

Draft Agenda for the 62nd Board of Regulators (BoR) Virtual Meeting in 2025

13 March 2025

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (25) 25 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (ComReg)
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)	BoR (25) 26 Draft 31st BEREC International Roaming Benchmark Data Report
Introduction by	BEREC Chair (ComReg)
Action requested	To approve the documents included in the ‘A’ item list.

3 Information from the BEREC Chair

Document(s)	BoR (25) 27 Division of tasks within the Mini Board
Introduction by	BEREC Chair (ComReg)
Action requested	To take note of the information.

4 Information from the BEREC Office

Document(s)	BoR (25) 28 Contact lists pack BoR (25) 29 Information on the planned electronic voting procedures BoR (25) 30 Information on the electronic voting procedures since the last plenary meeting BoR (25) 31 Work Programme 2025 status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

5 Information from the European Commission

Document(s)	No documents
Introduction by	European Commission Representative

Action requested	To take note of the information.
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6 Wireless Network Evolution (WNE)

Document(s)	BoR (25) 32 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on the evolution of private and public 5G networks in Europe BoR (25) 33 Draft BEREC Report on the evolution of private 5G networks and interworking with public networks in Europe
Introduction by	WNE WG Co-Chairs (ACM/ComReg)
Action requested	To approve for publication.

7 Digital Markets (DM) – update on the DMA HLG activities

Document(s)	No document
Introduction by	DM WG Co-Chairs (ARCEP/ANACOM)
Action requested	To take note of information.

8 Planning and Future Trends (PFT)

8.1 BEREC International Cooperation

Document(s)	BoR (25) 34 Draft BEREC Calendar of international meetings and events in 2025
Introduction by	BEREC Vice-Chair responsible for international activities (HAKOM)
Action requested	To take note of the information and approve for publication.

8.2 Oral update on draft BEREC Work Programme 2026

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

9 Fixed Network Evolution (FNE)

Document(s)	BoR (25) 35 Draft BEREC Report on the update of criterion 3 of the BEREC Guidelines on very high-capacity networks
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To approve for public consultation.

10 Cybersecurity and Resilience (CSR)

Document(s)	BoR (25) 36 Draft BEREC Summary Report from external workshop on the technological advances as security opportunities and challenges for network resilience
Introduction by	CSR WG Co-Chairs (HAKOM/AKOS)
Action requested	To approve for publication.

11 Roaming (ROAM) Update on Draft BEREC Opinion about the functioning of the Roaming Regulation

Document(s)	No document
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To agree on the way forward.

12 Information about the 13th BEREC Stakeholder Forum

Document(s)	BoR (25) 37 Draft Programme of the 13 th BEREC Stakeholder Forum
Introduction by	Incoming BEREC Chair (AKOS)
Action requested	To take note of the information

13 Discussion on the high-level workshop between BEREC and the European Commission

Document(s)	BoR (25) 38 Draft Agenda of the BEREC – EC High Level Workshop (poss.) Non-paper outlining the workshop structure and key topics
Introduction by	BEREC Chair (ComReg)
Action requested	To discuss and agree on the way forward.

14 AOB

14.1 Information on the 63rd BoR plenary meeting (5 June 2025, Reykjavik, Iceland)

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

The MB session will follow immediately after the BoR.