

DECISION OF THE BOARD OF REGULATORS ON THE ESTABLISHMENT OF BEREC EXPERT WORKING GROUPS

The Board of Regulators,

HAVING REGARD TO Regulation n. 1211/2009 of the European Parliament and of the Council of 25 November 2009 establishing the Body of European Regulators for Electronic Communications (BEREC) and the Office and, in particular, article 6.2 thereof;

HAVING REGARD TO the “ *Rules of Procedure of the Board of Regulators*” (document BoR (10) 03) and, in particular, Article 11 - which establishes that “*the Board of Regulators may decide to create Expert Working Groups to assist with the performance of the tasks and functions of BEREC and request the Office to provide support. The Chair of the Expert Working Group shall be designated by the Board of Regulators. Expert Working Groups shall be open to all members and observers.*”;

Has adopted the following Decision:

Article 1 – Objective and scope

The purpose of this decision is to create BEREC Expert Working Groups in accordance with article 11 of the Rules of Procedure of the Board of Regulators.

The Expert Working Groups will consist of representatives of the members and observers.

In accordance with article 6.2 of the BEREC Regulation, the BEREC Office, once operational, shall provide support to ensure the smooth functioning of those Groups.

Article 2 –BEREC expert working groups

In accordance with the BEREC work programme for 2011 - BoR (10) 43rev1 Work Programme 2011, the following BEREC expert working groups are created and the following expert working group chairs are designated for 2011:

- Benchmarking working group (Iñigo Herguera - CMT/Comisión del Mercado de las Telecomunicaciones)
- BEREC-RSPG cooperation working group (Davide Gallino - AGCOM/Autorità per le garanzie nelle comunicazioni)
- Convergence and Economic Analysis working group (Ivan Santos - CMT/Comisión del Mercado de las Telecomunicaciones, Antoine Darodes – ARCEP/Autorité de Régulation des Communications électroniques et des Postes)
- Framework Implementation working group (Antonio De Tommaso - AGCOM/Autorità per le garanzie nelle comunicazioni)
- End-User working group (Bogdan Dospinescu – ANCOM/Autoritatea Națională pentru Administrare și Reglementare în Comunicații, Carlos Costa – ANACOM/Autoridade Nacional de Comunicações)
- International Roaming working group (Jim Niblett – Ofcom/Office of Communications)
- Net Neutrality working group (Frode Sørensen – NPT, Post- og teletilsynet, Nadia Trainar – ARCEP / Autorité de Régulation des Communications électroniques et des Postes)
- Next Generation Networks working group (Cara Schwarz-Schilling – BnetzA/Bundesnetzagentur)
- Remedies monitoring working group (Jim Niblett – Ofcom/Office of Communications)
- Regulatory Accounting working group (Alberta Corona - AGCOM/Autorità per le garanzie nelle comunicazioni)
- Termination rates working group (Clémentine Pesret - ARCEP/Autorité de Régulation des Communications électroniques et des Postes, Alberta Corona - AGCOM/Autorità per le garanzie nelle comunicazioni)

In the event that a designated chair of a working group is not in a position to continue to carry out the duties of chair, the Chair of the Board of Regulators shall designate a replacement chair on an interim basis until the next meeting of the Board of Regulators.

Done on 25 February 2011.