

2 December 2016

Draft Agenda
for the 29th ordinary plenary meeting
of the BEREC Board of Regulators
8-9 December 2016, Berlin (Germany)
Hosted by BNetzA

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (16) 211 Draft BEREC Agenda
Introduction by	BEREC Chair (BNetzA)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2. Election of Chair 2018 and Vice-Chairs for 2017

Document(s)	No documents
Introduction by	BEREC Chair (BNetzA)
Action requested	To agree on the election process, number of Vice-Chairs for 2017 and election (endorsement of the agreement reached during the MC session)

3. Expert Working Group Co-Chairs 2017-2018

Document(s)	BoR (16) 212 Draft BoR Decision on the Expert Working Group Co-Chairs for 2017-2018
Introduction by	BEREC Chair (BNetzA)
Action requested	To approve for publication.

4. Regulatory Framework

4.1 Draft BEREC Opinion on the European Commission’s proposals for a review of the electronic communications framework

Document(s)	BoR (16) 213 Draft BEREC Opinion on the European Commission’s proposals for a review of the electronic communications framework
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve for publication.

4.2 Oral up-date on the outcomes of the workshop on the Implementation of the Cost Reduction Directive

Document(s)	No document
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To take note of the information.

5. BEREC Work Programme 2017

Document(s)	BoR (16) 214 Draft BEREC Report on the outcome of the public consultation on draft BEREC Work Programme 2017 BoR (16) 215 Draft BEREC Work Programme 2017
Introduction by	Incoming BEREC Chair (ARCEP)
Action requested	To approve the BEREC WP 2017 for publication and implementation and for submission to the European Parliament, the Council of the EU and the European Commission.

6. FCC Chairman

Document(s)	No document
Introduction by	FCC Chairman
Action requested	To take note of the information and ask questions to the FCC representative.

7. BEREC international cooperation

Document(s)	No document
Introduction by	Representative of BEREC Vice-Chair (ANACOM)
Action requested	To take note of the information.

8. Remedies

Document(s)	BoR (16) 224 Draft BEREC Report on the Review of the Internal Guidelines for the elaboration of BEREC Opinions in Article 7/7a Phase II cases BoR (16) 225 Draft BEREC Internal Guidelines on the elaboration of BEREC Opinions in Article 7 and 7a Phase II cases
Introduction by	REM EWG Co-Chairs/BEREC Office representative
Action requested	To discuss and approve for internal use.

9. Information from the Commission

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

10. List of the 'A' items

Document(s)	<u>Approval for publication:</u> BoR (16) 216 Draft summary of the 4 th BEREC Stakeholder Forum BoR (16) 217 Draft BEREC Report on Transparency and Comparability of International Roaming Tariffs BoR (16) 218 Draft BEREC Report on Termination rates at European level (July 2016) BoR (16) 219 Draft BEREC Report "Monitoring implementation of the BEREC Common Positions on Wholesale Local Access (WLA), Wholesale Central Access (WCA) and Wholesale High Quality Access at a Fixed Location (WHQAFL): Phase 3" <u>For internal use:</u> BoR (16) 220 (1-28) Draft PRDs for the deliverables of the WP 2017
Introduction by	BEREC Chair (BNetzA)
Action requested	To approve the documents included in the 'A' item list.

11. Information from Chair

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

12. Information from the BEREC Office

Document(s)	BoR (16) 221 Information on the electronic voting procedures since the last plenary meeting BoR (16) 222 2016 BEREC Work Programme status update
Introduction by	BEREC Office Representatives
Action requested	To take note of the information.

13. BEREC Communication Plan 2017

Document(s)	BoR (16) 223 Draft BEREC Communication Plan 2017
Introduction by	Ad-hoc Communication Group Co-Chair (ComReg)
Action requested	To discuss and approve for internal use.

14. Review of the Art 28(2) of the USD

Document(s)	BoR (16) 226 Draft BEREC Report on a review of the cross-border regulatory cooperation process within the scope of Art 28(2) of the USD
Introduction by	End-Users EWG Co-Chairs (ComReg)
Action requested	To discuss and approve for internal use.

15. Next Generation Networks - Oral up-date on the 3rd BEREC/OECD expert workshop on IP-interconnection

Document(s)	BoR (16) 243 Draft Report on the workshop on the BEREC/OECD expert workshop on IP-interconnection
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To discuss and approve the report for internal use.

16. BEREC Annual Report 2016

Document(s)	BoR (16) 227 Draft outline of BEREC Annual Reports 2016
Introduction by	BEREC Chair Representative and BEREC Office Representative
Action requested	To discuss and approve for internal use.

17. AOB

Information on the next plenary meetings (23-24 February 2017, Paris)

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