

5th Meeting of the Board of Regulators Hosted by BIPT

**Timing and location
2 Dec 2010 - 3 Dec 2010**

Bruges

Conclusions

1. Opening of the meeting and adoption of the agenda

Draft BoR Agenda

BoR (10) 53 Rev1

Conclusions

In accordance with Article 4.6 of the BEREC Regulation and Article 5.2 of the BoR Rules of Procedure, the Chair proposed to remove the item related to the report on Open Access from the BoR Agenda. The agenda was agreed.

2. Information by the Chair

The Chair provided an oral report of the IRG/BEREC Chair's communication activities and significant meetings conducted since the last GA/Plenary. In particular, the Chair took part in the summit on Net Neutrality, organized by the European Commission and the European Parliament (11 November, Brussels) as well as in the CMT annual conference held in Barcelona (22-23 November). He also took part in the joint BEREC-RSPG workshop held in Brussels on 18 November. The Secretariat provided an update on the status of the delivery of the WP 2010.

Conclusions

The Plenary took note.

3. Elections of Chair 2012 and Vice-chairs 2011

Background

In conformity with the Rules of Procedure of the Board of Regulators, the Chair proposed that the BoR agree to the election of three Vice-Chairs in 2011, in accordance with the current situation, one being the Chair for 2012. Because of the departure of the 2010 Chairperson at the end of 2010, there is one vacant position for Vice-Chair 2011.

The Board of Regulators agreed, by show of hands, that there will be 3 Vice-Chairs in 2011, one of whom who will be the Chair for 2012.

Candidacies, supported by 4 members, were submitted to the Chair before the start of the meeting. Two tellers were designated.

Conclusions

The Board of Regulators elected by secret ballot the following persons:

- Georg Serentschy, Chair 2012, to serve as Vice-Chair 2011
- Leonidas Kanellos, Vice-Chair 2011
- Ladislav Mikus, Vice-Chair 2011

4. Updates from Expert working Groups (“A” Item)

Updates were provided by Expert Groups on the current status of work streams. These are intended to provide Members and Observers with information on the progress of the deliverables including, where relevant, revised timetables for completion.

Conclusions

The Plenary took note.

5. International Roaming

Background

BoR (10) 58

Ofcom presented the draft BEREC report on International Roaming to be submitted to the Commission.

Conclusions

The report was approved for publication.

6. NGN PT – Open access report - Point removed from the agenda

7. Net Neutrality PT

Background

NPT presented the proposed key issues on which BEREC should concentrate next year.

Conclusions

The Plenary agreed to the priority issues for 2011.

8. Framework Implementation PT (AGCOM)

a) Articles 7 procedures

Background

The Framework Implementation PT is working on the procedures related to the application of articles 7 and 7a of the revised Framework directive. The procedures related to article 7 were discussed by the Board of Regulators.

Conclusions

The article 7 procedures were approved for a trial period of 6 months.

b) Draft BEREC report on Cross-border issues

BoR (10) 62

Background

AGCOM presented the draft BEREC report on cross-border issues under article 28 USD.

Conclusions

The draft report on Cross-border issues was approved for public consultation.

9. Benchmarking PT

Background

At the last Plenary meeting, the Benchmarking PT was asked to check the feasibility of publishing SMS data in addition to the regular MTR snapshot. CMT provided the PT's recommendation on this topic, which is to publish national aggregate SMS termination rates on an annual basis.

Conclusions

The Plenary noted that future TR benchmark exercises will include data on SMS.

10. Convergence and Economic Analysis PT

a) Draft BEREC report on impact of bundled offers in retail and wholesale market definition

BoR (10) 64

Background

CMT presented the draft BEREC report on impact of bundled offers in retail and wholesale market definition.

Conclusions

The report was approved for publication.

b) Draft BEREC report on convergent services

BoR (10) 65

Background

CMT presented the draft BEREC report on convergent services.

Conclusions

The report was approved for publication.

11. BEREC Work Programme 2011

BEREC Work programme 2011

BoR (10) 43 Rev1

Background

OPTA provided the final draft of the Work Programme 2011 following the public consultation.

Conclusions

The Work Programme was approved for publication.

12. Information from the Commission

Background

The Commission provided information on some recent article 7 cases.

Conclusions

The Plenary took note.

13. AOB

a) International dimension for BEREC

Following mention at the Amsterdam meeting, a discussion was held on the international dimension to BEREC's activities with regard to Article 2(e) of the BEREC Regulation. The Chair proposed that some proposals would be discussed on this at the next Plenary. The Plenary agreed.

b) BEREC-REGULATEL SUMMIT

Information on the summit which will be organised by INDOTEL in the Dominican Republic was provided by the Chair.

c) Next meeting of the Board of regulators and Management Committee (SPRK)

The next meeting will take place in Riga (24-25 February 2011).