

Draft Agenda
for the 15th meeting of the Board of Regulators
6-7 June 2013, Athens (Greece)
Hosted by EETT

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (13) 71 Draft BoR Agenda
Introduction by	BEREC Chair
Action requested	To agree on the agenda and identify any points to be raised under AOB

2. Election incoming Chair 2014

Document No.	No document
Introduction	BEREC Chair
Action requested	To elect Chair for 2014

3. Information by the Chair

Document(s)	No document
Introduction by	BEREC Chair
Action requested	To take note

4. Information by EETT

Document(s)	No document
Introduction by	BEREC Chair
Action requested	To take note

5. Adoption of A-items

Document No.	BoR (13) 67 Annual report on BEREC activities and on sector developments -2012 BoR (13) 60 Draft BEREC TRs snapshot report BoR (13) 69 Amended Decision on the BEREC EWG's for 2013
Introduction	BEREC Chair

Action requested	To approve for publication
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6. Information by the BEREC Office

Document(s)	BoR (13) 62 WP 2013 status update BoR (13) 63 Report on the recent Art 7/7a Phase II cases
Introduction by	BEREC Office representative
Action requested	To take note

7. BEREC Medium Term Strategy

Document(s)	No document
Introduction by	BEREC Chair
Action requested	To take note

Oral update on the review of the BEREC Medium Term Strategy.

8. Stakeholder dialogue – Oral update

Document(s)	No document
Introduction by	FICORA
Action requested	To take note

FICORA will make an oral update on the preparation of the stakeholder dialogue in September.

9. International Roaming – Update on the Roaming decoupling obligation

Document(s)	No document
Introduction by	IR EWG Chair (CMT)
Action requested	To take note

10. End User EWG – Workshop on measures towards disabled end-users accessibility to ECS

Document(s)	BoR (13) 66 Draft Agenda of the BEREC Accessibility Workshop
Introduction by	EU EWG Chairs (ANCOM/ANACOM)
Action requested	To approve the outline of public BEREC workshop.

The EU EWG Chair will present the outline for a public BEREC workshop.

11. Preparation of BEREC intranet development

Document No.	BoR (13) 64 Discussion paper on BEREC Intranet and Web development
Introduction	BEREC Office Administrative Manager
Action requested	To provide guidance on further steps

The BEREC Office will present the project concerning the Intranet and Web site of BEREC.

12. BEREC Style guide

Document No.	BoR (13) 65 BEREC style guide: how to improve the quality of BEREC documents
Introduction	BEREC Office Administrative Manager

Action requested	To approve for implementation
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13. Information by the Commission

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

Oral up-date on Commission initiatives not mentioned previously.

14. AOB

14.1. Information by SPRK on the next Plenary Meeting in Riga

Document(s)	No document
Introduction by	SPRK representative
Action requested	To take note