4th Meeting of the Board of Regulators
Hosted by OPTA

Timing and location

30 Sept 2010   2:15 pm – 4:00 pm
1 Oct. 2010   9:00 am – 12:30 pm

Amsterdam

Draft Agenda

1. Opening of the meeting and adoption of the agenda

Draft BoR Agenda   **BoR (10) 39**

Action required by the BoR
To agree on the agenda and identify any point to be raised under AOB.

2. Information by the Chair and the Chair's Secretariat

This item is to give the opportunity for the Chair and the Chair's Secretariat to update the Plenary about any significant developments not already mentioned.

Action required by the BoR
To take note.

- **Electronic Clearance Procedures**

The Chair will report on electronic clearance procedures initiated since the previous Plenary meeting.

Action required by the BoR
To note. Any issues arising to be discussed under AOB

3. Updates from Expert working Groups ("A" Item)

Updates will be provided by Expert Groups on the current status of the various work streams. These are intended to provided Members and Observers with information on the progress of the deliverables including, where relevant, revised timetables for completion.

Action required by the BoR
To note.   Any issues arising to be discussed under AOB

4. Net Neutrality PT

Draft BEREC response to the Commission's consultation **BoR (10) 42**

Background
NPT will present the draft BEREC response to the Commission's consultation on net neutrality and provide a progress update on the final report.

Action required by the BoR
To discuss and approval submission to the Commission's consultation and publication of the submission

5. BEREC Work Programme 2011

Draft BEREC Work Programme 2011 **BoR (10) 43**

Background
OPTA will present the draft WP 2011 and present the priorities

Action required by the BoR
To discuss and approve launch of public consultation

6. Framework Implementation PT

a) BEREC Public consultation procedures

Draft decision of the BoR regarding consultations procedures on BEREC documents **BoR (10) 27 Rev1**

Background
AGCOM will present the draft decision of the BoR regarding consultation procedures following the public consultation.

Action required by the BoR
To discuss and adopt consultation procedures and approve for publication including the responses to the public consultation.

b) PRD 1 (guidelines on functional separation)

Draft guidelines on functional separation **BoR (10) 44**

Background
AGCOM will present the draft BEREC Guidelines for the implementation of functional separation

Action required by the BoR
To discuss and approve launch of public consultation.

7. Benchmarking PT

MTR benchmark report   **BoR (10) 45**

Background
CMT will present the draft MTR benchmark report.

Action required by the BoR
To discuss adopt and approve publication of MTR benchmark.

8. Convergence and Economic Analysis PT

Draft report on the market definition for business services   **BoR (10) 46**

Background
CMT will present the draft BEREC report on relevant market definition for business services.

Action required by the BoR
To discuss and approve launch of public consultation.

9. Customer empowerment

a) BEREC switching report

Draft BEREC report on best practices to facilitate switching **BoR (10) 34 Rev1**

Background
OFCOM will present the draft BEREC report on best practices to facilitate switching along with the report on the public consultation.

Action required by the BoR
To discuss, adopt and approve for publication.

b) BEREC draft report on accessibility measures

Draft BEREC report on measures towards disabled end-users accessibility to ECS   **BoR (10) 47**

Background
COMREG will present the draft report on accessibility measures.

Action required by the BoR
To discuss and approve launch of public consultation.

10. Regulatory Accounting PT

Draft report Regulatory accounting in practice 2010   **BoR (10) 48**

Background
AGCOM will present the draft Regulatory accounting in practice report 2010.

Action required by the BoR
To discuss and pass to the Board of Regulators for adoption and publication.

11. International Roaming

a) Discussion on the future of roaming regulation work stream

Background
Ofcom will summarize the PT's findings so far and seeking direction from the BoR for finalisation of BEREC's draft submission to the Commission.

Action required by the BoR
To discuss and provide direction as to the next steps

b) VIth Roaming data collection

Draft report VIth roaming data collection   **BoR (10) 50**

Background
Ofcom will present the results of the latest collection (Q1 and Q2 2010).

Action required by the BoR
To discuss and approve for publication

12. Information from the Commission

Background
This item is to give the opportunity for the European Commission to update the CN about any significant developments not already mentioned.

Action required by CN
To take note.

13. AOB

a) VII High-level Seminar BEREC-Regulatel (CMT)
Information on the programme, date and venue of the seminar.

b) Next meeting of the Board of Regulators and Management Committee (BIPT)
Information on the meeting date and venue