Draft Agenda

for the 20ᵗʰ Meeting of the Board of Regulators
25-26 September 2014, Rome (Italy)

Hosted by the Autorità per le Garanzie nelle Comunicazioni (AGCOM)

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (14) 109 Draft BEREC CN Agenda
Introduction by	BEREC Chair
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2. Information from the Chair on important activities since the last meeting

Document(s)	BoR (14) 110 Information on the recent electronic voting procedures (without presentation) BoR (14) 111 2014 BEREC Work Programme (WP) status update (without presentation)
Introduction by	BEREC Chair
Action requested	To take note.

3. Adoption of the "A" items

Document(s)	BoR (14) 112 Draft BoR Decision amending Decision BoR/2014/01 on the BEREC Expert Working Groups BoR (14) 113 Note from the Chair in relation to the request from Electronic and Postal Communications Authority of Albania (AKEP) for obtaining observer status BoR (14) 114 Draft BEREC RA in Practice Report 2014 BoR (14) 115 Draft BEREC Benchmark Data Report on IR Q4 2013 – Q1 2014 BoR (14) 116 Draft BEREC consultation report for the BEREC Report on monitoring quality of internet access services in the context of net neutrality; BoR (14) 117 Draft BEREC Report on monitoring the quality of internet access services in the context of net neutrality;
Introduction by	BEREC Chair
Action requested	To approve the "A" items.

4. Oral up-date on the key regulatory developments on the Italian market for eCommunications networks and services

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

5. International Roaming (IR)

Document(s)	BoR (14) 118 Draft BEREC Answer to the request from the European Commission concerning the implementation of RLAH (wholesale roaming costs and fair use criteria)
Introduction by	IR EWG Chairs (RTR/CNMC)
Action requested	To discuss and to agree on the way forward.

6. Cooperation between BEREC and Regulatel

Document(s)	No documents
Introduction by	BEREC Chair /REGULATEL Chair 2015 (Chairman of the Regulatory Board of Puerto Rico)
Action requested	To take note/to discuss.

7. BEREC Strategy 2015-2017

Document(s)	BoR (14) 119 Draft BEREC Strategy 2015-2017
Introduction by	BEREC Vice-chair (BIPT)
Action requested	To discuss and to approve for public consultation.

8. BEREC WP 2015

Document(s)	BoR (14) 120 Draft BEREC WP 2015
Introduction by	BEREC Chair 2015 (ANACOM)
Action requested	To discuss and to approve for public consultation.

9. Oral update on the Ecosystem dynamics and demand side forces in net neutrality (Ecodem) Project

Document(s)	No document
Introduction by	Ecodem drafting leader (Ofcom)
Action requested	To take note.

10. Review of the BEREC working structure

Document(s)	BoR (14) 121 Review of the BEREC working structure and orientation debate on designation of Chairs of EWGs
Introduction by	BEREC Chair / BEREC Vice-chair (FICORA)
Action requested	To discuss and to agree on the way forward.

11. Update on the 2nd stakeholder forum meeting (16 October 2014, Brussels)

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

12. Emerging challenges in Next Generation Networks (NGN)

Document(s)	BoR (14) 122 Draft BEREC Report on "Case Studies on regulatory decisions regarding vectoring in the European Union"
Introduction by	NGN EWG Chair (BNetzA)
Action requested	To discuss and to approve for publication.

13. Regulatory Accounting (RA) - margin squeeze tests

Document(s)	BoR (14) 123 Draft BEREC Guidance on the regulatory accounting approach to the economic replicability test (ex-ante margin squeeze tests)
Introduction by	RA EWG Co-Chairs (AGCOM/BNetzA) / Drafting team leader (AKOS)
Action requested	To discuss and to approve for public consultation.

14. Benchmarking

Document(s)	BoR (14) 124 Draft BEREC Report on the proposal for creating an information sharing portal among NRAs and other institutions
Introduction by	Benchmarking EWG Chair (CNMC)
Action requested	To take note/to discuss and to approve for internal use.

15. Cooperation between BEREC and the Group of Eastern Partnership Regulators for Electronic Communications Networks and Services (EaPeReg Network)

Document(s)	BoR (14) 125 Draft Memorandum of Understanding for cooperation between BEREC and the EaPeReg Network
Introduction by	BEREC Chair
Action requested	To approve for signature.

16. Information from the Commission

Document(s)	No documents
Introduction by	Commission representative
Action requested	To take note.

17. AOB

17.1. Calendar of 2015 meeting

Document(s)	BoR (14) 126 Preliminary Schedule for the ordinary BEREC and CN meetings in 2015
Introduction by	BEREC Chair 2015 (ANACOM)
Action requested	To take note.

17.2. Information on the next BoR meeting, 4-5 December 2014

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

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