Draft Agenda
for the 18th meeting of the Board of Regulators
27-28 February 2014, Stockholm (Sweden)
Hosted by the Swedish Post and Telecom Authority (PTS)

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (14) 22 Draft BoR Agenda
Introduction by	BEREC Chair
Action requested	To agree on the agenda and identify any points to be raised under AOB

2. Information by the BEREC Chair on activities since the last meeting

Document(s)	No document
Introduction by	BEREC Chair
Action requested	To take note

3. Key regulatory developments on the Swedish market for electronic communications services

Document(s)	No document
Introduction by	PTS representative
Action requested	To take note

4. Adoption of the list of "A" items

Document(s)	BoR (14) 12 Draft BoR Decision on the BEREC Expert Working Groups (EWGs) (adoption for publication)
	BoR (14) 13 Draft Guidelines for organising and hosting high-level BEREC Events (adoption for internal use)
	BoR (14) 14 Outline of the 2013 annual reports on developments in the electronic communications sector and the BEREC activities (adoption for internal use)
	BoR (14) 15 Draft BEREC procedure to solve questions and share information among NRAs on the application of Regulation (EU) No 531/2012 (adoption for internal use)
	BoR (14) 16 Draft International roaming BEREC benchmark data report April

	– September 2013 (adoption for publication)
Introduction by	BEREC Chair
Action requested	To approve the A-items

5. Revision of the Commission Recommendation on relevant markets – oral overview and initial discussion

Document(s)	No document
Introduction by	Market and Economic Analysis EWG Chairs (CNMC/ARCEP)
Action requested	To discuss and to decide on the way forward

6. Recent developments on the Telecoms Single Market (TSM) initiative – oral overview and initial discussion

Document(s)	No document
Introduction by	TSM Ad Hoc EWG Chair (AGCOM)
Action requested	To take note/To provide guidance (TBC)

7. Information by the BEREC Office

Document(s)	BoR (14) 17 BEREC Work Programme (WP) 2014 status update BoR (14) 18 8th Assessment report on the recent Article 7/7a phase II cases - conclusions
Introduction by	BEREC Office Administrative Manager
Action requested	To take note

8. Net Neutrality (NN) - monitoring quality of Internet access services in the context of NN

Document(s)	BoR (14) 24 Draft BEREC Report on monitoring the quality of Internet access services in the context of NN
Introduction by	NN EWG Chairs (NPT/ARCEP)
Action requested	To discuss and to approve for public consultation

9. Next Generation Networks (NGN)

Document(s)	BoR (14) 19 Draft BEREC internal report "Layer 2 wholesale access products in the European Union"
Introduction by	NGN EWG Chair (BNetzA)
Action requested	To take note and to approve for internal use

10. BEREC involvement in the European Commission Expert Group (EG) 3 to the Task Force on Smart Grid

Document(s)	BoR (14) 21 Note from the CN, ACM and BNetzA on BEREC involvement in the European Commission EG 3 to the Task Force on Smart Grid
	BoR (14) 27 Note from the Commission on BEREC participation to the EG3 to the Task Force on Smart Grid
Introduction by	Representative of BNetzA
Action requested	To discuss and to decide on the way forward

11. Communication activities 2014

Document(s)	BoR (14) 20 Draft BEREC communication plan and a strategy for 2014
Introduction by	BEREC Office Communication Officer
Action requested	To discuss and to provide guidance

12. Structure of the BEREC EWGs

Document(s)	No document
Introduction by	BEREC Vice-chair (FICORA)
Action requested	To discuss and to decide on the way forward

13. BEREC workshops in 2014
13.1. Overview of BEREC workshops in 2014

Document(s)	BoR (14) 25 Overview of BEREC workshops in 2014
Introduction by	BEREC Chair
Action requested	To discuss and to provide guidance

13.2. BEREC Stakeholder forum – oral up-date

Document(s)	No document
Introduction by	BEREC Vice-chair (FICORA)
Action requested	To take note

13.3. BEREC workshop on BEREC medium term strategy – oral up-date

Document(s)	No document
Introduction by	BEREC Vice-chair (BIPT)
Action requested	To take note

14. BEREC international activities

14.1. Cooperation with EMERG

Document(s)	BoR (14) 23 Draft Memorandum of Understanding on cooperation between BEREC and EMERG
Introduction by	BEREC Vice-chair (ANACOM)
Action requested	To discuss and to approve for signature

14.2. Cooperation with FCC

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

14.3. BEREC study trip

Document(s)	No document
Introduction by	Representative of AEC
Action requested	To take note

15. Information from the Commission

Document(s)	Information from the Commission
Introduction	Commission representative
Action requested	To take note

16. AOB

Information by ComReg on the next meeting of the Board of Regulators to be held on 5-6 June 2014 in Dublin (Ireland)

Document(s)	No document
Introduction by	ComReg representative
Action requested	To take note

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