

**Draft Agenda**  
**for the 38<sup>th</sup> ordinary meeting**  
**of the BEREC Board of Regulators**  
*7-8 March 2019, Budapest (Hungary)*  
*Hosted by NMHH*

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

<b>Document(s)</b>	BoR (19) 20 Draft BEREC Agenda
<b>Introduction by</b>	BEREC Chair (ComReg)
<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>	<p><u>Approval for publication:</u> BoR (19) 21 Draft 22<sup>nd</sup> International Roaming BEREC Benchmark Data Report;</p> <p>BoR (19) 22 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on Pricing for access to infrastructure and civil works according to the BCRD;</p> <p>BoR (19) 23 Draft BEREC report on pricing for access to infrastructure and civil works according to the BCRD;</p> <p>BoR (19) 24 Draft BEREC Report on the outcomes public consultation on Draft BEREC Report on Internet of Things (IoT) indicators;</p> <p>BoR (19) 25 Draft BEREC Report on Internet of Things (IoT) indicators;</p> <p>BoR (19) 26 Draft BEREC Report on the outcomes of the public consultation on Draft BEREC Report on Terminating Contracts and Switching Provide;</p> <p>BoR (19) 27 Draft BEREC Report on Terminating Contracts and Switching Provider.</p> <p><u>Approval for internal use:</u> BoR (19) 28 Draft Decision of the Board of Regulators on the BEREC Art 7 and 7a Phase II Pool of Rapporteurs to be contacted when no Rapporteur is identified within 24 hours after the Office’s consultation with NRAs’ focal points;</p>
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<b>Introduction by</b>	BEREC Chair (ComReg)
<b>Action requested</b>	To approve the documents included in the 'A' item list

### 3. Information from the Chair

<b>Document(s)</b>	BoR (19) 02 Provisional agenda of the BoR and MB meetings for 2019 BoR (19) 03 Minutes of the Miniboard meeting 11 January 2019 BoR (19) 04 Miniboard WG clusters and division of tasks BoR (19) 05 Meetings of BEREC Chair and Vice-Chairs in 2019
<b>Introduction by</b>	BEREC Chair (ComReg)
<b>Action requested</b>	To take note of the information.

### 4. Participation of the NRAs of third countries in the work of BEREC

<b>Document(s)</b>	No document
<b>Introduction by</b>	BEREC Chair (ComReg)
<b>Action requested</b>	To discuss and decide on the way forward.

### 5. Information from the Commission

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

### 6. Remedies

#### 6.1 Scoping document for BEREC guidelines on the minimum criteria for a reference offer relating to obligations of transparency

<b>Document(s)</b>	BoR (19) 29 Draft scoping document for Guidelines on the minimum criteria for a reference offer relating to obligations of transparency
<b>Introduction by</b>	REM WG Co-Chairs (BNetzA/UKE)
<b>Action requested</b>	To discuss and approve the document for internal use.

#### 6.2 Calculation of WACC parameters – oral update

<b>Document(s)</b>	BoR (19) 30 Draft discussion paper on the calculation of WACC parameters
<b>Introduction by</b>	REM WG Co-Chairs (BNetzA/UKE)
<b>Action requested</b>	To discuss and decide on the way forward.

## 7. Fixed Network Evolution

Document(s)	BoR (19) 31 Draft scoping document for BEREC guidelines on very high capacity networks
Introduction by	FNE WG Co-Chairs (BNetzA/RTR)
Action requested	To discuss and approve the document for internal use.

### 8.1 Planning and Future Trends Oral update on the Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem

Document(s)	No document
Introduction by	PFT Co-Chairs (ACM/PTS)
Action requested	To discuss and decide on the way forward.

### 8.2 Oral update on the Study on the determinants of investment in VHCN

Document(s)	No document
Introduction by	PFT Co-Chairs (ACM/PTS)
Action requested	To take note of the information.

### 8.3 Process for developing the BEREC Work Programme

Document(s)	BoR (19) 32 Process for developing the BEREC Work Programmes BoR (19) 33 Process for developing the BEREC Work Programme 2020 BoR (19) 34 PRD BEREC Work Programme 2020
Introduction by	PFT Co-Chairs (ACM/PTS)
Action requested	To discuss and decide on the way forward.

## 8. Oral update on the BEREC Work Programme 2020

Document(s)	No document
Introduction by	Incoming BEREC Chair (PTS)
Action requested	To take note of the information.

## 9. Roaming

Document(s)	BoR (19) 35 Draft BEREC Guidelines on intra-EU communications
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and approve the document for publication.

## 10. Information from the BEREC Office and oral up-date on BEREC Reports 2018

<b>Document(s)</b>	BoR (19) 36 Information on the electronic voting procedures since the last plenary meeting BoR (19) 37 Information on planned electronic voting procedures between P1 and P2 BoR (19) 38 2019 BEREC Work Programme status update
<b>Introduction by</b>	BEREC Office Representative
<b>Action requested</b>	To take note of the information.

## 11. Statistics and Indicators

<b>Document(s)</b>	BoR (19) 39 Letter to the competent authorities on the BEREC guidelines to assist NRAs/CAs on the consistent application of geographical surveys of network deployments
<b>Introduction by</b>	BEREC Chair (ComReg)
<b>Action requested</b>	To discuss and approve the document for circulation to the competent authorities.

## 12. BEREC International cooperation

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

## 13. Net Neutrality - Implementation of Net Neutrality rules exchange of experience

<b>Document(s)</b>	No document
<b>Introduction by</b>	Representatives of EETT
<b>Action requested</b>	To take note of the information.

## 14. Practical experiences with e-Call

<b>Document(s)</b>	No document
<b>Introduction by</b>	Representatives of RU
<b>Action requested</b>	To take note of the information.

## 15. Regulatory Framework

### 15.1 Board of Regulators Rules of Procedure

Document(s)	No document 'Chair to circulate information ahead of Plenary'
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To take note of the information.

### 15.2 Rules of Procedure on the operation of BEREC Working Groups

Document(s)	BoR (19) 41 Draft Rules of Procedure on the operation of BEREC Working Groups
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and decide on the way forward.

### 15.3 BEREC detailed rules on access to documents

Document(s)	BoR (19) 42 Draft detailed rules on access to BEREC documents - Scoping and proposal Document
Introduction by	Drafters Team Leader (ANACOM)
Action requested	To discuss and decide on the way forward.

### 15.4 Scoping document for BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than ECN or ECS to manage numbering resources and the risk of exhaustion of numbering resources

Document(s)	BoR (19) 43 Draft scoping document for BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than ECN or ECS to manage numbering resources and the risk of exhaustion of numbering resources
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve the document for internal use.

### 15.5 Scoping document for BEREC Guidelines on the general authorisation notifications transmitted to competent authorities

Document(s)	BoR (19) 44 Draft scoping document for BEREC Guidelines on the general authorisation notifications transmitted to competent authorities
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve the document for internal use.

## 16. AOB

### Information on the 39<sup>th</sup> BoR ordinary meeting (12-14 June 2019, Ghent, Belgium)

<b>Document(s)</b>	No document
<b>Introduction by</b>	Representative of the meeting host (BIPT)
<b>Action requested</b>	To take note of the information.