

2nd Meeting of the Board of Regulators Hosted by ARCEP

Timing and location

25 February 2010 - 26 February 2010

Maison Internationale – Cité Internationale Universitaire
PARIS, France

Conclusions

1. Opening of the meeting and adoption of the agenda

Draft BoR Agenda

BoR (10) 07

Conclusions

Both the agenda and the minutes of the first meeting of the Board of Regulators held in Brussels on 28 January were adopted.

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

Mrs Kristina Rozgonyi was welcomed as the new Chair of NHH.

Conclusions

The Plenary took note.

3. Framework Implementation

Background

BIPT updated the Board of Regulators about the next steps regarding the implementation of BEREC and the new framework.

Conclusions

The Plenary took note.

4. NGN PT (BNetzA)

Draft BEREC report on NGA wholesale products

BoR (10) 08

Background

BNetzA presented the draft report on NGA wholesale products.

Conclusions

The report on NGA wholesale products was adopted for publication by the required majority.

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

Draft BEREC report on self-supply

BoR (10) 09

Background

CMT presented the draft report on the application of the concept of self supply in market definition and SMP analysis.

Conclusions

The report on self-supply was adopted for publication by the required majority.

6. BEREC-RSPG Cooperation (AGCOM)

Background

AGCOM presented the outline and the adoption process of the future RSPG opinion on the multi-annual spectrum policy programme. AGCOM provided also an update on the draft BEREC-RSPG report on market definitions.

Conclusions

The Plenary took note.

7. Benchmarking PT (CMT)

a) Proposals of cooperation on the BIAC Report

Background

CMT presented an internal report on proposals of cooperation with the Commission on the BIAC Report.

Conclusions

The proposals were agreed.

b) Measuring mobile broadband penetration

Background

CMT made an oral report on the status of the work regarding mobile broadband penetration indicators.

Conclusions

The Plenary took note.

8. Remedies PT (Ofcom)

BoR (10) 11

Background

Ofcom presented the results of the hearing and the public consultation held on business services and the summary report of the consultation.

Conclusions

The report on the consultation on business services was adopted for publication by the required majority.

9. International Roaming (Ofcom)

- | | |
|--|--------------------|
| a) Draft BEREC Roaming compliance report | BoR (10) 12 |
| b) Draft BEREC Report on alternative roaming tariffs | BoR (10) 13 |

Background

Ofcom presented the draft International Roaming compliance report and the draft BEREC report on alternative roaming tariffs. Ofcom presented also initial results of the data collection for Q2-Q4 2009 as well as the status of the work regarding BEREC's submissions to the Commission interim and full review of the Roaming Regulation (to be submitted and approved by e-clearance in April).

Conclusions

The Roaming compliance report and the report on alternative roaming tariffs were approved for publication by the required majority.

10. Customer empowerment (ANCOM/ANACOM)

Background

ANCOM presented orally the status of the work regarding Part II of the report on the Universal Service Systems in I/ERG member countries for information.

The European Commission informed the Plenary about the launching of a wide public consultation on universal service (deadline : 7 May). A workshop organized by the European Commission will take place on the 30th of March in Brussels. A mandate is given to the end-user PT to prepare some input.

Conclusions

The Plenary took note.

11. ERG annual Report 2009 (BNetzA)

ERG (09) 59

Background

BNetzA presented the draft ERG annual report 2009.

Conclusions

The ERG annual Report 2009 was adopted for transmission to the European Commission and subsequent transmission by the Commission to the European Parliament and Council.

12. Information from the Commission

Background

The European Commission reported on several recent article 7 cases. The report will be transmitted to all members.

Conclusions

The Plenary took note.

13. AOB

a) International cooperation

b) Next meeting of the Board of Regulators (FICORA)

The next Board of regulators meeting will take place in Helsinki on 27-28 May 2010.