

## Draft Agenda for the 35<sup>th</sup> ordinary plenary meeting of the BEREC Board of Regulators

*14-15 June 2018, Gdańsk - Sopot (Poland)*

*Hosted by UKE*

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

<b>Document(s)</b>	BoR (18) 102 Draft BEREC Agenda
<b>Introduction by</b>	BEREC Chair (RTR)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

### 2. List of ‘A’ items

<b>Document(s)</b>	<u>Approval for publication:</u> BoR (18) 103 Draft BEREC Report on Termination Rates at European level BoR (18) 104 Draft BEREC Annual Reports 2017 BoR (18) 106 Draft BEREC Report on the outcome of the consultation on the Draft Preliminary report in view of a common position on monitoring mobile coverage <u>For internal use</u> BoR (18) 105 Draft BEREC Internal benchmark report on ‘traditional’ non-residential market indicators
<b>Introduction by</b>	BEREC Chair (RTR)
<b>Action requested</b>	To approve the documents included in the ‘A’ item list.

### 3. Information from the Chair

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

#### 4. Information from the BEREC Office

<b>Document(s)</b>	BoR (18) 107 Information on the electronic voting procedures since the last plenary meeting BoR (18) 108 Information on planned electronic voting procedures between P1 and P2 BoR (18) 109 2018 BEREC Work Programme status update BoR (18) 110 BEREC Office background paper on the procedure for monitoring the development phase of the Net Neutrality measurement tool (technical coordination) BoR (18) 111 12 <sup>th</sup> Assessment report on Article 7a Phase II cases BoR (18) 112 Non-paper on access to BEREC internal documents
<b>Introduction by</b>	BEREC Office Representatives
<b>Action requested</b>	To take note of the information.

#### 5. Information from the Commission

<b>Document(s)</b>	No documents
<b>Introduction by</b>	European Commission Representative
<b>Action requested</b>	To take note of the information.

#### 6. BEREC Work Programme 2019

<b>Document(s)</b>	BoR (18) 113 Outline of the BEREC Work Programme 2019
<b>Introduction by</b>	Incoming BEREC Chair (ComReg)
<b>Action requested</b>	To take note of the information.

#### 7. 6<sup>th</sup> BEREC Stakeholders' Forum meeting

<b>Document(s)</b>	BoR (18) 114 Draft Agenda 6 <sup>th</sup> BEREC Stakeholder Forum
<b>Introduction by</b>	BEREC Vice-Chair (ComReg)
<b>Action requested</b>	To take note of the information.

#### 8. Roaming and Mobile

##### 8.1 BEREC Common position on monitoring mobile coverage

<b>Document(s)</b>	BoR (18) 115 Draft BEREC Common position on monitoring mobile coverage
<b>Introduction by</b>	Roaming and Mobile EWG Co-Chairs (Arcep)
<b>Action requested</b>	To discuss and approve the document for public consultation.

## 8.2 BEREC Report on mobile infrastructure sharing

Document(s)	BoR (18) 116 Draft BEREC Report on mobile infrastructure sharing
Introduction by	Roaming and Mobile EWG Co-Chairs (Arcep)
Action requested	To discuss and approve for publication.

## 9. Cooperation with Telecommunication Regulatory Authority of India

Document(s)	BoR (18) 117 Memorandum of Understanding Between Telecom Regulatory Authority of India (TRAI) And Body of European Regulators for Electronic Communications (BEREC) BoR (18) 118 BEREC TRAI paper on Net Neutrality
Introduction by	BEREC Chair (RTR) and Chairman of Telecommunication Regulatory Authority of India (TRAI)
Action requested	To take note of the information sign the MoU, and endorse the joint statement on the Net Neutrality

## 10. Regulatory Framework - oral update on the ongoing regulatory framework review

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

## 11. Market and Economic Analysis

### 11.1 Post-mergers and acquisitions market developments report

Document(s)	BoR (18) 119 Draft BEREC study "Post-mergers and acquisitions market developments fact finding report"
Introduction by	MEA EWG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and approve for publication.

### 11.2 Data Economy – Guidance of the Heads for the next steps

Document(s)	No document
Introduction by	MEA EWG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and decide on the next steps.

### 11.3 Addressing Big Data in the electronic communications sector: the AGCOM experience so far

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

## 12. Implementation of Net Neutrality rules – exchange of experiences

Document(s)	No document
Introduction by	Representatives of NRAs (tbc)
Action requested	To take note of the information.

## 13. Next Generation Networks

Document(s)	BoR (18) 120 Draft BEREC Report on Layer 2 wholesale access products excluding Ethernet-based leased lines on Market 4
Introduction by	NGN EWG EWG Co-Chairs (RTR)
Action requested	To discuss and approve for publication.

## 14. BEREC International cooperation

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

## 15. AOB

### 15.1 Information on the Preliminary schedule for the ordinary BEREC and Contact Network (CN) meetings in 2019

Document(s)	BoR (18) 121 Preliminary Schedule for the ordinary BEREC and Contact Network (CN) meetings in 2019
Introduction by	Incoming BEREC Chair (ComReg)
Action requested	To take note of the information.

### 15.2 Information on the next plenary meetings and the workshop (3-5 October 2018, Portoroz, Slovenia)

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