26 November 2018

Draft Agenda
for the 37th ordinary plenary meeting
of the BEREC Board of Regulators
6-7 December 2018, Prague (Czech Republic)
Hosted by CTU

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (18) 212 Draft BEREC Agenda
Introduction by	BEREC Chair (RTR)
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2. Election of Chair 2020 and Vice-Chairs for 2019

Document(s)	No documents
Introduction by	BEREC Chair (RTR)
Action requested	To agree on the election process, the number of Vice-Chairs for 2019 and the election of the BEREC Chair 2020 and Vice-Chairs for 2019 (endorsement of the agreement reached during the MC session).

3. List of 'A' items

Document(s)	<u>For publication:</u> BoR (18) 213 Draft BEREC Report on geographical market definition; BoR (18) 214 Draft BEREC Report on technical and economic replicability assessment in the context of symmetric access; BoR (18) 215 Draft BEREC Report on Regulatory Accounting in practice 2018; BoR (18) 216 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on contractual simplification; BoR (18) 217 Draft BEREC Report on contractual simplification; BoR (18) 218 Draft BEREC Report on Termination Rates at the European level; BoR (18) 219 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Common Position on monitoring mobile coverage; BoR (18) 220 Draft BEREC Report on transparency and comparability of international roaming tariffs;

	BoR (18) 221 Draft summary of the 6th BEREC Stakeholder Forum meeting;
	For internal use:
	BoR (18) 222 Draft BEREC Communications Plan 2019;
	BoR (18) 223 Draft BEREC Report on the conclusions of the workshop on the update of the Common Positions for Markets 3a, 3b and 4
	BoR (18) 224 Draft PRDs for the BEREC Work Programme 2019;
	BoR (18) 225 Draft BEREC tasks in the EECC Development of Guidelines;
	BoR (18) 226 Governance Plans for the Development of the NN Tool;
	BoR (18) 227 Draft Outline of BEREC Annual Reports 2018.
	For public consultation:
	BoR (18) 228 Draft BEREC Report on access to physical infrastructure in market analyses;
	BoR (18) 229 Draft BEREC Report on termination of contracts and switching of provider;
	BoR (18) 230 Draft BEREC Report on a set of indicators to measure the Internet of Things (IoT);
Introduction by	BEREC Chair (RTR)
Action requested	To approve the documents included in the list of 'A' items for publication, internal use and public consultations.

4. Information from the Chair

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

5. Information from the BEREC Office

Document(s)	BoR (18) 231 Information on the electronic voting procedures since the last plenary meeting
	BoR (18) 232 Information on the electronic voting procedures planned between P4 (2018) and P1 (2019)
	BoR (18) 233 2018 BEREC Work Programme status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

6. Information from the Commission

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

7. Net Neutrality

7.1. BEREC Opinion for the evaluation of the application of NN Regulation and the BEREC NN Guidelines

Document(s)	BoR (18) 244 Draft BEREC Opinion for the evaluation of the application of Regulation (EU) 2015/2120 and the BEREC Net Neutrality Guidelines BoR (18) 245 Draft BEREC Report on the outcome of the public consultation on the evaluation of the application of Regulation (EU) 2015/2120 and the BEREC Net Neutrality Guidelines
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To approve for publication.

7.2. Implementation of Net Neutrality rules – exchange of experiences

Document(s)	No documents
Introduction by	Representatives of the NRAs (tbc)
Action requested	To take note of the information.

8. Next Generation Networks

Document(s)	BoR (18) 234 "Scoping and Proposal" Document for the development of the BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To approve for internal use.

9. BEREC International cooperation

Document(s)	No documents
Introduction by	BEREC Vice chair (Arcep)
Action requested	To take note of the information.

10. Roaming and mobile

10.1. BEREC Report on practices on spectrum authorization and award procedures and on coverage obligations with a view to considering their suitability to 5G

Document(s)	BoR (18) 235 Draft BEREC Report on practices on spectrum authorization and award procedures and on coverage obligations with a view to considering their suitability to 5G
Introduction by	Roaming and Mobile EWG Co-Chairs (Arcep)
Action requested	To approve for publication.

10.2. BEREC Common position on infrastructure sharing

Document(s)	BoR (18) 236 Draft BEREC Common position on infrastructure sharing
Introduction by	Mobile and Roaming EWG Co-Chair (Arcep)
Action requested	To approve for public consultation.

10.3. BEREC Common Position on information for end-users on mobile coverage

Document(s)	BoR (18) 237 Draft BEREC Common Position on information for end-users on mobile coverage
Introduction by	Mobile and Roaming EWG Co-Chair (Arcep)
Action requested	To approve for publication.

10.4. BEREC Guidelines on Intra-EU communications – "Scoping and Proposal" Document

Document(s)	BoR (18) 238 "Scoping and Proposal" Document for the development of the BEREC Guidelines on Intra-EU communications
Introduction by	Mobile and Roaming EWG Drafting team leader (EETT)
Action requested	To approve for internal use.

11. Market analysis - Wholesale Fixed Access

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

12. Reflection on BEREC Chairmanship 2018 – General observations

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

13. Regulatory Framework

Document(s)	BoR (18) 239 Draft Board of Regulators Rules of Procedure
Introduction by	RF EWG Co-chairs (NMHH/AGCOM)
Action requested	To discuss and agree on the way forward.

14. Information on Brexit

Document(s)	No document
Introduction by	BEREC Chair and BEREC Incoming Chair (RTR/ComReg)
Action requested	To discuss and agree on the way forward.

15. BEREC Work Programme 2019

Document(s)	BoR (18) 240 Draft BEREC Work Programme 2019 BoR (18) 241 Draft BEREC report on the outcomes of the public consultation on BEREC Work Programme 2019
Introduction by	Incoming BEREC Chair 2019 (ComReg)
Action requested	To approve for implementation, submission to the European Parliament, the Council of the EU and the European Commission and publication.

16. Outline for BEREC Work Programme for 2020

Document(s)	BoR (18) 242 Draft Outline BEREC Work Programme 2020
Introduction by	Incoming BEREC Chair 2019 (ComReg)
Action requested	To discuss and agree on the way forward.

17. Appointment of the EWG Co-chairs for 2019-2020

Document(s)	BoR (18) 243 Draft Decision of the Board of Regulators on the Co-Chairs of the BEREC Expert Working Groups 2019-2020
Introduction by	BEREC Chair (RTR)
Action requested	To approve for publication.

18. AOB
Information on the next BoR ordinary meeting (6-8 March 2019, Budapest, Hungary)

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