Agenda
for the 60th Board of Regulators (BoR) Hybrid Meeting in 2024
3 October 2024

3 October 2024 (Thursday)

1.   Opening of the meeting and adoption of the agenda

Document(s)	BoR (24) 133 Draft 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.   Election of the BEREC Chair 2026 and Vice Chairs 2025

Document(s)	No documents
Introduction by	BEREC Chair (HAKOM)
Action requested	To agree on the election process and on the number of Vice-Chairs for 2025, to elect the Chair for 2026 and Vice-Chairs 2025, as well as the representative of participants without voting rights to the Mini Board.

3.   List of "A" items

Document(s)	<u>For publication:</u> BoR (24) 134 Draft BEREC Report on the implementation of the Open Internet Regulation and the BEREC Open Internet Guidelines BoR (24) 135 Draft BEREC Report on the outcome of the public consultation on the draft Report on cloud services and edge computing BoR (24) 136 Draft Report on cloud services and edge computing BoR (24) 137 Draft BEREC 5th Intra-EU communications Benchmark Report BoR (24) 138 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on the entry of large content and application providers into the markets for electronic communications networks and services BoR (24) 139 Draft BEREC Report on the entry of large content and application providers into the markets for electronic communications networks and services BoR (24) 140 Draft Summary report on outcome of workshop on the application of rights of end-users in the EECC <u>For internal use:</u>

	BoR (24) 141 Draft Summary of the BEREC internal Workshop on the design, enforcement and monitoring of remedies in subnational markets with multiple SMP operators
Introduction by	BEREC Chair (HAKOM)
Action requested	To approve the documents included in the 'A' item list.

4.   Information from the Chair

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

5.   Information from the BEREC Office

Document(s)	BoR (24) 142 Contact lists pack
	BoR (24) 143 Information on the planned electronic voting procedures
	BoR (24) 144 Information on the electronic voting procedures since the last plenary meeting
	BoR (24) 145 Work Programme 2024 status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

6.   Information from the European Commission

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

7   Remedies and Market Monitoring (RAMM)

7.1 Draft Implementation Report on the BEREC Guidelines on Geographical surveys of network deployments

Document(s)	BoR (24) 146 Draft Implementation Report on the BEREC Guidelines on Geographical surveys of network deployments
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To discuss and approve for publication.

7.2 Update on the ad-hoc PRD BEREC Opinion on EC Roadmap on a methodology for QoS mapping

Document(s)	BoR (24) 147 Progress Report
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To take note of the information.

8. Announcement of the election results for BEREC Chair 2026 and Vice Chairs 2025

Document(s)	No Document
Introduction by	BEREC Chair (HAKOM)
Action requested	To announce the results of the elections for BEREC Chair 2026 and Vice Chairs 2025.

9. Planning and Future Trends (PFT)

9.1 BEREC Work Programme 2025

Document(s)	BoR (24) 148 Draft BEREC Work Programme 2025
Introduction by	Incoming BEREC Chair (ComReg)
Action requested	To discuss and approve for public consultation.

9.2 Discussion about the review of BEREC strategic documents 2026-2029

Documents	BoR (24) 149 Draft non- paper on Strategic debate on the strategies
Introduction by	PFT Co-Chairs (CNMC/PTS)
Action requested	To agree on the way forward.

9.3 BEREC International Cooperation

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

10. Wireless Network Evolution (WNE)

10.1 Draft Report on the evolution of private and public 5G networks in Europe

Document	BoR (24) 150 Draft Report on the evolution of private and public 5G networks in Europe
Introduction by	WNE WG Co-Chairs (ACM/ComReg)
Action requested	To discuss and approve for public consultation.

10.2 Draft Summary of external workshop about the usage of satellite technologies in mobile communications

Document	BoR (24) 151 Draft Summary of external workshop about the usage of satellite technologies in mobile communications
Introduction by	WNE WG Co-Chairs (ACM/ComReg)

Action requested	To discuss and approve for publication.

11 Fixed Network Evolution (FNE)

11.1 Oral update on the Update of the criterion 3 of the BEREC Guidelines on very high capacity networks (VHCNs)

Document	No document
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To take note of the information.

12 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) 152 Draft assessment of the application of the NRA of Republic of Armenia (PSRC) to join the work of BEREC and BEREC Office
	BoR (24) 153 Draft BoR decision concerning the application of the NRA of Republic of Armenia (PSRC) to join the work of BEREC and BEREC Office
Introduction by	Chair of the ad hoc group (BnetzA)
Action requested	To discuss and approve for publication.

13   AOB

Information on the 61st BoR ordinary meeting (4-6 December 2024, Ljubljana, Slovenia)

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