Draft Agenda
for the 50th Board of Regulators (BoR) virtual Meeting in 2022
10 March 2022

1   Opening of the meeting and adoption of the agenda

Document(s)	BoR (22) 21 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (ACM)
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2   Armed conflict in Ukraine

Document(s)	BoR (22) 40 NCEC Letter to BEREC BoR (22) 41 EC Letter to BEREC BoR (22) 42 Information update after the BoR brainstorming session of 4 March 2022
Introduction by	BEREC Chair (ACM) OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and agree on the potential actions of BEREC and the NRAs.

3   List of 'A' items

Document(s)	Approval for publication: BoR (22) 22 28th BEREC International Roaming Benchmark Data Report – 1 April 2021 to 30 September 2021 BoR (22) 23 Public summary of the BEREC work on the Open Radio Access Network (RAN) For information for internal use: BoR (22) 24 Summary update on the draft WACC parameters Report 2022 BoR (22) 38 Report on the unauthorised disclosure of confidential information of Article 32 Phase II case: CZ/2021/2351
Introduction by	BEREC Chair (ACM)
Action requested	To approve the documents included in the 'A' item list.

4   Information from the BEREC Chair

Document(s)	BoR (22) 25 Division of tasks among Miniboard

Introduction by	BEREC Chair (ACM)
Action requested	To take note of the information.

5   Information from the BEREC Office

Document(s)	BoR (22) 26 Contact lists pack
	BoR (22) 27 Information on the electronic voting procedures since the last plenary meeting
	BoR (22) 28 Information on planned electronic voting procedures between P1 and P2
	BoR (22) 29 2022 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)	BoR (22) 43 Cover letter
	BoR (22) 44 NCEC letter to EC
Introduction by	Commission representative
Action requested	To take note of the information.

7   Open Internet

Document(s)	BoR (22) 30 Draft Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation
	BoR (22) 31 Explanatory document on the Public Consultation on the draft BEREC Guidelines on the Implementation of the Open Internet Regulation
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and approve for public consultation.

8   Market and Economic Analysis

Document(s)	BoR (22) 32 BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the regulatory treatment for fixed and mobile backhaul
	BoR (22) 33 Draft BEREC Report on regulatory treatment for fixed and mobile backhaul
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and approve for publication.

9   Planning and Future Trends

8.1.   Calendar of international events for 2022

Document(s)	BoR (22) 39 Calendar of international events for 2022
Introduction by	The representative of BEREC Vice-Chair responsible for international activities (BIPT)
Action requested	To approve for publication.

8.2.   Oral update on the development of BEREC Work Programme 2023

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

10   Regulatory Framework - Oral update on the Study on Independence

Document(s)	No document
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To take note of the information.

11   5G Cybersecurity WG – Oral update concerning the survey on Network Operations Center (NOC)/Security Operations Center (SOC)

Document(s)	No document
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)
Action requested	To take note of the information.

12   WG on Sustainability

12.1   External Sustainability Study on Environmental impact of electronic communications

Document(s)	BoR (22) 34 External Sustainability Study on Environmental impact of electronic communications
Introduction by	External contractors (WIK/Ramboll)
Action requested	To discuss and approve for publication.

12.2   Draft BEREC Report on Sustainability: Assessing BEREC's contribution to limiting the impact of the digital sector on the environment

Document(s)	BoR (22) 35 Draft BEREC Report on Sustainability: Assessing BEREC's contribution to limiting the impact of the digital sector on the environment
Introduction by	SWG Co-Chairs (ARCEP/CTU)
Action requested	To discuss and approve for public consultation.

13   BEREC International Cooperation

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

14   Strategic discussion about ''BEREC 2030''

Document(s)	BoR (22) 36 Discussion paper
Introduction by	BEREC Chair (ACM)
Action requested	To discuss and to agree that the paper can be used to kick-start the second stage of the exercise.

15   AOB
Information on the 51st BoR ordinary meeting and workshop (8-10 June, Cyprus)

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

16   Celebration of the 50th Plenary meeting

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