

Draft Agenda for the 63rd Board of Regulators (BoR) Hybrid Meeting in 2025

5 June 2025 (Thursday)

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (25) 63 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (ComReg)
Action requested	To agree on the Agenda and identify any points to be raised under 'Any other business' (AOB).

2 List of 'A' items

Document(s)	<p>BoR (25) 64 Draft BEREC Report on WACC parameters 2025</p> <p>BoR (25) 65 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Progress Report on managing copper network switch-off</p> <p>BoR (25) 66 Draft BEREC Progress Report on managing copper network switch-off</p> <p>BoR (25) 67 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on Infrastructure-sharing as a lever for ECN/ECS environmental sustainability</p> <p>BoR (25) 68 Draft BEREC Report on Infrastructure-sharing as a lever for ECN/ECS environmental sustainability</p> <p>BoR (25) 69 Draft BEREC Report on Stock-taking of NRAs application of Article 52(2) for wholesale access obligations</p>
Introduction by	BEREC Chair (ComReg)
Action requested	To approve the documents included in the list of 'A' items.

3 Information from the BEREC Chair including information on the election of the BEREC Chair 2027 and Vice-Chairs 2026

Document(s)	BoR (25) 70 Draft Schedule for the election of BEREC Chair 2027 and Vice-Chairs 2026
Introduction by	BEREC Chair (ComReg)
Action requested	To take note of the information.

4 Information from the BEREC Office

Document(s)	BoR (25) 71 Contact lists pack BoR (25) 72 Information on the planned electronic voting procedures BoR (25) 73 Information on the electronic voting procedures since the last plenary meeting BoR (25) 74 Work Programme 2025 status update BoR (25) 75 Draft BEREC Annual Report 2024
Introduction by	BEREC Office Representative
Action requested	To take note of the information and to approve the BEREC Annual Report 2024 for publication.

5 Information from the European Commission

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

6 Remedies and Market Monitoring (RAMM) - Oral update on the progress regarding Article 22 of BEREC Guidelines on geographic surveys (GS) and the BEREC opinion on the EC's methodology for the mapping of QoS coverage

Document(s)	No documents
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To take note of the information.

7 Market and Economic Analysis (MEA)

Document(s)	BoR (25) 76 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the regulation of physical infrastructure access BoR (25) 77 Draft BEREC Report on the regulation of physical infrastructure access
Introduction by	MEA WG Co-Chairs (ANCOM/CNMC)
Action requested	To approve the documents for publication.

8 Planning and Future Trends (PFT)

8.1 Update on the development of the BEREC Work Programme 2026

Document(s)	BoR (25) 78 List of proposed items for the BEREC WP 2026
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	(poss.) BoR (25) 79 Draft Preliminary schedule for the ordinary BoR and MB meetings and Contact Network (CN) meetings and public debriefings in 2026
Introduction by	Representative of Incoming BEREC Chair (AKOS)
Action requested	To discuss and evaluate the list of proposed items for the WP 2026.

8.2 BEREC Strategy 2026-2030

Document(s)	BoR (25) 80 Draft BEREC Strategy 2026-2030
Introduction by	PFT WG Co-Chairs (CNMC/AGCOM)
Action requested	To approve the document for public consultation.

8.3 BEREC International Cooperation

Document(s)	No documents
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (HAKOM)
Action requested	To take note of the information.

9 Roaming (ROAM)

Document(s)	BoR (25) 81 Draft 5 th Ukraine Roaming Monitoring Report
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To approve the document for publication.

10 Cybersecurity and Resilience (CSR) - Oral update on BEREC's ad hoc work to support reinforcing the EU's cybersecurity and resilience capabilities

Document(s)	BoR (25) 82 Draft Summary of the BEREC sessions at ENISA Telecom and Digital Infrastructure Security Forum 2025
Introduction by	CSR WG Co-Chairs (AKOS/HAKOM)
Action requested	To approve the document for publication.

11 Fixed Network Evolution (FNE)

11.1 Draft BEREC Guidelines on the coordination of civil works according to Article 5(6) of the Gigabit Infrastructure Act

Document	BoR (25) 83 Draft BEREC Guidelines on the coordination of civil works according to Article 5(6) of the Gigabit Infrastructure Act
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)

Action requested	To approve the document for public consultation.
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11.2 Draft BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act

Document	BoR (25) 84 Draft BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To approve the document for public consultation.

12 Sustainability (SUS) - Oral update on the EC's draft Code of Conduct for ECN/ECS

Document(s)	No documents
Introduction by	SUS WG Co-Chairs (ARCEP/EETT)
Action requested	To take note of the information.

13 Summary of the 13th BEREC Stakeholder Forum

Document(s)	No documents
Introduction by	BEREC Office Communications Team Leader
Action requested	To take note of the information.

14 Digital Markets (DM)

14.1 Draft BEREC Report on the domestic submarine cables in the different Member States

Document	BoR (25) 85 Draft BEREC Report on the domestic submarine cables in the different Member States
Introduction by	DM WG Co-Chairs (ANACOM/ARCEP)
Action requested	To discuss and agree to pass the documents to the BoR for approval for public consultation.

14.2 Oral update on BEREC contributions to the implementation of digital regulations

Document	No documents
Introduction by	DM WG Co-Chairs (ANACOM/ARCEP)
Action requested	To take note of the information.

15 Discussion on preparations for future EC workshop on Governance

Document(s)	No documents
Introduction by	BEREC Chair (ComReg)
Action requested	To discuss and take note of the information.

16 AOB

16.1 Information on the 64th BoR plenary meeting (2 October 2025, Bulgaria)

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