

Draft Agenda
for the 34th ordinary plenary meeting
of the BEREC Board of Regulators
8-9 March 2018, Bratislava (Slovak Republic)
Hosted by RU

1. Opening of the meeting and adoption of the agenda

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| Document(s) | BoR (18) 21 Draft BEREC Agenda |
| Introduction by | BEREC Chair (RTR) |
| Action requested | To agree on the agenda and identify any points to be raised under “Any other business” (AOB). |

2. Information from the Chair

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| Document(s) | BoR (18) 22 Miniboard EWG clusters and division of tasks |
| Introduction by | BEREC Chair (RTR) |
| Action requested | To take note of the information. |

3. List of ‘A’ items

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| Document(s) | <p><u>Approval for publication:</u> BoR (18) 23 Draft BEREC Study “Implications of 5G deployment and future business models” BoR (18) 24 Draft BEREC Report on the need to review the Common Positions on Markets 3a, 3b and 4</p> <p><u>Approval for internal use</u> BoR (18) 25 Draft BEREC Internal Assessment Report on the Information Sharing Portal;</p> |
| Introduction by | BEREC Chair (RTR) |
| Action requested | To approve the documents included in the ‘A’ item list |

4. Information from the BEREC Office and oral up-date on BEREC Reports 2017

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| Document(s) | BoR (18) 26 Information on the electronic voting procedures since the last plenary meeting BoR (18) 27 Information on planned electronic voting procedures between P1 and P2 BoR (18) 28 2017 BEREC Work Programme status update |
| Introduction by | BEREC Office Representative |
| Action requested | To take note of the information. |

5. Information from the Commission

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

6. Benchmarking

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| Document(s) | BoR (18) 29 Draft BEREC Internal Report on the feasibility of a BEREC Open Data Platform |
| Introduction by | Benchmarking EWG Co-Chairs (ComReg/ANACOM) |
| Action requested | To discuss and to approve for internal use. |

7. End-users

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| Document(s) | BoR (18) 30 Draft BEREC Report on best practices on equivalent access and choice for disabled end-users |
| Introduction by | End-users EWG Co-Chairs (ComReg/ANCOM) |
| Action requested | To discuss and approve for publication. |

8. Roaming and mobile

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| Document(s) | BoR (18) 31 Draft 20 th International Roaming BEREC Benchmark Data Report (1 April 2017 – 30 September 2017) |
| Introduction by | Roaming EWG Co-Chairs (RTR/CNMC) |
| Action requested | To discuss and approve for publication. |

9. Net Neutrality

9.1 Net Neutrality measurement tool

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| Document(s) | BoR (18) 32 Draft tender specification for Net neutrality measurement tool |
| Introduction by | NN EWG Co-Chairs (Nkom/ACM) |
| Action requested | To take note of the information. |

9.2 Evaluation of Net Neutrality Regulation

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| Document(s) | BoR (18) 33 Draft BEREC consultation paper on the evaluation of the NN Regulation |
| Introduction by | NN EWG Co-Chairs (Nkom/ACM) |
| Action requested | To discuss and approve for public consultation. |

9.3 Implementation of Net Neutrality rules – exchange of experiences

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| Document(s) | BoR (18) 45 Status on national NN cases and questions P1 2018 BoR (18) 46 Process description NN case and question database |
| Introduction by | Representatives of NRAs (ARCEP/AGCOM/Ofcom/ANACOM) |
| Action requested | To take note of the information. |

10. Market and Economic Analysis

10.1 Impact of premium content on ECS markets and the effect of devices on the open use of Internet

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| Document(s) | BoR (18) 34 Draft BEREC report on the outcomes of the public consultation on the BEREC report on the impact of premium content on ECS markets and the effect of devices on the open use of Internet BoR (18) 35 Draft BEREC report on the impact of premium content on ECS markets and the effect of devices on the open use of Internet |
| Introduction by | MEA Co-Chairs (CNMC/Arcep) |
| Action requested | To discuss and approve for publication. |

10.2 Draft BEREC Opinion on SMP Guidelines

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| Document(s) | BoR (18) 36 Draft BEREC Opinion on the SMP Guidelines |
| Introduction by | MEA Co-Chairs (CNMC/Arcep) |
| Action requested | To discuss and decide on the way forward. |

11. Regulatory Framework

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

12. BEREC International cooperation

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| Document(s) | No document |
| Introduction by | Representatives of BEREC Vice-Chair responsible for international cooperation (Arcep) |
| Action requested | To take note of the information. |

13. AOB

Information on the 35th BEREC plenary meetings (13-15 June 2018, Gdansk, Poland)

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