Body of European Regulators for Electronic Communications

BEREC

22 May 2017

Draft Agenda
for the 31st ordinary plenary meeting
of the BEREC Board of Regulators
1-2 June 2017, Cascais (Portugal)
Hosted by ANACOM

1.   Opening of the meeting and adoption of the agenda

Document(s)	BoR (17) 100 Draft BEREC Agenda
Introduction by	BEREC Chair (ARCEP)
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)	Approval for publication: BoR (17) 101 Draft BEREC Report on Termination rates at European level - January 2017; BoR (17) 102 Draft 18th International Roaming BEREC Benchmark Data Report April – September 2016
Introduction by	BEREC Chair (Arcep)
Action requested	To approve the documents included in the 'A' item list.

3.   Information from Chair

Document(s)	No document
Introduction by	BEREC Chair (Arcep)
Action requested	To take note of the information.

4.   Information from the BEREC Office

Document(s)	BoR (17) 103 Information on the electronic voting procedures since the last plenary meeting
	BoR (17) 104 Information on planned electronic voting procedures planned between P2 and P3
	BoR (17) 105 2017 BEREC Work Programme status update
	BoR (17) 106 Cost-Benefit Analysis using BEREC on-line consultation microsite for Private and Public Discussions
	BoR (17) 107 Draft decision of the Board of Regulators on the BEREC Art 7 and 7a Phase II Pool of Rapporteurs to be contacted when no Rapporteur is identified within 24 hours after Office's consultation with NRAs' focal points

Introduction by	BEREC Office Representatives
Action requested	To take note of the information and approve the draft decision for internal use.

5. Information from the Commission

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

6. BEREC Annual Activity Reports 2016

Document(s)	BoR (17) 108 Draft BEREC Annual Reports - 2016
Introduction by	BEREC Chair for 2016 (BNetzA)
Action requested	To approve for publication.

7. BEREC Medium-Term strategy 2018-2020

Document(s)	BoR (17) 109 Draft BEREC Strategy 2018-2020 BoR (17) 110 Draft BEREC Report on the outcome of the consultation on the Draft BEREC Medium Term Strategy for 2018-2020
Introduction by	Chair of Ad hoc EWG on BEREC Mid-term Strategy 2018-2020 (PTS)
Action requested	To discuss and approve the draft Medium-Term strategy 2018-2020 for public consultation and approve the draft report for publication.

8. Next Generation Networks

Document(s)	BoR (17) 111 Draft BEREC Report on IP-Interconnection practices in the Context of Net Neutrality
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To approve for public consultation.

9. Net Neutrality

9.1. Oral update on Study on Net Neutrality

Document(s)	No document
Introduction by	Representative of Analysys Mason
Action requested	To discuss and take note of the information.

9.2. BEREC Report on Net Neutrality Regulatory Assessment Methodology

Document(s)	BoR (17) 112 Draft Net Neutrality Regulatory Assessment Methodology
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and approve for public consultation.

9.3. BEREC Net neutrality measurement tool specification

Document(s)	BoR (17) 113 Draft Net neutrality measurement tool specification
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and take note of the information.

9.4. Oral update on Net Neutrality Implementation and Supervision work streams

Document(s)	No document
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To take note of the information.

10. Regulatory Framework – Oral up-date on the technical analyses in the context of the Regulatory Framework review

Document(s)	No document
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and take note of the information.

11. Roaming

11.1. Exchange of views between NRAs on national experiences related to the implementation of the roaming regulation

Document(s)	No document
Introduction by	Representatives of NRAs
Action requested	To discuss and take note of the information.

11.2. BEREC Guidelines on the application of Article 3 - Wholesale Roaming Access - of the Roaming Regulation

Document(s)	BoR (17) 114 Draft BEREC Guidelines on the application of Article 3 of Regulation (EU) No 531/2012, as amended by Regulation (EU) 2015/2120 and by Regulation (EU) 2017/ xxxx (Wholesale Roaming Guidelines)
Introduction by	Roaming/Mobile EWG Co-Chair (RTR/CNMC)
Action requested	To approve for publication.

11.3. Oral up-date on the EWG ongoing work on roaming

Document(s)	No document
Introduction by	Roaming/Mobile EWG Co-Chairs (RTR/CNMC)
Action requested	To take note of the information.

12. Market and Economic Analysis

12.1. BEREC response to the public consultation from the EC on the update of the SMP guidelines

Document(s)	BoR (17) 115 Draft BEREC response to the public consultation from the EC on the update of the SMP Guidelines
Introduction by	MEA EWG Co-Chair (CNMC/Arcep)
Action requested	To discuss and approve for publication and submission to the EC.

12.2. Oral up-date on the content markets and devices work stream and other MEA EWG work streams

Document(s)	No documents
Introduction by	MEA EWG Co-Chair (CNMC/Arcep)
Action requested	To take note of the information.

13. Outline of BEREC Work Programme 2018

Document(s)	BoR (17) 116 Outline of BEREC Work Programme 2018
Introduction by	Incoming BEREC Chair (RTR)
Action requested	To discuss and take decisions on the next steps.

14. Benchmarking – oral up-date on the discussions with the European Commission and Eurostat about the collection and standardisation of statistical and market information on OTT services

Document(s)	No document
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)
Action requested	To take note of the information.

15. BEREC International cooperation (including MoUs)

Document(s)	No document
Introduction by	BEREC Vice-Chair responsible for international cooperation (CNMC) and BEREC Vice-Chair responsible for mini-board study trip to India (Ofcom)
Action requested	To take note of the information and approve the way forward on the MoUs.

16. 5th BEREC Stakeholder Forum – oral update

Document(s)	BoR (17) 118 Draft Agenda for 5th BEREC Stakeholder Forum meeting
Introduction by	BEREC Vice-Chair (Ofcom)
Action requested	To take note of the information.

17.   Outline of BEREC Study on 5G

Document(s)	BoR (17) 119 Draft Outline BEREC Study on Implications of 5G deployment on future business models
Introduction by	Incoming BEREC Chair (RTR)
Action requested	To take note of the information.

18.   BEREC Visual Identity Guidelines

Document(s)	BoR (17) 117 Draft BEREC Visual Identity Guidelines
Introduction by	Ad-hoc Communication EWG Co-Chair (ComReg)
Action requested	To approve for internal use.

19.   AOB

19.1 Information on the preliminary schedule for the ordinary BEREC and Contact Network (CN) meetings in 2018

Document(s)	BoR (17) 120 Preliminary schedule for the ordinary BEREC and Contact Network (CN) meetings in 2018
Introduction by	BEREC Incoming Chair; BEREC Vice-Chair (RTR)
Action requested	To take note of the information.

19.2 Information on the next plenary meetings (4-6 October 2017, Cluj Napoca)

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