

Draft Agenda
of the 10th Meeting of the Board of Regulators
23-24 February 2012, Vienna

1 Opening of the meeting and adoption of the agenda

<i>Title(s)</i>	Draft BoR Agenda
<i>Document No(s).</i>	BoR (12) 02
<i>Background</i>	No
<i>Action required by BoR</i>	To agree on the agenda and identify any points to be raised under AOB

2 2012 BEREC Expert Working Groups (EWGs) and EWG Chairs

<i>Title(s)</i>	Draft BoR Decision on the BEREC EWGs and EWG Chairs
<i>Document No(s).</i>	BoR (12) 04
<i>Background</i>	Presentation of a draft BoR Decision for determining the EWGs necessary for the implementation of the BEREC 2012 Work Programme (WP) and nominations of the EWG Chairs.
<i>Action required by BoR</i>	To adopt for publication and implementation

3 Information by the Chair

<i>Title(s)</i>	Information by the Chair
<i>Document No(s).</i>	No
<i>Background</i>	Oral report on the BEREC Chair's communication activities and significant meetings conducted since the last Plenary
<i>Action required by BoR</i>	To take note

4 Information by the BEREC Office

<i>Title(s)</i>	- BEREC WP 2012 status - Article 7a, phase II cases – conclusions - Overview on national measures notified under Art 7/7a in 2011/2012
<i>Document No(s).</i>	BoR (12) 05, BoR (12) 06, BoR (12) 07
<i>Background</i>	Presentation of the state of play of the BEREC WP 2012, the draft report of the first phase II cases under the revised Framework and an overview of the national measures notified in 2011 and 2012.
<i>Action required by BoR</i>	To take note

5 BEREC Medium Term Strategy

<i>Title(s)</i>	Draft BEREC Medium Term Strategy and draft BEREC report on the public consultation on the draft BEREC Medium Term Strategy
<i>Document No(s).</i>	BoR (12) 08, BoR (12) 09
<i>Background</i>	Presentation of the final draft Strategy and the results from public consultation
<i>Action required by BoR</i>	To approve for publication and implementation

6 Remedies

<i>Title(s)</i>	BEREC's review of the Common Positions on wholesale unbundled access, wholesale broadband access and wholesale leased lines Stage 1: High level principles in relation to non-discrimination
<i>Document No(s).</i>	BoR (12) 10
<i>Background</i>	Presentation of a consultation document on high level principles for non-discrimination as the first step in the up-date of the BEREC CPs
<i>Action required by BoR</i>	To discuss and approve for public consultation

7 Net Neutrality

<i>Title(s)</i>	Traffic Management Investigation
<i>Document No(s).</i>	BoR (12) 11
<i>Background</i>	Presentation of the summary of the results of the Traffic Management investigation
<i>Action required by BoR</i>	To discuss and agree on the next steps, with a view to publishing the summary of the results

8 Convergence and Economic Analysis

<i>Title(s)</i>	Competition issues related to net neutrality
<i>Document No(s).</i>	No
<i>Background</i>	Presentation of the state of work on the draft Report on competition issues related to net neutrality and proposal for next steps
<i>Action required by BoR</i>	To take note and to approve the next steps

9 End Users

<i>Title(s)</i>	Promotion of Broadband
<i>Document No.</i>	BoR (12) 12, BoR (12) 13
<i>Background</i>	Presentation of the draft BEREC Broadband Promotion Report and the results from the public consultation on the afore-mentioned draft
<i>Action required by BoR</i>	To approve for publication

10 International Roaming

<i>Title(s)</i>	State of play on international roaming
<i>Document No.</i>	BoR (12) 14
<i>Background</i>	Presentation of the state of play in the field of International roaming
<i>Action required by BoR</i>	To discuss

11 BEREC-RSPG Cooperation

<i>Title(s)</i>	Economic and social value of spectrum
<i>Document No(s).</i>	BoR (12) 15
<i>Background</i>	Presentation of the draft Report on the conditions for the attribution of the frequencies - economic and social value of spectrum and the steps forward
<i>Action required by BoR</i>	To approve for publication subject to its approval by RSPG

12 Annual report on BEREC 2011 activities and on the developments in the electronic communications sector in 2011

<i>Title(s)</i>	Annual report for 2011 on BEREC activities and developments in the electronic communications sector
<i>Document No(s).</i>	BoR (12) 16
<i>Background</i>	Presentation of the structure of the draft annual Report for 2011 on BEREC activities and on the developments in the electronic communications sector
<i>Action required by BoR</i>	To agree on the proposed structure of the Report

13 Information from the Commission

<i>Title(s)</i>	Information from the Commission
<i>Document No(s).</i>	No
<i>Background</i>	Presentation by the Commission on the recent developments in areas not mentioned before
<i>Action required by BoR</i>	To take note

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- Information by AEC on International Roaming in FYROM

<i>Title(s)</i>	Report on International Roaming in Mobile Telecommunication Market in FYROM
<i>Document No(s).</i>	BoR (12) 18
<i>Background</i>	Presentation of the before-mentioned Report
<i>Action required by BoR</i>	To take note

- **Information by the Chair/CMT on the next BEREC-Regulatel Summit**

<i>Title(s)</i>	Next BEREC-Regulatel Summit (12-13 November 2012, Costa Rica)
<i>Document No(s).</i>	No
<i>Background</i>	Information on the next BEREC-Regulatel Summit
<i>Action required by BoR</i>	To take note

- **Information by HAKOM on the next BoR Meeting**

<i>Title(s)</i>	11 th meeting of the Board of Regulators (24-25 May 2012, Dubrovnik)
<i>Document No(s).</i>	No
<i>Background</i>	Presentation of information on the next BoR meeting
<i>Action required by BoR</i>	To take note
