25 November 2019

Draft Agenda
for the 41st ordinary meeting of the BEREC Board of Regulators

5-6 December 2019, Malta
Hosted by MCA

1   Opening of the meeting and adoption of the agenda

Document(s)	BoR (19) 232 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   List of 'A' items

Document(s)	Approval for publication: BoR (19) 233 Draft BoR Decision on the structure of the Working Groups BoR (19) 234 Draft BEREC report on Termination Rates at the European level BoR (19) 235 Draft 7th BEREC report on transparency and comparability of international roaming tariffs BoR (19) 236 Draft BEREC summary report on the outcomes of the internal workshop on the migration from legacy infrastructures to fibre-based networks BoR (19) 237 BEREC Report on the outcome of the Public Consultation on the BEREC Guidelines on the minimum criteria for a reference offer relating to obligations of transparency BoR (19) 238 Draft BEREC Guidelines on the minimum criteria for a reference offer relating to obligations of transparency BoR (19) 239 Draft BEREC summary Report on the outcomes of the internal workshop on margin squeeze tests applied by NRAs BoR (19) 240 Draft BEREC Report on Regulatory Accounting in practice 2019 (including WACC chapter) BoR (19) 241 Draft BEREC Summary report on the outcomes of internal workshop on the use of E.164 numbers in cross-border fraud and misuse BoR (19) 242 Draft Summary of the 7th BEREC Stakeholder Forum For information alongside 'A' items: BoR (19) 243 Summary report on the organization of the 7th BEREC Stakeholder Forum

Introduction by	BEREC Chair (ComReg)
Action requested	To approve the documents included in the list of 'A' items.

3 Information from the Commission

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

4 Statistics and Indicators

4.1 Collection of data from both Authorised Undertakings and OTT operators

Document(s)	BoR (19) 244 Draft BEREC Preliminary report on the harmonised collection of data from both Authorised Undertakings and OTT operators
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and approve for publication.

4.2 Oral update on the Technical Workshop on the geographical surveys methodologies

Document(s)	No document
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Conclusions	To take note of the information.

5 Planning and Future Trends

5.1 Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem

Document(s)	BoR (19) 245 Draft BEREC Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem
Introduction by	PFT Co-Chairs (PTS/ACM)
Action requested	To discuss and approve for publication.

5.2 BEREC Study on the determinants of investment in very high capacity networks

Document(s)	BoR (19) 246 Draft BEREC Study on the determinants of investment in very high capacity networks (phase 1)
Introduction by	PFT Co-Chairs (PTS/ACM)
Action requested	To discuss and approve for publication. To discuss potential ways forward on phase 2 of the study.

6 Address by Mr Stephen Gale, Commissioner of the Commerce Commission, New Zealand

Document(s)	No documents
Introduction by	Commissioner – Commerce Commission, New Zealand
Action requested	To take note of the information.

7 Information from the BEREC Office

Document(s)	BoR (19) 247 Contact list pack
	BoR (19) 248 Information on the electronic voting procedures since the last plenary meeting
	BoR (19) 249 Information on planned electronic voting procedures up to P1 2020
	BoR (19) 250 2019 BEREC Work Programme status update
	BoR (19) 251 Outline of BEREC Annual Reports for 2019
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

8 Draft BEREC 2020 Work Programme

Document(s)	BoR (19) 252 Draft BEREC Report of the outcome of the public consultation on the draft BEREC Work Programme 2020
	BoR (19) 253 Draft BEREC Work Programme 2020
	BoR (19) 254 Draft PRDs for the BEREC Work Programme 2020
Introduction by	Incoming BEREC Chair 2020 (PTS)
Action requested	To discuss and approve the draft BEREC Work Programme 2020 for publication, implementation and submission to the European Parliament, the Council of the EU and the Commission.
	To discuss and to approve the draft report on the outcomes of the public consultation for publication.
	To discuss and to approve the draft PRDs for internal use.

9 Oral update on the Outline of the BEREC Work Programme 2021 and BEREC Strategy

Document(s)	BoR (19) 261 Supporting document for the orientation debate on the BEREC strategy 2021 – 2025
Introduction by	Incoming BEREC Chair 2021 (BIPT)
Action requested	To take note of the information and discuss the BEREC Strategy and the way forward.

10 Oral update on Cybersecurity in 5G Networks

Document(s)	No document

Introduction by	Ad hoc WG Co-Chairs (EETT/AKOS)
Action requested	To take note of the information.

11   Wireless Network Evolution

Document(s)	BoR (19) 255 BEREC Guidelines on how to assess the effectiveness of public warning systems transmitted by different means
Introduction by	WNE WG Co-Chairs (ARCEP/RATEL)
Action requested	To discuss and approve for public consultation.

12   BEREC Communications activities

12.1 BEREC Communications Strategy

Document(s)	BoR (19) 256 Draft Updated BEREC External Communications Strategy
Introduction by	Ad hoc WG Co-Chairs (ComReg/PTS)
Action requested	To discuss and approve for internal use.

12.2 BEREC Communications Plan 2020

Document(s)	BoR (19) 257 Draft Communications Plan 2020
Introduction by	Ad hoc WG Co-Chairs (ComReg/PTS)
Action requested	To discuss and approve for internal use.

13   BEREC international cooperation

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

14   Regulatory Framework

Document(s)	BoR (19) 258 Draft BEREC report on the outcomes of public consultation on the Draft BEREC Guidelines on the general authorisation notifications transmitted to competent authorities BoR (19) 259 Draft BEREC Guidelines on the general authorisation notifications transmitted to competent authorities
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve for publication.

15   End-User

Document(s)	BoR (19) 260 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband IAS

Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and approve for public consultation.

16 Exchange of regulatory experience

Document(s)	No document
Introduction by	Representatives of NRAs (UKE, Ofcom, TRAFICOM)
Action requested	To take note of the information.

17 AOB

17.1 Information on the 42nd BoR ordinary meeting (5-6 March 2020, Belgrade, Serbia)

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