

## Draft Agenda

### for the 23rd meeting of the Board of Regulators

#### 4-5 June 2015, Bergen (Norway)

Hosted by Nkom

#### 1. Opening of the meeting and adoption of the agenda

|                         |   |
|-------------------------|---|
| <b>Document(s)</b>      | BoR (15) 78      Draft BoR Agenda   |
| <b>Introduction by</b>  | BEREC Chair   |
| <b>Action requested</b> | To agree on the agenda and identify any points to be raised under “Any other business” (AOB). |

#### 2. List of the ‘A’ items

|                         |  |
|-------------------------|--|
| <b>Document(s)</b>      | BoR (15) 71      Draft BEREC Annual Reports for 2014 (approval for publication and for submission to the European Parliament, the Council, the Commission, the European Economic and Social Committee and the European Court of Auditors)<br><br>BoR (15) 64      Draft BEREC Report on Common Characteristics of Layer 2 Wholesale Access Products in the European Union (approval for public consultation)<br><br>BoR (15) 72      Draft BEREC Report on Fixed and Mobile Termination (as of January 2015) (approval for publication)<br><br>BoR (15) 73      Draft Project Requirements Document for the preparation of BEREC report on post-merger market developments (approval for internal use) |
| <b>Introduction by</b>  | BEREC Chair  |
| <b>Action requested</b> | To approve the documents included in the ‘A’ item list.  |

#### 3. Information by the Chair

|                         |                                  |
|-------------------------|----------------------------------|
| <b>Document(s)</b>      | No documents                     |
| <b>Introduction by</b>  | BEREC Chair                      |
| <b>Action requested</b> | To take note of the information. |

#### 4. Information by the BEREC Office

|                         |  |
|-------------------------|--|
| <b>Document(s)</b>      | BoR (15) 66      Information on the electronic voting procedures since the last plenary meeting<br>BoR (15) 67      2015 BEREC Work Programme (WP) status update |
| <b>Introduction by</b>  | BEREC Office Representatives   |
| <b>Action requested</b> | To take note of the information.   |

## 5. BEREC Work Programme 2016

|                  |  |
|------------------|--|
| Document(s)      | BoR (15) 79 Outline of the BEREC 2016 Work Programme |
| Introduction by  | Representative of the BEREC Chair 2016 (BNetzA)      |
| Action requested | To discuss and to decide on the next steps.          |

## 6. Oligopoly analysis and regulation (MEA)

|                  |   |
|------------------|---|
| Document(s)      | BoR (15) 74 Draft BEREC Report on oligopoly analysis and regulation |
| Introduction by  | Market and Economic Analysis EWG Co-Chairs (CNMC/ARCEP)             |
| Action requested | To approve for public consultation.                                 |

## 7. Status up-date on the work carried out by the Regulatory Framework (RF) EWG Work Streams (OTT, forthcoming review, TSM, spectrum)

|                  |                               |
|------------------|-------------------------------|
| Document(s)      | No documents                  |
| Introduction by  | RF EWG Co-Chairs (AGCOM/NMHH) |
| Action requested | To take note/to discuss.      |

## 8. End-Users (EU)

|                  |   |
|------------------|---|
| Document(s)      | BoR (15) 70 Summary Note on the outcome of the BEREC Workshop on Accessibility (4 March 2015, Brussels) |
| Introduction by  | EU EWG Co-Chair (ANCOM)   |
| Action requested | To take note of the information.  |

**13.00-14.00 Lunch break**

## 9. Next Generation Networks (NGN)

### 9.1. BEREC High Level Statement on WIK/TNO interoperability study for the Commission

|                  |   |
|------------------|---|
| Document(s)      | BoR (15) 80 Draft BEREC High-level statement on WIK/TNO interoperability study for the Commission                           |
| Introduction by  | NGN EWG Co-Chair (BNetzA)   |
| Action requested | To discuss and to approve as input to the Workshop and submission to the Commission as written input (not for publication). |

### 9.2. Oral up-date on advanced connectivity of devices, systems and services (M2M)

|                  |                           |
|------------------|---------------------------|
| Document(s)      | No documents              |
| Introduction by  | NGN EWG Co-Chair (BNetzA) |
| Action requested | To take note.             |

## 10. Net Neutrality (NN)

|                  |   |
|------------------|---|
| Document(s)      | BoR (15) 65 Draft BEREC Report on How consumers value net neutrality in an evolving internet marketplace: a report into ecosystem dynamics and demand side forces |
| Introduction by  | NN EWG Co-Chair (Ofcom)   |
| Action requested | To discuss and to approve for publication.  |

## 11. Remedies

|                  |  |
|------------------|--|
| Document(s)      | BoR (15) 78 Draft BEREC Internal Report on the regulatory treatment of termination of calls originated outside EEA |
| Introduction by  | REM EWG Co-Chair (ARCEP)   |
| Action requested | To discuss and to approve for internal use.  |

## 12. DSM Strategy

### 12.1. Commission update

|                  |                                 |
|------------------|---------------------------------|
| Document(s)      | No document                     |
| Introduction by  | Commission Representative       |
| Action requested | To take note of the information |

### 12.2. Discussion among NRAs

|                  |   |
|------------------|---|
| Document(s)      | No document                                 |
| Introduction by  | BEREC Chair                                 |
| Action requested | To discuss and to decide on the next steps. |

## 13. BEREC International Activities

### 13.1. Oral up-date on the BEREC International Activities

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

### 13.2. BEREC International Mission to China

|                  |   |
|------------------|---|
| Document(s)      | BoR (15) 76 Report on the results from the BEREC International Mission to China |
| Introduction by  | BEREC Chair and Vice-Chair (ComCom)   |
| Action requested | To take note of the information.  |

## 14. Benchmarking (BMK)

### 14.1. Indicators on Bundles

|                  |  |
|------------------|--|
| Document(s)      | BoR (15) 77 Draft BEREC Report on common indicators of bundles in the EU |
| Introduction by  | BMK EWG Co-Chair (ANACOM)  |
| Action requested | To discuss and to approve for internal use.                              |

### 14.2. Information Sharing Portal

|                  |  |
|------------------|--|
| Document(s)      | BoR (15) 75 BEREC Report on Information sharing-portal: implementation scenarios |
| Introduction by  | BEREC Office Representative  |
| Action requested | To discuss and to agree on the way forward.                                      |

## 15. BEREC Communication Plan

|                  |  |
|------------------|--|
| Document(s)      | BoR (15) 68 Up-dated BEREC Communication Plan<br>BoR (15) 69 Draft High-level statement on the Communication plan of the BEREC |
| Introduction by  | BEREC Office AM  |
| Action requested | To discuss and to approve for internal use (the Communication Plan) and for publication (the high-level statement).            |

## 16. Information from the Commission

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

## 17. Oral up-date on the 3<sup>rd</sup> BEREC Stakeholder Forum Meeting

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

## 18. AOB

### Information on the next BoR meeting (30 September-1 October 2015, Riga (Latvia))

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