Draft Agenda
for the 46th Board of Regulators (BoR) virtual Meeting in 2021
11 March 2021

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (21) 22 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (BIPT)
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 (21) 23 Draft 26th BEREC International Roaming Benchmark Data Report - 1 April 2020 to 30 September 2020 Approval for internal use: BoR (21) 24 Draft BERECNet + Governance Paper BoR (21) 25 Draft Report on a preliminary assessment of the transition to IPv6 in Europe and a proposal for the next steps by BEREC on the matter BoR (21) 26 Draft BEREC Report summarising conclusions from the internal workshop on sustainability (extended version)
Introduction by	BEREC Chair (BIPT)
Action requested	To approve the documents included in the 'A' item list.

3 Information from the BEREC Chair

Document(s)	BoR (21) 27 Division of tasks among Miniboard
Introduction by	BEREC Chair (BIPT)
Action requested	To take note of the information.

4 Information from the BEREC Office

Document(s)	BoR (21) 18 Contact lists pack BoR (21) 19 Information on the electronic voting procedures since the last plenary meeting BoR (21) 28 Information on planned electronic voting procedures between P1 and P2 BoR (21) 29 2021 BEREC Work Programme status update

Introduction by	BEREC Office Representative
Action requested	To take note of the information.

5 Information from the Commission

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

6 Fixed Network Evolution

Document(s)	BoR (21) 30 Draft BEREC Opinion on the revision of the Broadband Cost Reduction Directive (BCRD)
Introduction by	FNE WG Co-Chair (RTR)
Action requested	To discuss and to approve for publication and submission to the European Commission.

7 Open Internet - Oral update on the state of play regarding the NN Tool

Document(s)	No document
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To take note of the information.

8 Statistics and Indicators

8.1 Draft BEREC Guidelines on the consistent implementation of the obligations established in Article 22 (2), 22 (3) and 22 (4) of the EECC (carry-over)

Document(s)	BoR (21) 31 Draft Report on the public consultation on the draft BEREC Guidelines on the consistent implementation of the obligations established in Article 22 (2), 22 (3) and 22 (4) of the EECC (carry-over) BoR (21) 32 Draft BEREC Guidelines on the consistent implementation of the obligations established in Article 22 (2), 22 (3) and 22 (4) of the EECC (carry-over)
Introduction by	SaI Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and approve for publication.

8.2 Draft Report on the harmonised collection of data regarding OTT services, relevant to electronic communications markets

Document(s)	BoR (21) 33 Draft Report on the harmonised collection of data regarding OTT services, relevant to electronic communications markets
Introduction by	SaI Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and approve for public consultation.

9 Planning Future Trends WG

Document(s)	BoR (21) 01 Outline of the BEREC Work Program 2022
Introduction by	Incoming BEREC Chair (ACM)
Action requested	To take note of the information.

10 Market and Economic Analysis

10.1 Draft BEREC Report on the ex-ante regulation of digital gatekeepers

Document(s)	BoR (21) 34 Draft BEREC Report on the ex-ante regulation of digital gatekeepers
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and approve for public consultation.

10.2 BEREC Opinion on the Digital Markets Act

Document(s)	BoR (21) 35 Draft BEREC Opinion on the EC Digital Markets Act
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and approve for publication.

11 End-User

Document(s)	BoR (21) 36 Draft Report on how to handle third-party payment charges on mobile phone bills
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and approve for public consultation.

12 Regulatory Framework

12.1 Draft scoping document on the BEREC Opinion on the national implementation and functioning of the general authorisation

Document(s)	BoR (21) 37 Draft scoping document on the BEREC Opinion on the national implementation and functioning of the general authorisation
Introduction by	RF WG Co-Chairs (NMHH/AGCOM)
Action requested	To discuss and approve for internal use.

12.2 Draft scoping document on the BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society

Document(s)	BoR (21) 38 Draft scoping document on the BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society
Introduction by	RF WG Co-Chairs (NMHH/AGCOM)
Action requested	To discuss and approve for internal use.

13 Ad Hoc WG on Sustainability

13.1 Draft BEREC Report summarising conclusions from the internal workshop on sustainability

Document(s)	BoR (21) 39 Draft BEREC Report summarising conclusions from the internal workshop on sustainability (public)
Introduction by	SWG Co-Chairs (ARCEP/CTU)
Action requested	To discuss and approve for publication.

13.2 Oral update on the external study on sustainability

Document(s)	No documents
Introduction by	SWG Co-Chairs (ARCEP/CTU)
Action requested	To take note of the information.

14 BEREC international cooperation

Document(s)	No document
Introduction by	BEREC Chair responsible for international activities (PTS)
Action requested	To take note of the information.

15 Exchange of regulatory experience

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

16 AOB

Information on the 47th BoR ordinary meeting and workshop (9-11 June, virtual)

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