

Draft Agenda
for the 16th meeting of the Board of Regulators
26 September 2013, Riga (Latvia)
Hosted by SPRK, in cooperation with the BEREC Office

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (13) 116 Draft BoR Agenda
Introduction	BEREC Chair
Action requested	To agree on the agenda and identify any points to be raised under AOB

2. Adoption of the list of “A” items

Document(s)	BoR (13) 102 Draft International Roaming BEREC Benchmark Data Report July 2012 – March 2013 (approval for publication). BoR (13) 103 Draft BEREC International Roaming Compliance Report (Regulation (EU) No 531/512 of the European Parliament and of the Council of 13 June 2012 on Roaming) (approval for publication). BoR (13) 110 Draft BEREC Report Regulatory Accounting in Practice 2013 (approval for publication). BoR (13) 112 Draft Internal Guidelines for the elaboration of BEREC Opinions in Article 7 and 7a phase II cases (approval for internal use).
Introduction	BEREC Chair
Action requested	To approve the A-items

3. Information by the BEREC Chair on activities since the last meeting

Document No	No document
Introduction	BEREC Chair
Action requested	To take note

4. Oral up-date on the forthcoming elections of Chair for 2015 and Vice-chairs for 2014

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

5. State of implementation of the 2013 BEREC Work Programme and conclusions from the recent Article 7/7a phase II cases

Document(s)	BoR (13) 106 State of implementation of the 2013 BEREC Work Programme BoR (13) 107 6 th Assessment Report on Article 7/7a, Phase II cases - Conclusions
Introduction	BEREC Office Administrative Manager
Action requested	To take note

6. Revised BEREC Medium Term Strategy Outlook

Document(s)	BoR (13) 118 Revised BEREC Medium Term Strategy Outlook
Introduction	BEREC Chair
Action requested	To discuss and to approve for public consultation

7. Midterm Review of BEREC Work Programme 2013

Document(s)	BoR (13) 113 Mid Term Review of BEREC Work Programme 2013
Introduction by	BEREC Chair
Action requested	To discuss and to approve for internal use

8. Draft BEREC 2014 Work Programme

Document(s)	BoR (13) 122 Draft BEREC 2014 Work Programme
Introduction	BEREC Chair 2014 (PTS)
Action requested	To discuss and to approve for public consultation

9. Proposal for a Regulation on European single market

Document(s)	No document
Introduction	BEREC Chair – Presentation by European Commission
Action requested	To discuss and take note

10. Net Neutrality (NN) EWG: Ecosystem dynamics in NN developments from an end-user perspective

Document(s)	BoR (13) 117 Draft BEREC Report on ecosystem dynamics and demand side forces in NN developments from an end-user perspective - overview of methodological approaches
Introduction by	Drafting leader (OFCOM)
Action requested	To discuss and to approve the approach

11. Remedies EWG: Methodology for monitoring the application of the BEREC common positions on WLA, WBA and WLL

Document(s)	BoR (13) 108 Draft Methodology for monitoring the application of the BEREC common positions on WLA, WBA and WLL
Introduction	Remedies Monitoring EWG Chair (Ofcom)
Action requested	To approve for publication

12. Framework Implementation (FI) EWG

12.1. Review of BEREC internal procedures

Document(s)	BoR (13) 114 Definition of BEREC internal Guidelines for BEREC regulatory assistance to NRAs pursuant to Article 2 b) of the BEREC Regulation BoR (13) 115 Implementation and Development of Article 21 of the Framework Directive. Draft BEREC Internal Guidelines
Introduction by	FI EWG Chair (AGCOM)
Action requested	To approve for internal use

12.2. Machine to Machine (M2M)

Document(s)	BoR (13) 111 Internal interim report on M2M (for internal use only)
Introduction by	Drafting Leader (AGCOM)
Action requested	To discuss the Interim Report and agree on next steps

13. Information from the Commission

13.1. Information from the Commission on initiatives and topics not mentioned previously

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

13.2. Proposal for enhanced data collection and benchmarking

Document(s)	BoR (13) 109 Data strategy on electronic communications services - towards a joint information sharing system between DG CONNECT, BEREC and the NRAs
Introduction by	Commission representative
Action requested	To discuss and to agree on the way forward

14. BEREC international activities

14.1. Update on BEREC international activities

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

14.2. BEREC – REGULATEL Memorandum of Understanding (MoU)

Document(s)	BoR (13) 120 Draft BEREC - REGULATEL MoU on cooperation
Introduction by	RTR & REGULATEL representative
Action requested	To approve for signature

15. AOB

15.1. Update on BEREC Accessibility Workshop (15 October 2013, Brussels)

Document(s)	No document
Introduction by	EU EWG Chair (ANCOM)
Action requested	To take note

15.2. Information by NMHH on the next meeting of the Board of Regulators to be held on 5 and 6 December 2013 in Budapest (Hungary)

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