Draft Agenda
for the 27th Board of Regulators Meeting in 2016
2- 3 June 2016, Vienna (Austria)
Hosted by RTR

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (16) 89 Draft BoR meeting Agenda
Introduction by	BEREC Chair
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2 Information from the Commission

Document(s)	BoR (16) 110 Letter from Director General DG CNECT to BEREC Chair
Introduction by	Commission Representative
Action requested	To take note.

3 Information from the BEREC Office

Document(s)	BoR (16) 98 Information on the electronic voting procedures since the last plenary meeting BoR (16) 99 2016 BEREC Work Programme status update
Introduction by	BEREC Office Representatives
Action requested	To take note.

4 Net Neutrality (NN)

Document(s)	BoR (16) 94 Draft BEREC Guidelines on Regulators' Implementation of European Net Neutrality rules
Introduction by	NN EWG Co-Chairs (Ofcom/Nkom)
Action requested	To approve for public consultation.

5 Roaming - oral update on the BEREC input to the European Commission implementing acts on fair use policy and sustainability of the abolition of retail roaming surcharges

Document(s)	No documents
Introduction by	Roaming EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss for and orientation on the next steps.

6 Next Generation Networks (NGN)

6.1 BEREC Common Position on layer 2 wholesales access products (WAPs)

Document(s)	BoR (16) 95 Draft BEREC Common Position on layer 2 wholesale access products
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To approve for public consultation.

6.2 Challenges and drivers of NGA roll out and infrastructure competition

Document(s)	BoR (16) 96 Draft BEREC Report on challenges and drivers of NGA roll out and infrastructure competition
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To approve for public consultation.

6.3 Potential regulatory implications of NFV and SDN

Document(s)	BoR (16) 97 Input paper on potential regulatory implications of SDN and NFV
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To approve for publication unless objected to and submission to Commission.

7 Information from the Chair

Document(s)	No documents
Introduction by	BEREC Chair
Action requested	To take note

8 List of the 'A' items

Document(s)	For publication: BoR (16) 90 Draft Termination rates at European level January 2016 BoR (16) 91 Draft BoR Decision amending Decision BoR (11) 37 on the Establishment of a Public Register of the BEREC Documents For internal use: BoR (16) 92 Draft BEREC Communication Strategy BoR (16) 93 Draft BEREC Communication Plan 2016
Introduction by	BEREC Chair
Action requested	To approve the documents included in the 'A' item list.

9 Remedies

9.1 BEREC input to the review of the Termination Rates Recommendation

Document(s)	BoR (16) 100 Draft BEREC response to the European Commission's public consultation on the evaluation of the Termination Rates Recommendation
Introduction by	REM EWG Co-Chair (ARCEP)
Action requested	To approve for publication and submission to Commission.

9.2 Regulatory treatment of termination rate for voice calls originated outside the European Economic Area – Oral update on preliminary results

Document(s)	No documents
Introduction by	REM EWG Co-Chair (ARCEP)
Action requested	To hold an orientation debate and decide on the next steps.

10 Benchmarking - Information Sharing Portal

Document(s)	BoR (16) 101 Draft Rules of procedure for the Information Sharing Portal and oral report on experiences during "testing phase"
Introduction by	Benchmarking EWG Co-Chair (ANACOM)
Action requested	To approve for internal use

11 BEREC international activities – oral up-date

Document(s)	No documents
Introduction by	Representative of the BEREC Vice-Chair (ANACOM)
Action requested	To take note of information.

12 BEREC Work Programme 2017

Document(s)	BoR (16) 102 Outline of the BEREC 2017 Work Programme
Introduction by	Representative of Incoming BEREC Chair (ARCEP)
Action requested	To take decision on the next steps.

13 BEREC input paper on OTTs

Document(s)	BoR (16) 103 Draft BEREC input paper on OTTs/CAPs
Introduction by	Drafting Team Leader (ACM)
Action requested	To discuss and decide on next steps.

14   4th BEREC Stakeholder Forum meeting

Document(s)	BoR (16) 109 Draft agenda for 4th BEREC Stakeholder Forum
Introduction by	BEREC Vice-Chair (ARCEP)
Action requested	To take note.

15   AOB

15.1 Calendar of Meetings for 2017

Document(s)	BoR (16) 104 Preliminary schedule for the ordinary BEREC and Contact Network (CN) meetings in 2017
Introduction by	Incoming BEREC Chair (ARCEP)
Action requested	To take note.

15.2 Information on the next plenary meetings (5-7 October 2016, Vilnius)

Document(s)	No documents
Introduction by	BEREC Chair Representative of the meeting host (RRT)
Action requested	To take note of the information.