the application of the NRA of Republic of Moldova (ANRCET) to join the work of BEREC and BEREC Office
Introduction by	Chair of the ad hoc group (BnetzA)
Action requested	To discuss and approve the decision for publication.

12 AOB

Information on the 60th BoR plenary meeting (4 October 2024, Budapest, Hungary)

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