

**Draft Agenda of  
The extraordinary Meeting of the Board of Regulators**

**Location:** European Commission  
Berlaymont building,  
Brussels – Belgium  
**Date:** 15 November 2012  
**Time:** 11:00-12:30

<b>1.</b>	<b>Opening statement</b>
	Mrs Neelie Kroes, Vice-President of the European Commission.
<b>2.</b>	<b>Next steps of BEREC</b>
	Dr. Georg Serentschy, BEREC Chair 2012
<b>3.</b>	<b><i>Tour de table</i> and exchange of views</b>
<b>4.</b>	<b>Conclusions and next steps</b>
	Mrs Neelie Kroes, Vice-President of the European Commission Dr Georg Serentschy, BEREC Chair 2012
<b>5.</b>	<b>Any other business</b>