

Draft Agenda
for the extraordinary Board of Regulators (BoR) virtual
Meeting in 2020
15 July 2020

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (20) 136 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (PTS)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 Discussion on DSA public consultation

Document(s)	No document
Introduction by	MEA WG Co-chairs (CNMC/ARCEP)
Action requested	To discuss and decide on the way forward.

3 AOB

Information on the outcomes of the survey on BEREC virtual meetings

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