

Draft Agenda for the 48th Board of Regulators (BoR) meeting in 2021 30 September 2021

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (21) 114 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 Election of the BEREC Chair 2023 and Vice Chairs 2022

Document(s)	No Document
Introduction by	BEREC Chair (BIPT)
Action requested	To agree on the election process and on the number of Vice-Chairs for 2022, to elect the Chair for 2023 and Vice-Chairs 2022, as well as the representative of participants without voting rights to the Mini Board.

3 List of ‘A’ items

Document(s)	<p><u>Approval for publication:</u></p> <p>BoR (21) 115 Draft 27th BEREC International Roaming Benchmark Data Report - 1 October 2020 to 31 March 2021</p> <p>BoR (21) 116 Draft 2nd BEREC Benchmark Data Report on Intra-EU communication</p> <p>BoR (21) 117 Draft BEREC Report on the outcomes of the Public consultation on the draft Report on how to handle third-party payment charges on mobile phone bills</p> <p>BoR (21) 118 Draft Report on how to handle third-party payment charges on mobile phone bills</p> <p>BoR (21) 119 Draft BEREC Report on the implementation of the Open Internet Regulation</p> <p>BoR (21) 121 Draft Decision No BoR/2021/xx of the Board of Regulators on the appointment of the Co-Chairs of the Ad-hoc Sustainability Working Group and End Users Working Group (WG)</p> <p><u>Approval for internal use:</u></p> <p>BoR (21) 120 Draft BEREC Internal report regarding components and guidance for net neutrality tools</p>
Introduction by	BEREC Chair (BIPT)

Action requested	To approve the documents included in the 'A' item list.
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4 Information from the BEREC Chair

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

5 Information from the BEREC Office

Document(s)	BoR (21) 122 Contact lists pack BoR (21) 123 Information on the electronic voting procedures since the last plenary meeting BoR (21) 124 Information on planned electronic voting procedures between P3 and P4 BoR (21) 125 Work Programme 2021 status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

6 Information from the Commission

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

7 Statistics and Indicators

7.1 Oral update on the current state of communication between BEREC and the Commission on the relationship between the EC Mapping methodology for state aid and the BEREC Guidelines on Art. 22 EEC

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

7.2 Draft BEREC Report on harmonised definitions for indicators regarding over-the-top services, relevant to electronic communications markets

Document(s)	BoR (21) 126 Draft BEREC Report on the outcome of the Public consultation on the BEREC Draft Report on harmonised definitions for indicators regarding over-the-top services, relevant to electronic communications markets BoR (21) 127 Draft BEREC Report on harmonised definitions for indicators regarding over-the-top services, relevant to electronic communications markets
Introduction by	Sal Co-Chairs (CNMC/ANCOM)

Action requested	To discuss and approve for publication.
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8 Open Internet – Exchange of views regarding the way forward in light of the CJEU ruling

Document(s)	BoR (21) 128 Discussion paper on the recent rulings of the CJEU related to the application of the Open Internet Regulation (EU) 2015/2120
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and decide on the way forward.

9 Wireless Network Evolution - Oral Update regarding the activities in the WG

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

10 Roaming WG – oral update on the Recast of the Roaming Regulation

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

11 Market and Economic Analysis

11.1 Draft Report on regulatory treatment for backhaul

Document(s)	BoR (21) 129 Draft Report on regulatory treatment for fixed and mobile backhaul
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and approve for public consultation.

11.2 Draft BEREC Reports on digital gatekeepers

Document(s)	BoR (21) 130 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the <i>ex ante</i> regulation of digital gatekeepers BoR (21) 131 Draft BEREC Report on the <i>ex ante</i> regulation of digital gatekeepers
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and approve for publication.

11.3 Oral update on the proposal to launch an external study on business services

Document(s)	No document
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and approve to launch the tender procedure.

12 Ad Hoc WG on Sustainability

Document(s)	BoR (21) 132 Draft progress report on the Effect of Electronic Communications on the Environment - Actions and Impacts
Introduction by	SWG Co-Chair (CTU) and external contractor (Ramboll/WIK)
Action requested	To discuss and approve for internal use.

13 Planning and Future Trends WG

13.1 Draft BEREC Work Programme 2022

Document(s)	BoR (21) 133 Draft BEREC Work Programme 2022
Introduction by	Incoming Chair (ACM)
Action requested	To discuss and approve for public consultation.

13.2 Draft BEREC's medium-term strategy for international cooperation

Document(s)	BoR (21) 134 Draft BEREC's medium-term strategy for international cooperation (for internal use) BoR (21) 135 Draft BEREC's medium-term strategy for international cooperation (for publication)
Introduction by	PFT WG Co-Chairs (ACM/MCA)
Action requested	To approve for internal use and publication respectively.

13.3 Draft BEREC's medium-term Strategy for relations with other institutions

Document(s)	BoR (21) 136 Draft BEREC's medium-term Strategy for relations with other institutions (for internal use) BoR (21) 137 Draft BEREC's medium-term Strategy for relations with other institutions (for publication)
Introduction by	PFT WG Co-Chairs (ACM/MCA)
Action requested	To approve for internal use and publication respectively.

14 Regulatory Framework

14.1 Preview of the final outcome of the study on post Covid measures to close the digital divide

Document(s)	BoR (21) 138 Study on post Covid measures to close the digital divide
Introduction by	The Representative of consultant Iclaves-Esade

Action requested	To discuss and approve for publication.
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14.2 Oral update on the outcomes of the Call for input on the draft BEREC Opinion on the national implementation and functioning of the general authorisation and of the public consultations on the draft BEREC Report on COVID-19 crisis - lessons learned

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

14.3 Draft scoping document on external study on NRA's independence – list of topics

Document(s)	BoR (21) 139 Draft Scoping document on external study on NRA's independence - list of topics
Introduction by	RF WG Co-Chairs (NMHH/AGCOM)
Action requested	To discuss and agree on the way forward.

15 5G Cybersecurity

15.1 Draft Internal report about the ECA questionnaire for NRAs on security of 5G networks

Document(s)	BoR (21) 140 Draft Internal report about the ECA questionnaire for NRAs on security of 5G networks
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)
Action requested	To discuss and approve for internal use.

15.2 Oral update on the Open Radio Access Network (RAN) and Network Operations Center (NOC)/Security Operations Center (SOC) surveys

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

16 BEREC International Cooperation

Document(s)	BoR (21) 141 Draft Memorandum of Understanding between the Canadian Radio-Television and Telecommunications Commission (CRTC) and the Body of European Regulators for Electronic Communications (BEREC)
Introduction by	BEREC Chair responsible for international activities (PTS)
Action requested	To take note of the information and approve for signature.

17 AOB

17.1 Information on the 49th BoR ordinary meeting (9 December Stockholm, Sweden)

Document(s)	No document
Introduction by	Representative of the meeting host (PTS)
Action requested	To take note of the information.