20 September 2019

Draft Agenda
for the 40th ordinary meeting
of the BEREC Board of Regulators
3-4 October 2019, Crete (Greece)
Hosted by EETT

1   Opening of the meeting and adoption of the agenda

Document(s)	BoR (19) 172 Draft BEREC 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   Address by International Telecommunication Union Secretary-General Houlin Zhao

Document(s)	BoR (19) 173 MoU on cooperation between ITU and BEREC
Introduction by	BEREC Chair (ComReg)
Action requested	To take note of the information and sign the MoU for publication.

3   Election of Chair 2021, Vice-Chairs for 2020 and representative of Participants without voting rights to the Mini-board

Document(s)	No documents
Introduction by	BEREC Chair (ComReg)
Action requested	To agree on the election process and on the number of Vice-Chairs for 2020 and to elect the Chair for 2021 and Vice-Chairs 2020 and representative of Participants without voting rights to the Mini-board.

4   List of 'A' items

Document(s)	Approval for publication:
	BoR (19) 174 23rd BEREC International Roaming Benchmark Data Report
	BoR (19) 175 Draft Decision of the Board of Regulators laying down a policy for the prevention and management of the conflicts of interest concerning the members of the Board of Regulators.

	BoR (19) 176 Draft BEREC Report from Study Trip to China
	BoR (19) 177 Draft BEREC Report on the implementation of Regulation (EU) 2015/2120 and BEREC Net Neutrality Guidelines
	BoR (19) 178 Draft Summary report on the Workshop to move towards a vision for Europe's telecoms consumers
Introduction by	BEREC Chair (ComReg)
Action requested	To approve the documents included in the 'A' item list.

5   Information from the Chair

Document(s)	No documents
Introduction by	BEREC CN Chair (ComReg)
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   Open Internet

Document(s)	BoR (19) 179 Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation
	BoR (19) 180 Consultation document on the Draft BEREC Guidelines on the Implementation of the Open Internet Regulation
Introduction by	OI WG Co-Chairs (ACM/TRAFICOM)
Action requested	To discuss and approve for public consultation.

8   Fixed Network Evolution

Document(s)	BoR (19) 181 Draft BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies
Introduction by	FNE WG Co-Chairs (BNetzA/RTR)
Action requested	To discuss and approve for public consultation.

9   Statistics and Indicators

Document(s)	BoR (19) 182 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to approve for public consultation.

10 Draft BEREC 2020 Work Programme

Document(s)	BoR (19) 183 Draft BEREC 2020 Work Programme
Introduction by	Representative of BEREC Vice-Chair (PTS)
Action requested	To discuss and to approve for public consultation.

11 New European Commission and challenges for BEREC

Document(s)	Discussion document ("non-paper")
Introduction by	BEREC Chair 2019 (ComReg)
Action requested	To discuss and take note of the information.

12 Information from the BEREC Office

Document(s)	BoR (19) 184 Information on the electronic voting procedures since the last plenary meeting BoR (19) 185 Information on planned electronic voting procedures up to P4 BoR (19) 186 2019 BEREC Work Programme status update BoR (19) 187 Summary report on the Joint BEREC-IIC Conference
Introduction by	BEREC Office Representatives
Action requested	To take note of the information.

13 BEREC international cooperation

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

14 Regulatory Framework

Document(s)	BoR (19) 188 Draft BEREC assessment on suitability of ECO/CEPT tool in light of EECC requirement to maintain a database of E.164 numbers of European emergency services
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and to approve for publication.

15 End-User

Document(s)	BoR (19) 189 Draft BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and to approve for public consultation.

16 Oral update on Cybersecurity in 5G Networks

Document(s)	No document
Introduction by	Ad hoc Co-Chairs (AKOS/EETT)
Action requested	To take note of the information.

17 Exchange of experience on topics of strategic importance

Document(s)	No documents
Introduction by	Representatives of NRAs (AK, ComReg and DBA)
Action requested	To take note of the information.

18 Wireless Network Evolution

Document(s)	BoR (19) 191 Draft BEREC feasibility study on development of coverage information for 5G deployments
Introduction by	WNE WG Co-Chairs (RATEL/ARCEP)
Action requested	To discuss and to approve for public consultation.

19 7th BEREC Stakeholders' Forum meeting (16 October 2019, Brussels)

Document(s)	BoR (19) 192 Draft Agenda of the 7th BEREC Stakeholders' Forum meeting
Introduction by	Representative of the BEREC Vice-Chair (PTS)
Action requested	To take note of the information.

20 AOB

Information on the 41st BoR ordinary meeting (5-6 December 2019, Malta)

Document(s)	No document; information to be presented under MB Agenda.
Introduction by	Representative of the meeting host (MCA)
Action requested	To take note of the information.