

## **8<sup>th</sup> Meeting of the Board of Regulators Hosted by CMT**

**29-30 September 2011, Barcelona**

### **Draft Agenda**

- 1. Opening of the meeting and adoption of the agenda**  
Draft BoR Agenda

**BoR (11) 33**

**Action required by the BoR**

To agree on the agenda and identify any point to be raised under AOB.

- 2. Information by the Chair**

**Background**

Oral up-date by the Chair and the Chair's Office on recent important events since the last BoR meeting. The Chair will also inform the BoR on a revised proposal made by CERRE on membership by BEREC.

**BoR (11) 45**  
**BoR (11) 18**

**Action required by the BoR**

To take note and to discuss and approve membership of CERRE

- 3. Adoption of the agenda items in the "A" list**

**Background**

The BoR will be requested to adopt all items listed below without discussion. The list of "A" items was drawn up on the basis of the conclusions of the CN according to which their approval should be possible without further discussion. However, statements may still be made for entry into the minutes. If a position taken on an "A" item might lead to further discussion or if a member of the BoR requests, this item can be withdrawn from the "A" list. The EWG/BEREC Office representatives will be requested to be present in order to respond to any question for clarification or to take note of any technical adaptations requested.

**Action required by the BoR**

To approve for publication

**a. Regulatory Accounting - BEREC report on regulatory accounting in practice 2011**

**Background**

The report is prepared annually and updates the previous versions published since 2005. The text of the report was considered consensual during CN. **BoR (11) 34**

**b. Benchmarking**

- **MTR report (data as of July 2011)** **BoR (11) 35**
- **SMS report (data as of January 2011)** **BoR (11) 36**

**Background**

The MTR and SMS draft reports are updated versions of the previous benchmarking exercises.

The SMS draft Snapshot will be the first one to be published, following the decision taken by the BoR during its Bruges Plenary of December 2010.

**c. Rules for establishing and keeping the public register of BEREC documents by the BEREC Office**

**Background**

Decision BoR (10) 26 concerning the transparency and access to documents at the BEREC requires the Office to establish a publicly accessible register of the BEREC documents ASAP. In that respect the proposed draft BoR Decision introduces the structure and principles for keeping that register. **BoR (11) 37**

**4. Information by the BEREC Office**

**a. 2011 BEREC WP status**

**Background**

Up-date on the status of implementation of the 2011 BEREC work programme by the BEREC Office. **BoR (11) 38**

**Action required by the BoR**

To take note

**b. BEREC role in Article 7 procedures (phase I)**

**Background**

BEREC Office will make a proposal for a trial period on the Art. 7 procedures (phase I).

**Action required by the BoR**

To discuss

## **5. Draft 2012 BEREC Work Programme (WP)**

### **Background**

The 2012 BEREC Chair (RTR) will present the first draft of the BEREC WP for 2012.

**BoR (11) 40**

### **Action required by the BoR**

To discuss and approve for public consultation

## **6. International Roaming**

### **Background**

The current report will provide information on the evolution of wholesale and retail prices for voice, SMS and data roaming services. The Report covers the period 1 January – 30 June 2011 and includes data from previous rounds of data collection conducted by BEREC and its predecessor, ERG.

**BoR (11) 41**

### **Action required by the BoR**

To approve for publication

## **7. NGN**

### **a. Revision of Commission state aid guidelines**

#### **Background**

BNetzA / ARCEP will provide the BEREC's draft answer to the Commission's questionnaire on the revision of the state aid guidelines

**BoR (11) 42**

#### **Action required by the BoR**

To approve for submission to the Commission and for publication

### **b. Implementation of the NGA recommendation**

#### **Background**

BNetzA will present the draft report on the implementation of the NGA recommendation.

**BoR (11) 43**

#### **Action required by BoR**

To discuss and approve for publication.

## **8. End User EWG – Promotion of Broadband**

### **Background**

ANACOM/ANCOM will make a short presentation on the preliminary findings by the BEREC Broadband Promotion work stream and will request direction for the work.

### **Action required by the BoR**

To take note and provide further guidelines

## **9. Net Neutrality and Transparency**

### **Background**

ARCEP will present the draft Guidelines on “Transparency as a tool to achieve Net Neutrality”

**BoR (11) 44**

### **Action required by the BoR**

To approve for public consultation

## **10. BEREC International Dimension**

### **Background**

EETT will provide an oral update on international issues.

### **Action required by BoR**

To take note

## **11. Information by the Commission**

### **Background**

The European Commission will have the opportunity to update the BoR about any significant developments not already mentioned.

### **Action required by BoR**

To take note

## **12. AOB**

- a. Information on the BEREC Office opening ceremony and BEREC Workshop (Riga, 13 and 14 October 2011)**  
Information by the Chair and the BEREC Office.
  - b. Information on the X BEREC-REGULATEL Summit (Barcelona, 23 and 24 November 2011)**  
Information by CMT.
  - c. Information on the BoR 4<sup>th</sup> Plenary (Bucharest, 8 and 9 December 2011)**  
Information by ANCOM.
-