

21 July 2016

Draft Agenda

for the extraordinary Board of Regulators plenary meeting in 2016

*25 August 2016, Brussels (Belgium)
Hosted by BEREC Office*

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (16) 126 Draft BoR meeting Agenda
Introduction by	BEREC Chair
Action requested	To agree on the agenda and inform on practicalities

2 Exchange of views with the Commissioner on strategic issues

Document(s)	No documents
Introduction by	Commissioner Oettinger
Action requested	Exchange of views on the Telecoms review in addressing the challenges of the sector

3 Net Neutrality (NN) - Draft BEREC guidelines

Document(s)	BoR (16) 127 Draft BEREC Guidelines on Regulators' Implementation of European Net Neutrality rules BoR (16) 128 Draft BEREC Report on the outcomes of public consultation on draft BEREC Guidelines on regulators' Implementation of European Net neutrality rules
Introduction by	NN EWG Co-Chairs (Ofcom/Nkom)
Action requested	To discuss and approve for publication

4 OTT services – Draft BEREC's Input to the Commission on the scope of the regulatory framework

Document(s)	BoR (16) 129 Draft BEREC's input to the Commission's ideas on the scope of the regulatory framework
Introduction by	Drafting Team Leader (ACM)
Action requested	To discuss and approve for internal use/submission to the Commission

5 Roaming – Draft BEREC’s input to the European Commission implementing acts (bearing in mind the link to the draft wholesale roaming market proposal)

Document(s)	BoR (16) 130 Draft BEREC Input to the EC Implementing Acts on the application of fair use policy and on the methodology for assessing the sustainability of the abolition of retail roaming surcharges (bearing in mind the link to the draft wholesale roaming market proposal)
Introduction by	Roaming EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and orient on the next steps.