BoR (21) 156

# Draft Agenda
# for the 49th Board of Regulators (BoR) meeting in 2021
### 9 December 2021
### Stockholm, Sweden

## 1      Opening of the meeting and adoption of the agenda

| Document(s) | BoR (21) 156 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) 157 Draft Decision No BoR/2021/xx of the Board of Regulators on the BEREC Working Groups |
| | BoR (21) 158 Draft 9th BEREC Report on transparency and comparability of international roaming tariffs |
| | BoR (21) 159 Draft Report on termination rates at the European level – 30 June 2021 |
| | BoR (21) 160 Draft BEREC Report on the diversification of the 5G ecosystem |
| | BoR (21) 161 Draft BEREC Regulatory Accounting in Practice Report 2021 |
| | BoR (21) 162 Draft BEREC Internal Report on the Open Radio Access Network (RAN) |
| | BoR (21) 163 Draft Report of the Workshop on NRA experiences with 5G |
| | BoR (21) 164 Draft Report of the Workshop on EMF – How BEREC can best promote science-based EMF exposure limits recommended by experts |
| | Approval for public consultation: |
| | BoR (21) 165 Draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology |
| 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) | No document |
|---|---|
| Introduction by | BEREC Chair (BIPT) |
| Action requested | To take note of the information. |

# 4    Information from the BEREC Office

| Document(s) | BoR (21) 166 Contact lists pack |
| --- | --- |
| | BoR (21) 167 Information on the electronic voting procedures since the last plenary meeting |
| | BoR (21) 168 Information on planned electronic voting procedures between P4 2021 and P1 2022 |
| | BoR (21) 169 Work Programme 2021 status update |
| | BoR (21) 170 Outline of BEREC Annual Reports 2021 |
| 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 (FNE)

## 6.1   Draft BEREC Report on a consistent approach to migration and copper switch-off

| Document(s) | BoR (21) 171 Draft BEREC Report on a consistent approach to migration and copper switch-off |
| --- | --- |
| Introduction by | FNE WG Co-Chairs (PTS/RTR) |
| Action requested | To discuss and approve for public consultation. |

## 6.2   Oral update on the Draft BEREC response to the public consultation on the draft revised EC Guidelines on State aid for broadband networks – progress and next steps

| Document(s) | No document |
| --- | --- |
| Introduction by | FNE WG Co-Chairs (PTS/RTR) |
| Action requested | To take note of the information. |

# 7    Statistic and Indicators (SaI)

| Document(s) | BoR (21) 172 Draft Report to enable comparable national broadband coverage indicators throughout Europe |
| --- | --- |
| Introduction by | SaI Co-Chairs (CNMC/ANCOM) |
| Action requested | To discuss and approve for publication. |

## 8    Open Internet (OI)

| Document(s) | BoR (21) 173 Draft internal legal analysis on the ECJ judgements related to the application of the Open Internet Regulation (EU) 2015/2120 |
|---|---|
| Introduction by | OI Co-Chairs (ILR/TRAFICOM) |
| Action requested | To discuss and agree on the way forward. |

## 9    Planning and Future Trends (PFT)

### 9.1    Draft BEREC Work Programme 2022

| Document(s) | BoR (21) 174 Draft Report of the outcomes of the Public Consultation on the Draft BEREC Work Programme 2022<br><br>BoR (21) 175 Draft BEREC Work Programme 2022<br><br>BoR (21) 176 List of PRDs for BEREC Work Programme 2022 |
|---|---|
| Introduction by | Incoming BEREC Chair (ACM) |
| Action requested | To discuss and approve for publication and internal use respectively. |

### 9.2    Oral update on the Outline of the draft BEREC Working Programme 2023

| Document(s) | No document |
|---|---|
| Introduction by | BEREC Chair 2023 (EETT) |
| Action requested | To take note of the information. |

## 10    Summary of 10th BEREC Stakeholder Forum

| Document(s) | No document |
|---|---|
| Introduction by | Incoming Chair (ACM) |
| Action requested | To take note of the information. |

## 11    Oral update on the Digital Markets Act

| Document(s) | No document |
|---|---|
| Introduction by | MEA WG Co-Chairs (ARCEP/CNMC) |
| Action requested | To take note of the information. |

## 12    End-User (EU)

| Document(s) | BoR (21) 177 Draft BEREC Opinion on the market and technological developments and on their impact on the application of rights of end-users in the EECC |
|---|---|
| Introduction by | EU WG Co-Chair (AGCOM/ANACOM) |

| Action requested | To discuss and approve for publication. |
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## 13   Regulatory Framework (RF)

### 13.1  Draft BEREC Opinion on the national implementation and functioning of the general authorisation

| Document(s) | BoR (21) 178 Draft BEREC Opinion on the national implementation and functioning of the general authorisation |
|---|---|
| Introduction by | RF WG Co-Chairs (AGCOM/NMHH) |
| Action requested | To discuss and approve for publication. |

### 13.2  Draft BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society

| Document(s) | BoR (21) 179 Draft Report on the outcomes of Public Concultation on the draft BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society |
|---|---|
| | BoR (21) 180 Draft BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society |
| Introduction by | RF WG Co-Chairs (AGCOM/NMHH) |
| Action requested | To discuss and approve for publication. |

## 14   BEREC International Cooperation

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

## 15   AOB

### 15.1  Information on the 50th BoR Ordinary Meeting (9-11 March 2022, Virtual meeting)

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

## 16   Heads Workshop on the Internet Ecosystem

| Document(s) | BoR (21) 181 Discussion paper |
|---|---|
| Introduction by | MEA WG Co-Chairs |
| | OI WG Co-Chairs |
| | External speaker |
| Action requested | To discuss and agree on the way forward. |

## 17 Strategic discussion about ''BEREC 2030''

| Document(s) | BoR (21) 182 Discussion paper |
|---|---|
| **Introduction by** | BEREC Chair (BIPT) |
| **Action requested** | To discuss and agree on the way forward. |