

Agenda for the 55th Board of Regulators (BoR) Hybrid Meeting in 2023 8 June 2023

Location:	Splendid Conference & Spa Resort Bečići bb, Budva 85310, Montenegro WebEx meeting room will be open from 8:30 CEST
Date & Time:	BoR Session 8 June 2023: 09:00 – 15:45 CEST

8 June 2023 (Thursday)

09:00 CEST	Start of meeting
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1 Opening of the meeting and adoption of the agenda 09:00 – 09:05 CEST

Document(s)	BoR (23) 85 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (EETT)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 List of ‘A’ items 09:05 – 09:10 CEST

Document(s)	<u>Approval for publication:</u> BoR (23) 86 Draft BEREC Report on the outcome of the public consultation on Draft BEREC Report on competition amongst multiple operators of NGA-networks in the same geographical region BoR (23) 87 Draft BEREC Report on competition amongst multiple operators of NGA-networks in the same geographical region BoR (23) 88 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the regulatory treatment of business services BoR (23) 89 Draft BEREC Report on the regulatory treatment of business services
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	<p>BoR (23) 90 Draft BEREC Report on WACC parameters 2023</p> <p>BoR (23) 91 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on interoperability for number-independent interpersonal communication services (NI-ICS)</p> <p>BoR (23) 92 Draft BEREC Report on interoperability for number-independent interpersonal communication services (NI-ICS)</p> <p>BoR (23) 93 Draft BEREC Report on the impact of Artificial Intelligence (AI) solutions in the telecommunications sector on regulation</p> <p>BoR (23) 94 Draft BEREC Report on the outcome of the public consultation on Draft BEREC Report on the impact of Artificial Intelligence (AI) solutions in the telecommunications sector on regulation</p> <p><u>Approval for internal use:</u></p> <p>BoR (23) 95 BEREC Guidelines detailing Quality of Service (QoS) parameters – scoping document</p> <p>BoR (23) 96 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband Internet Access Service (IAS) – scoping document</p>
Introduction by	BEREC Chair (EETT)
Action requested	To approve the documents included in the 'A' item list.

3 Information from the Chair including information on the election of the BEREC Chair 2025 and Vice-Chairs 2024 **09:10 – 09:25 CEST**

Document(s)	BoR (23) 97 Draft Schedule for the election of BEREC Chair 2025 and Vice-Chairs 2024
Introduction by	BEREC Chair (EETT)
Action requested	To take note of the information.

4 Revision of Working Arrangements with NRAs participating in the work of BEREC and BEREC Office **09:25 – 09:45 CEST**

Document(s)	<p>BoR (23) 98 Draft Decision of the Board of Regulators to establish Working Arrangements between NRAs of Albania, Bosnia & Herzegovina, Kosovo*, Montenegro, North Macedonia, Serbia and the Body of European Regulators for Electronic Communications (BEREC)</p> <p>BoR (23) 99 Working Arrangements concerning participation of the National Regulatory Authority of Albania in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>BoR (23) 100 Working Arrangements concerning participation of the National Regulatory Authority of Bosnia & Herzegovina in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>BoR (23) 101 Working Arrangements concerning participation of the National Regulatory Authority of Kosovo* in the Body of European</p>
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* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

	Regulators for Electronic Communications and the Agency for Support for BEREC BoR (23) 102 Working Arrangements concerning participation of the National Regulatory Authority of Montenegro in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC BoR (23) 103 Working Arrangements concerning participation of the National Regulatory Authority of North Macedonia in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC BoR (23) 104 Working Arrangements concerning participation of the National Regulatory Authority of Serbia in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC
Introduction by	BEREC Chair (EETT)
Action requested	To discuss and approve for signature and publication.

5 Information from the BEREC Office**09:45 – 09:55 CEST**

Document(s)	BoR (23) 105 Contact lists pack BoR (23) 106 Information on the planned electronic voting procedures BoR (23) 107 Information on the electronic voting procedures since the last plenary meeting BoR (23) 108 Work Programme 2023 status update BoR (23) 109 Draft BEREC Annual Report 2022
Introduction by	BEREC Office Representative
Action requested	To take note of the information. To discuss and approve the Annual Report 2022 for publication and submission to the European institutions.

6 Information from the European Commission**9:55 – 10:15 CEST**

Document(s)	No documents
Introduction by	European Commission Representative
Action requested	To take note of the information.

