

Draft Agenda

for the 21st meeting of the Board of Regulators (BoR) 4-5 December 2014, Brussels (Belgium)

Hosted by the BEREC Office

1. Opening of the meeting and adoption of the agenda

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| Document(s) | BoR (13) 167 Draft BoR Agenda |
| Introduction by | BEREC Chair |
| Action requested | To agree on the agenda and identify any points to be raised under AOB. |

2. Information by the BEREC Chair

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| Document No | BoR (14) 168 State of implementation of the 2014 BEREC Work Programme (WP) BoR (14) 169 Overview of the electronic voting procedures in 2014 |
| Introduction by | BEREC Chair |
| Action requested | To take note. |

3. Elections of Chair for 2016 and Vice-chairs for 2015

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| Document(s) | No document |
| Introduction by | BEREC Chair |
| Action requested | To agree on the election process and on the number of Vice-Chairs for 2015 (endorsement of the agreement reached during the MC session). |

4. Adoption of the list of 'A' items

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| Document(s) | Approval for publication: BoR (14) 170 Draft BEREC report on transparency and comparability of different roaming tariffs BoR (14) 171 Draft BEREC Monitoring Report on the implementation of the BEREC Common Positions on WLA, WBA and WLL – Phase I BoR (14) 172 Draft BEREC Questions to stakeholders for the preparation of the BEREC Report on oligopoly analysis and regulation BoR (14) 173 Draft BEREC Termination Rates Benchmark Snapshot (as of July 2014) |
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| | Approval for internal use: BoR (14) 174 Draft BEREC MTR Benchmark (as of July 2014) - Internal Report BoR (14) 175 Draft BEREC SMS Benchmark (as of July 2014) - Internal report BoR (14) 176 Draft BEREC cross-border SMS termination report BoR (14) 178 Draft BEREC report on M2M services BoR (14) 179 Draft BEREC Internal report on telecommunications issues in smart grids BoR (14) 180 Draft BEREC Best Practices regarding internet access in the consumer market |
| Introduction by | BEREC Chair |
| Action requested | To approve the A-items. |

5. BEREC Strategy 2015-2017

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| Document(s) | BoR (14) 181 Draft BEREC Report on the Public Consultation of the BEREC Strategy 2015-2017 BoR (14) 182 Draft BEREC Strategy 2015-2017 |
| Introduction by | BEREC Vice-chair (BIPT) |
| Action requested | To discuss and to approve for publication. |

6. Proposal for amending the BoR Rules of Procedure (RoP)

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| Document(s) | BoR (14) 183 Proposal for amending the BoR RoP |
| Introduction by | Framework Implementation EWG Chair (AGCOM) |
| Action requested | To discuss and to approve the RoP for publication. |

7. Draft BEREC 2015 WP

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| Document(s) | BoR (14) 184 Draft BEREC Report on the Public Consultation of the BEREC draft Work Programme 2015 BoR (14) 185 Draft BEREC 2015 WP (up-dated after the public consultation) |
| Introduction | BEREC Chair 2015 (ANACOM) |
| Action requested | To discuss and to approve for publication. |

8. BEREC Expert Working Groups (EWGs)

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| Document(s) | BoR (14) 186 Draft BoR Decision on BEREC EWGs BoR (14) 177 BEREC EWG Structure |
| Introduction | BEREC Chair 2015 (ANACOM) |
| Action requested | To discuss and to approve for publication (the BoR Decision) and for internal use (the BEREC EWG Structure). |

9. International Roaming (IR)

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| Document(s) | BoR (14) 187 IR: Draft BEREC Input to EC request |
| Introduction by | IR EWG Chairs (RTR/CNMC) |
| Action requested | To discuss and approve for publication and submission to the Commission the BEREC Input to EC request and to discuss the draft BEREC Opinion and decide on the way forward. |

10. BEREC - EaPeReg Cooperation

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| Document(s) | BoR (14) 125 Memorandum of Understanding between BEREC and the Group of Eastern Partnership Regulators for Electronic Communications Networks and Services (EaPeReg Network) |
| Introduction by | BEREC Chair and Chair of EaPeReg Network |
| Action requested | Signature of the MoU and exchange of views on the future BEREC-EaPeReg cooperation. |

11. Remedies (REM)

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| Document(s) | BoR (14) 188 Equivalence of Inputs: A preliminary report on issues and potential approaches |
| Introduction by | REM Chair (OFCOM) |
| Action requested | To discuss and to approve for internal use. |

12. Regulatory Accounting (RA)

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| Document(s) | BoR (14) 189 Draft Report on the BEREC public consultation on document "Guidance on the regulatory accounting approach to the economic replicability test (i.e. ex-ante/sector specific margin squeeze tests)" BoR (14) 190 Draft BEREC Guidance on the RA approach to the economic replicability test (ex-ante margin squeeze tests) |
| Introduction by | RA EWG Co-Chairs (AGCOM/BNetzA) and Drafting Team Leader (AKOS) |
| Action requested | To discuss and to approve for publication. |

13. Oral up-date on the CPC legal workshop on electronic communications (26 September 2014, Brussels)

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| Document(s) | No document |
| Introduction by | BEREC Chair |
| Action requested | To take note |

14. BEREC international activities

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| Document(s) | No document |
| Introduction by | BEREC Chair 2015 (ANACOM) |
| Action requested | To take note |

15. Information from the Commission

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| Document(s) | BoR (14) 166 Letter from the Commission to the BEREC Chair of 12 November 2014 |
| Introduction | Commission representative |
| Action requested | To take note |

16. AOB

16.1. Calendar of meetings for 2015

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| Document(s) | BoR (14) 191 Up-dated meeting schedule for 2015 |
| Introduction by | BEREC Chair 2015 (ANACOM) |
| Action requested | To take note |

16.2. Information on the next BoR meeting and Plenary Workshop (25-27 February 2015, Bern (Switzerland))

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| Document(s) | No document |
| Introduction by | Representative of the meeting host (BAKOM/ComCom) BEREC Chair 2015 (ANACOM) |
| Action requested | To take note |