

Draft Agenda
for the 22nd meeting of the Board of Regulators
26-27 February 2015, Berne (Switzerland)
Hosted by COMCOM and BAKOM

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (15) 38 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 business” (AOB).

2. List of the ‘A’ items

Document(s)	BoR (15) 29 14 th BEREC Benchmark Report in view of the Roaming Regulation
Introduction by	BEREC Chair
Action requested	To approve the documents included in the ‘A’ item list.

3. Information by the Chair

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

4. Information by the BEREC Office

Document(s)	BoR (15) 30 Information on the electronic voting procedures since the last plenary meeting BoR (15) 31 2015 BEREC Work Programme (WP) status update BoR (15) 32 9th Assessment Report on Article 7/7a Phase II Cases – Conclusions
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

5. BEREC Decision on the appointment of Expert Working Groups (EWGs) Co-Chairs

Document(s)	BoR (15) 33 Decision on the appointment of EWGs Co-Chairs
Introduction by	BEREC Chair
Action requested	To discuss and approve for publication.

6. Outcome of the Workshop on oligopolies and report on post-merger market developments

Document(s)	No documents
Introduction by	MEA EWG Co-Chairs (CNMC/ARCEP)
Action requested	To discuss and decide on the way forward.

7. Discussion on the Digital Single Market

Document(s)	No documents
Introduction by	BEREC Chair
Action requested	To discuss.

8. Net Neutrality (NN) EWG new PRD

Document(s)	BoR (15) 34 PRD on Reflections on NN in the STM legislative process
Introduction by	NN EWG Chair (Nkom)
Action requested	To approve for internal use.

9. Outline of the BEREC Annual Report on activities and developments in the sector

Document(s)	BoR (15) 35 Outline of the BEREC Annual Report on activities and developments in the sector
Introduction by	BEREC Chair 2014 (PTS) and Representative of the BEREC Office
Action requested	To discuss and to approve for internal use.

10. Oral up-date on the BEREC Workshop on equivalent access and choice for disabled end-users

Document(s)	No documents
Introduction by	EU EWG Co-Chairs (ANCOM/ANACOM)
Action requested	To take note of the information.

11. Information from the Commission

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

12. Information Sharing Portal

Document(s)	BoR (15) 36 Up-date on the Information Sharing Portal
Introduction by	Benchmarking EWG Chair (CNMC)
Action requested	To discuss and decide on the way forward.

13. Oral up-date on the Study on the Future of Electronic Communications in Europe

Document(s)	No documents
Introduction by	BEREC Office Representative and BEREC Chair/Vice-Chair (ANACOM/ BNetzA)
Action requested	To take note of the information.

14. BEREC International Activities

Document(s)	No documents
Introduction by	Representatives of the BEREC Chair and Vice-Chair (ANACOM/PTS)
Action requested	To take note of the information.

15. Review of BEREC Office Organisational and Financial Structure

Document(s)	No documents
Introduction by	BEREC Vice-Chair Representative (BNetzA)
Action requested	To discuss and endorse the proposed way forward.

16. AOB

16.1. BEREC Workshops 2015

Document(s)	BoR (15) 37 BEREC Workshops during 2015
Introduction by	BEREC Chair
Action requested	To take note of the information.

16.2. Information on the next BoR meeting (4-5 June 2015, Bergen (Norway))

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