

4th Meeting of the Board of Regulators Hosted by OPTA

30 Sept 2010 - 1 Oct. 2010

Amsterdam

Conclusions

1. Opening of the meeting and adoption of the agenda

Draft BoR Agenda

BoR (10) 39

Conclusions

The agenda was adopted.

2. Information by the Chair and the Chair's Secretariat

The Chair updated the Plenary on communication activities and significant meetings conducted since the last Plenary. The Secretariat provided an update on the status of the delivery of the WP 2010.

Conclusions

The Plenary took note.

3. Net Neutrality PT

Draft BEREC response to the Commission's consultation

BoR (10) 42

Background

NPT presented the draft BEREC response to the Commission's consultation on "The Open Internet and Net Neutrality in Europe".

Conclusions

The BEREC response to the Commission's consultation was adopted and approved for publication.

4. BEREC Work Programme 2011

Draft BEREC Work Programme 2011

BoR (10) 43

Background

OPTA presented the draft WP 2011 and highlighted the expected priorities.

Conclusions

The draft BEREC Work Programme was approved for public consultation.

5. Framework Implementation PT (AGCOM)

a) BEREC Public consultation procedures

Draft decision of the BoR regarding consultations procedures on BEREC documents
BoR (10) 27 Rev1

Background

AGCOM presented the draft decision of the BoR regarding consultation procedures following the public consultation.

Conclusions

The decision on BEREC consultation procedures was adopted along with the report of the public consultation.

b) PRD 1 (guidelines on functional separation)

Draft guidelines on functional separation **BoR (10) 44**

Background

AGCOM presented the draft BEREC Guidelines for the implementation of functional separation.

Conclusions

The draft BEREC Guidance on functional separation was adopted for public consultation.

6. Benchmarking PT (CMT)

MTR benchmark report **BoR (10) 45**

Background

CMT presented the draft MTR benchmark report.

Conclusions

The MTR benchmark (snapshot) was approved for publication.

7. Convergence and Economic Analysis PT (CMT/ARCEP)

Draft report on the market definition for business services **BoR (10) 46**

Background

CMT presented the draft BEREC report on relevant market definition for business services.

Conclusions

The draft report on the market definition for business services was approved for public consultation.

8. Customer empowerment

a) BEREC switching report

Draft BEREC report on best practices to facilitate switching

BoR (10) 34 Rev1

Background

The draft BEREC report on best practices to facilitate switching along with the report on the public consultation was submitted for approval.

Conclusions

The BEREC report on best practices to facilitate switching was adopted for publication.

b) BEREC draft report on accessibility measures

Draft BEREC report on measures towards disabled end-users accessibility to ECS

BoR (10) 47

Background

ComReg presented the draft report on accessibility measures.

Conclusions

The draft BEREC report on accessibility measures was approved for public consultation.

9. Regulatory Accounting PT (AGCOM)

Draft report Regulatory accounting in practice 2010

BoR (10) 48

Background

AGCOM presented the draft Regulatory accounting in practice report 2010.

Conclusions

The BEREC report on regulatory accounting in practice 2010 was approved for publication.

10. International Roaming (Ofcom)

a) Discussion on the future of roaming regulation work stream

Background

Ofcom summarized the PT's findings to date and seeking direction from the BoR for finalisation of BEREC's draft submission to the Commission, to be submitted to the December Plenary 4.

Conclusions

On the basis of the guidance provided, the PT Chair was asked to prepare the draft BEREC submission to the Commission for adoption in December.

b) VIth Roaming data collection

Draft report VIth roaming data collection

BoR (10) 50

Background

Ofcom presented the results of the latest collection (Q1 and Q2 2010).

Conclusions

The BEREC VIth international roaming data report was approved for publication.

11. Information from the Commission

Background

The European Commission announced that the NGA Recommendation and the Communication on Broadband were adopted on September the 20th and provided an overview of some recent Article 7 cases.

Conclusions

The Plenary took note.

12. AOB

a) Next meeting of the Board of Regulators and Management Committee (BIPT)

The next meeting will take place in Bruges on 2-3 December 2010.