

Draft Agenda

for the 19th Meeting of the Board of Regulators

5-6 June 2014, Dublin (Ireland)

Hosted by the Commission for Communications Regulation ([ComReg](#))

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (14) 62 Draft BEREC CN Agenda
Introduction by	BEREC Chair
Action requested	To agree on the agenda and identify any points to be raised under “Any other businesses” (AOB).

2. Information by the BEREC Chair on important activities since the last meeting

Document(s)	BoR (14) 54 Information on the recent electronic voting procedures
Introduction by	BEREC Chair
Action requested	To take note.

3. Adoption of the “A” items

Document(s)	BoR (14) 55 Draft BEREC termination rates (TR) benchmark snapshot (as of January 2014) - integrated report on fixed, mobile and SMS TR BoR (14) 56 Draft BEREC internal FTR report as of January 2014 BoR (14) 57 Draft BEREC internal MTR report as of January 2014 BoR (14) 58 Draft BEREC internal SMS TR report as of January 2014
Introduction by	BEREC Chair
Action requested	To approve the “A” items.

4. Oral up-date on the key regulatory developments on the Irish market for eCommunications networks and services

Document(s)	No documents
Introduction by	Representative of ComReg
Action requested	To take note.

5. Oral overview of the recent developments on the Telecoms Single Market (TSM) initiative

Document(s)	No documents
Introduction by	TSM Ad Hoc EWG Chair (AGCOM)
Action requested	To take note.

6. BEREC Opinion on the revised Commission Recommendation on relevant markets

Document(s)	BoR (14) 71 Draft BEREC Opinion on the revised Commission Recommendation on relevant markets
Introduction by	MEA EWG Chairs (CNMC/ARCEP)
Action requested	To discuss and to approve for submission to the Commission and publication.

7. Review of the BEREC medium term strategy outlook

Document(s)	No documents
Introduction by	BEREC Vice-Chair (BIPT)
Action requested	To hold an orientation debate.

8. Review of the BEREC EWG structure

Document(s)	BoR (14) 63 BEREC EWG structure
Introduction by	BEREC Vice-Chair (FICORA)
Action requested	To hold an orientation debate.

9. BEREC 2013 Annual Reports

Document(s)	BoR (14) 60 Draft BEREC Annual Report on developments in the electronic communications sector in 2013 and Annual Report on the activities of BEREC in 2013
Introduction by	Representatives of the BEREC Chair 2013 (EETT)/BEREC Office
Action requested	To approve for publication.

10. Outline of the BEREC 2015 WP

Document(s)	BoR (14) 76 Outline of the 2015 BEREC WP
Introduction by	Incoming BEREC Chair (ANACOM)
Action requested	To discuss and decide on the way forward.

11. Information by the BEREC Office

Document(s)	BoR (14) 59 2014 BEREC Work Programme (WP) status update
Introduction by	Representative of the BEREC Office
Action requested	To take note.

12. BEREC activities in the field of radio spectrum

Document(s)	BoR(13) 177-20 Draft PRD for the Radio Spectrum EWG
Introduction by	Radio Spectrum EWG Chairs (AGCOM/PTS)
Action requested	To approve for internal use.

13. 2nd BEREC Stakeholder Forum meeting (16 October 2014, Brussels)

Document(s)	BoR (14) 68 Draft Agenda for the 2 nd BEREC Stakeholder Forum meeting
Introduction by	BEREC Vice-Chair (FICORA)
Action requested	To discuss and to approve the proposal.

14. Review of the Common Position (CP) on geographical aspects of market analysis

Document(s)	BoR (14) 72 Draft BEREC Report on the public consultation of the revised CP on geographical aspects of market analysis (definition and remedies) BoR (14) 73 Draft BEREC CP on geographical aspects of market analysis (definition and remedies)
Introduction by	MEA EWG Chairs (CNMC/ARCEP)
Action requested	To approve for publication.

15. Communication activities 2014

Document(s)	BoR (14) 66 Draft BEREC Communication Plan
Introduction by	BEREC Office Communication Officer
Action requested	To approve for internal use.

16. Framework Implementation (FI)

16.1. Review of the BoR Rules of Procedure

Document(s)	BoR (14) 67 Review of the BoR Rules of Procedure
Introduction by	FI EWG Chair (AGCOM)
Action requested	To discuss and approve for publication.

16.2. Capacity of the European National Regulatory Authorities (NRAs)

Document(s)	BoR (14) 75 Draft BEREC Internal Report on the regulatory capacity of European NRAs (update)
Introduction by	FI EWG Chair (AGCOM)
Action requested	To approve for internal use.

17. BEREC Evaluation

Document(s)	BoR (14) 61 BEREC Evaluation: recommendations and follow-up actions
Introduction by	Evaluation EWG Chair (ACM)
Action requested	To discuss and approve for publication.

18. Oral up-date in relation to the request for BEREC input on wholesale roaming and fair use criteria

Document(s)	No documents
Introduction by	IR EWG Chairs (RTR/CNMC)
Action requested	To take note.

19. Oral up-date on the BEREC study trip to Japan (12-16 May 2014, Tokyo/Kyoto)

Document(s)	No documents
Introduction by	Representative of AEC
Action requested	To take note.

20. BEREC cooperation with REGULARTEL and EMERG - oral up-date

Document(s)	BoR (14) 81 Draft Agenda for the XIII REGULARTEL-BEREC Summit Meeting
Introduction by	BEREC Vice-chair (ANACOM)
Action requested	To take note.

21. Information from the Commission

Document(s)	BoR (14) 80 Note to the BoR
Introduction by	Commission representative
Action requested	To take note.

22. BEREC - FCC cooperation – overview on topics of mutual interest

Document(s)	No documents
Introduction by	BEREC Chair and US FCC Representative
Action requested	To discuss issues of mutual interest.

23. AOB

23.1. Calendar of meetings for 2015

Document(s)	BoR (14) 75 Calendar of meetings for 2015
Introduction by	Incoming BEREC Chair (ANACOM)
Action requested	To take note.

23.2. Information by AGCOM on the next BoR meeting, 25-26 September 2014, Rome (Italy)

Document(s)	No documents
Introduction by	Representative of AGCOM
Action requested	To take note.