

9th meeting of the Board of Regulators
8-9 December 2011, Bucharest

Hosted by ANCOM

Draft Agenda

1. Opening of the meeting and adoption of the agenda

Draft BoR Agenda

BoR (11) 52

Action required by the BoR

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

2. Adoption of the agenda items in the “A” list

a) Quality of service requirements

Draft BEREC report on a framework for Quality of Service in the scope of Net Neutrality
BoR (11) 53

Action required by the BoR

To approve for publication.

b) Impact of fixed-mobile substitution (FMS) in market definition

Draft Report on the impact of FMS in market definition

BoR (11) 54

Action required by the BoR

To approve for public consultation.

c) Provision of business services

Draft BEREC Report on the impact of administrative requirements on the provision of transnational business electronic communication services
BoR (11) 56

Action required by the BoR

To approve for publication.

d) Collection of fixed termination rates (FTR) in the EU

First draft report on FTR in the EU

BoR (11) 57

Action required by the BoR

To approve for publication.

3. Election of the Chair for 2013 and Vice-chairs for 2012

4. Information by the Chair and discussion on draft BEREC midterm strategy

Background

The Chair will provide an oral up-date on the recent important events since the last BoR meeting. The Chair will request the BoR Members to discuss a draft BEREC midterm strategy.

Action required by the BoR

To discuss and to achieve agreement.

5. 2011 BEREC WP status

Status of the implementation of the 2011 BEREC work

BoR (11) 60

Background

The BEREC Office will present an up-date on the status of implementation of the 2011 BEREC work.

Action required by the BoR

To take note.

6. Draft 2012 BEREC Work Programme (WP)

Summary of the contributions received during the public consultation on the revised 2012 draft BEREC WP

BoR (11) 61

Revised 2012 draft BEREC WP

BoR (11) 62

Draft proposal for operationalisation of the BEREC WP 2012 – set-up of EWGs

BoR (11) 63

Background

The 2012 BEREC Chair (RTR) will present the results from the public consultation on the BEREC WP for 2012, held in the period 6 October - 4 November 2011, the revised draft WP and a draft proposal for operationalisation of the BEREC WP 2012, incl. the set-up of EWGs.

Action required by the CN

To discuss and submit it to the BoR for approval for publication.

7. Remedies - non-discrimination obligations

Draft response by BEREC to the Commission public consultation on non-discrimination

BoR (11) 64

Background

Ofcom will present the draft response by BEREC to the Commission public consultation on the application, monitoring and enforcement of non-discrimination obligations in electronic communications launched on 3 October 2011.

Action required by the BoR

To approve for submission to the Commission and for publication.

8. Regulatory Accounting

Draft response by BEREC to Commission public consultation on costing methodologies
BoR (11) 65

Background

BNetzA will present BEREC's draft answer to Commission public consultation on costing methodologies for key wholesale access prices in electronic communications launched on 3 October 2011.

Action required by the BoR

To approve for submission to the Commission and for publication.

9. Net Neutrality - transparency

Draft report on the contributions received during the public consultation on the draft Guidelines on transparency as a tool to achieve net neutrality
BoR (11) 66

Revised draft Guidelines on transparency in the scope of Net Neutrality

BoR (11) 67

Background

Following the public consultation on the draft Guidelines on transparency as a tool to achieve net neutrality, held in the period 3 October – 2 November 2011, ARCEP will present the final document, which takes into account the contributions received within the public consultation.

Action required by the BoR

To approve for publication.

10. Convergence and Economic Analysis

a) Wholesale origination for VAS

BEREC Draft Special Rate Services Report
BoR (11) 68

Background

OPTA will provide a presentation of a BEREC Draft Special Rate Services Report.

Action required by the BoR

To approve for public consultation.

b) Competitive effects of NGA Co-Investments

Draft Report on competitive effects of NGA Co-Investments
BoR (11) 69

Background

ARCEP/BAKOM will provide a presentation of the draft Report on competitive effects of NGA Co-Investments.

Action required by the BoR

To approve for publication.

11. End User EWG – Promotion of Broadband

Draft Broadband Promotion Report

BoR (11) 70

Background

ANCOM will present the draft Report on the measures to support broadband development.

Action required by the BoR

To approve for public consultation.

12. Remedies - overview on remedies and EC comments

Overview on remedies and EC comments made during the previous rounds of market analysis procedures

BoR (11) 71

Background

The BEREC Office will present an overview on the remedies and EC comments made during the previous rounds of market analysis procedures.

Action required by the BoR

To take note.

13. BEREC International Dimension

Draft BEREC Report on the Mission to the USA

BoR (11) 72

Background

EETT will present the draft BEREC Report on the Mission to the USA.

Action required by BoR

To discuss and agree on the follow-up steps.

15. BEREC Newsletter

Proposal for a BEREC electronic newsletter

BoR (11) 73

Background

EETT will present a proposal for establishing a BEREC newsletter.

Action required by the BoR

To discuss and approve for publication and implementation.

16. 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

17. AOB

a. Information on the X BEREC-REGULATEL Summit (Barcelona, 23 and 24 November 2011)

Information by the Chair/CMT on the outcome of the meeting.

b. Information on the BoR 10th Plenary (Vienna, 23 and 24 February 2012)

Information by RTR on the venue.