7 Open Internet (OI)**10:15 – 10:35 CEST****7.1 BEREC Report on the IP Interconnection ecosystem – scoping document**

Document(s)	BoR (23) 110 Draft BEREC Report on the IP Interconnection ecosystem – scoping document
Introduction by	OI WG Co-Chairs (BNetzA/ILR)
Action requested	To discuss and approve the document for internal use.

8 Wireless Network Evolution (WNE)

8.1 BEREC Report on practices and challenges of the phasing out of 2G and 3G **10:35 – 10:50 CEST**

Document(s)	BoR (23) 111 Draft BEREC Report on practices and challenges of the phasing out of 2G and 3G
Introduction by	WNE WG Co-Chairs (ACM/ComReg)
Action requested	To discuss and approve the document for public consultation.

10:50 – 11:20 Coffee break

8.2 BEREC Summary Report of the Workshop on secure and reliable connectivity in Europe from low earth orbit satellite fleets **11:20 – 11:40 CEST**

Document(s)	BoR (23) 112 Draft BEREC Summary Report of the Workshop on secure and reliable connectivity in Europe from low earth orbit satellite fleets
Introduction by	WNE WG Co-Chairs (ACM/ComReg)
Action requested	To discuss and approve the document for publication.

9 Regulatory Framework (RF)

11:40 – 12:40 CEST

9.1 BEREC Summary Report of the BEREC internal Workshop on features of NRAs independence

Document(s)	BoR (23) 113 Draft BEREC Report on the outcome of the internal Workshop on features of NRA independence
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss, agree on the way forward and approve the document for internal use.

9.2 BEREC Opinion on the functioning of BEREC and BEREC Office for the evaluation under Article 48 of the BEREC Regulation

Document(s)	BoR (23) 114 First draft of the BEREC Opinion on the functioning of BEREC and BEREC Office for the evaluation under Article 48 of the BEREC Regulation
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and agree on the way forward.

12:40 – 13:40 Lunch break

10 Planning and Future Trends (PFT)**13:40 – 14:25 CEST****10.1 Update on the development of BEREC Work Programme 2024**

Document(s)	BoR (23) 115 List of proposed items for the WP 2024 BoR (23) 116 Preliminary schedule of the ordinary BoR and MB meetings and Contact Network (CN) meetings and public debriefings in 2024
Introduction by	BEREC Incoming Chair (HAKOM)
Action requested	To discuss and agree on the list of proposed items for the WP 2024

10.2 BEREC Report on the Data Act workshop

Document(s)	BoR (23) 117 Draft BEREC Report on the Data Act Workshop
Introduction by	PFT WG Co-Chairs (CNMC/ACM)
Action requested	To discuss and approve the document for publication.

10.3 BEREC International Cooperation

Document(s)	BoR (23) 118 Draft BEREC Report on the Study Visit to South Korea
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (ACM)
Action requested	To discuss and approve the document for publication.

11 Roaming (ROAM)**14:25 – 14:40 CEST****11.1 BEREC report on the Joint Statement between EU and UA operators**

Document(s)	BoR (23) 119 Draft BEREC Report on the Joint Statement between EU and UA operators
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To discuss and approve the document for publication.

12 Digital Markets (DM)**14:40 – 15:10 CEST****12.1 1st meeting of DMA HLG and the way forward**

Document(s)	No documents.
Introduction by	BEREC Representatives to the DMA HLG DM WG Co-Chairs (ARCEP/ANACOM)
Action requested	To discuss and decide on the way forward.



13 Regulatory exchange about Directive (EU) 2019/790 on copyright and related rights in Digital Single Market

15:10 – 15:40 CEST

Document(s)	No documents
Introduction by	Representative of AGCOM
Action requested	To take note of the information.

14 AOB

15:40 – 15:45 CEST

14.1 Information on the 56th BoR ordinary meeting (5 October, Portugal)

Document(s)	No documents
Introduction by	Representative of the host NRA (ANACOM)
Action requested	To take note of the information.

14.2 Cybersecurity and resiliency of Europe's communications infrastructures and networks Follow-up to the Nevers Call

Document(s)	No documents
Introduction by	Representative of BnetzA 5G Cybersecurity WG Co-Chair (AKOS)
Conclusion	The BoR took note of the information and agreed to revise the Report.

15:45 CEST End of meeting