Body of European Regulators for Electronic Communications

BEREC

15 February 2016

Draft Agenda
for the 26th ordinary plenary meeting
of the BEREC Board of Regulators
25 February 2016, Rotterdam (The Netherlands)
Hosted by ACM

1.   Opening of the meeting and adoption of the agenda

Document(s)	BoR (16) 41 Draft BoR Agenda
Introduction by	BEREC Chair
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2.   List of the 'A' items

Document(s)	BoR (16) 28 Draft 16th BEREC Benchmark Report in view of the Roaming Regulation (approval for publication)
Introduction by	BEREC Chair
Action requested	To approve the document included in the 'A' item list.

3.   Information from the Chair

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

4.   Information from the BEREC Office

Document(s)	BoR (16) 29 Information on the electronic voting procedures since the last plenary meeting BoR (16) 30 2016 BEREC Work Programme status update BoR (16) 31 Assessment Report on the recent Article 7/7a phase II case - Conclusions
Introduction by	BEREC Office Representatives
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. Net Neutrality (NN) - oral up-date on the preparation of the draft BEREC Guidelines on NN

Document(s)	No documents
Introduction by	NN EWG Co-Chairs (Ofcom/Nkom)
Action requested	To take note of the information and to provide guidance on the next steps, if needed.

7. BEREC Annual Report for 2015 – oral up-date

Document(s)	No documents
Introduction by	Representatives of the BEREC Chair 2015 (ANACOM) and the BEREC Office
Action requested	To take note of the information.

8. BEREC International Activities

Document(s)	No documents
Introduction by	BEREC Vice-Chair (ANACOM)
Action requested	To take note of information.

9. Roaming

9.1. BEREC Report on the wholesale roaming market

Document(s)	BoR (16) 33 Draft BEREC Report on the wholesale roaming market
Introduction by	Roaming EWG Co-Chair (CNMC)
Action requested	To approve it for publication and submission to the Commission (as consultation response).

9.2. BEREC Guidelines on the application of the Roaming Regulation as amended by TSM Regulation

Document(s)	BoR (16) 34 Draft BEREC Guidelines on the application of the Roaming Regulation as amended by TSM regulation
Introduction by	Roaming EWG Co-Chair (RTR)
Action requested	To approve the draft Report for publication.

10. Remedies EWG/ Project Requirements Document (PRD) on regulatory treatment of termination rates (TR) for voice calls originated outside the European Economic Area (EEA)

Document(s)	BoR (16) 45 Draft PRD on regulatory treatment of TR for voice calls originated outside the EEA (follow-up on internal report BoR (15) 78)
Introduction by	Representatives of the REM EWG (Ofcom/ARCEP)
Action requested	To approve the draft PRD for internal use.

11. Regulatory Framework (RF)
11.1. Oral up-date on RF Work Stream activities

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

11.2. BEREC Report on OTT Services

Document(s)	BoR (16) 35 Draft BEREC Report on OTT Services BoR (16) 36 Draft BEREC Report on the outcome of the public consultation on the draft Report on OTT Services
Introduction by	Drafting Team Leader (ACM)
Action requested	To approve the documents for publication, together with the individual contributions to the public consultation (subject to confidentiality requirements).

12. Benchmarking of OTT services

Document(s)	BoR (16) 37 Draft BEREC Report on the feasibility of a European benchmarking of OTT services
Introduction by	Drafting Team Leader (CNMC)
Action requested	To approve the draft Report for internal use/publication (TBC).

13. Next Generation Networks (NGN)
13.1. Enabling Internet of Things (M2M)

Document(s)	BoR (16) 38 Draft BEREC Report on the outcome of the public consultation on the draft Report on enabling Internet of Things BoR (16) 39 Draft BEREC Report on enabling Internet of Things
Introduction by	NGN EWG Co-Chair (BNetzA) and Drafting Team Leader (AGCOM)
Action requested	To approve the documents for publication, together with the individual contributions to the public consultation (subject to confidentiality requirements).

13.2. Outcome of the BEREC Expert Workshop on regulatory implications of NFV and SDN

Document(s)	BoR (16) 40 Draft BEREC Report on the outcome of the BEREC Expert Workshop on regulatory implications of NFV and SDN
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To approve the draft Report for internal use.

14. AOB

- **Information on the next BoR meeting (1-3 June 2016, Vienna)**

Document(s)	No documents
Introduction by	Representatives of the meeting host (RTR)
Action requested	To take note of information.