

## Draft Agenda for the 67<sup>th</sup> Board of Regulators (BoR) Hybrid Meeting in 2026

**2 June 2026 (Tuesday)**

### 1 Opening of the meeting and adoption of the agenda

<b>Document(s)</b>	BoR (26) 66 Draft BEREC BoR Agenda
<b>Introduction by</b>	BEREC Chair (AKOS)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

### 2 List of “A” items

<b>Document(s)</b>	<p><b><u>For internal use:</u></b></p> <p>BoR (26) 67 Draft Summary Report of the BEREC Internal Workshop on migration and copper switch-off in light of the DNA</p> <p>BoR (26) 68 Draft Updated PRD BoR (25) 187_16 on the Draft BEREC report on the competition dynamics of artificial intelligence and its impact on internet openness and end-users</p> <p><b><u>For publication:</u></b></p> <p>BoR (26) 69 Draft BEREC Retail Roaming Guidelines</p> <p>BoR (26) 70 Draft BEREC Wholesale Roaming Guidelines</p> <p>BoR (26) 71 Draft Summary Report of responses to the Public Consultation on the draft BEREC Retail Roaming Guidelines &amp; BEREC Wholesale Roaming Guidelines</p> <p>BoR (26) 72 Draft BEREC Report on WACC parameters 2026</p> <p>BoR (26) 73 Draft Updated BEREC Guidelines on Geographical surveys of network deployment</p> <p>BoR (26) 74 Draft Summary Report of responses to the Public Consultation on the draft BEREC Guidelines on Geographical surveys of network deployment</p> <p>BoR (26) 75 Draft Summary Report of the BEREC External Workshop on migration and copper switch-off in light of the DNA</p> <p>BoR (26) 76 Draft BEREC Report on switching and termination of contracts</p> <p>BoR (26) 77 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on Switching and termination of contracts</p> <p><b><u>For publication and submission to EU institutions:</u></b></p> <p>BoR (26) 78 Draft BEREC Annual Report 2025</p>
<b>Introduction by</b>	BEREC Chair (AKOS)
<b>Action requested</b>	To approve the documents included in the ‘A’ item list.

### 3 Information from the BEREC Chair including information on the election of the BEREC Chair 2028 and Vice-Chairs 2027

Document(s)	BoR (26) 79 Draft Schedule for the election of BEREC Chair 2028 and Vice-Chairs 2027 BoR (26) 91 Draft BoR Decision on the appointment of the End Users Working Group Co-Chair
Introduction by	BEREC Chair (AKOS)
Action requested	To take note of the information on the draft schedule for elections. To approve the appointment of the End Users Working Group Co-Chair.

### 4 Information from the BEREC Office

Document(s)	BoR (26) 80 Contact lists pack BoR (26) 81 Information on the planned electronic voting procedures BoR (26) 82 Information on the electronic voting procedures since the last plenary meeting BoR (26) 83 Work Programme 2026 status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

### 5 Information from the European Commission

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

### 6 Open Internet (OI)

Document(s)	BoR (26) 84 Draft Further Guidance on 5G Network Slicing
Introduction by	OI WG Co-Chairs (BIPT/ BNetzA)
Action requested	To approve the document for public consultation.

### 7 Wireless Network Evolution (WNE)

Document	BoR (26) 85 Draft BEREC Statement on phaseout of 2G 3G
Introduction by	WNE WG Co-Chairs (ACM/ComReg) Representative of the Electronic Communications Office of Iceland (ECOI)
Action requested	To approve the document for publication.

## **8 Information from the European Commission on the extension of RLAH to Western Balkan countries (EU NRAs only)**

<b>Document(s)</b>	No document
<b>Introduction by</b>	European Commission Representative
<b>Action requested</b>	To take note of the information.

## **9 Planning and Future Trends (PFT)**

### **9.1 Update on the development of the BEREC Work Programme 2027**

<b>Document(s)</b>	BoR (26) 86 Draft List of proposed items for the BEREC WP 2027 BoR (26) 87 Draft Preliminary schedule of the ordinary BoR and MB meetings and Contact Network (CN) meetings and public debriefings in 2027
<b>Introduction by</b>	Incoming BEREC Chair (CNMC)
<b>Action requested</b>	To discuss and decide on the way forward.

### **9.2 BEREC International Cooperation**

<b>Document(s)</b>	No document
<b>Introduction by</b>	BEREC Vice-Chair responsible for international activities (ComReg)
<b>Action requested</b>	To take note of the information.

## **10 Discussion with the European Commission about future cooperation on the DNA**

<b>Document(s)</b>	No document
<b>Introduction by</b>	European Commission Representative
<b>Action requested</b>	To take note of the information.

## **11 Regulatory Framework (RF) – Session I**

<b>Document(s)</b>	BoR (26) 88 Draft BEREC Papers on the Assessment of the Digital Networks Act
<b>Introduction by</b>	RF WG Co-Chairs (AGCOM/NMHH)
<b>Action requested</b>	To approve the document for publication.

### **Regulatory Framework (RF) – Session II**

<b>Document(s)</b>	BoR (26) 88 Draft BEREC Papers on the Assessment of the Digital Networks Act
<b>Introduction by</b>	RF WG Co-Chairs (AGCOM/NMHH)

<b>Action requested</b>	To approve the document for publication.
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### **Regulatory Framework (RF) – Session III**

<b>Document(s)</b>	BoR (26) 88 Draft BEREC Papers on the Assessment of the Digital Networks Act
<b>Introduction by</b>	RF WG Co-Chairs (AGCOM/NMHH)
<b>Action requested</b>	To approve the document for publication.

## **3 June 2026 (Wednesday)**

### **12 Remedies and Market Monitoring (RAMM)**

#### **Overview of the WACC Parameters Reports over the last 5 years**

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

### **13 Summary of the 14<sup>th</sup> BEREC Stakeholder Forum**

<b>Document(s)</b>	No document
<b>Introduction by</b>	BEREC Office Representative/Representative of the Incoming BEREC Chair (CNMC)
<b>Action requested</b>	To take note of the information.

### **14 AOB**

#### **Information on the 68<sup>th</sup> BoR plenary meeting (1 October 2026, Dubrovnik, Croatia)**

<b>Document(s)</b>	No document
<b>Introduction by</b>	Representative of host NRA (HAKOM)
<b>Action requested</b>	To take note of the information.