5th Meeting of the Board of Regulators
Hosted by BIPT

Timing and location
2 Dec 2010   2.00 – 5.30
3 Dec 2010   10.00 – 1.30

Bruges

Draft Agenda

1. **Opening of the meeting and adoption of the agenda**

   Draft BoR Agenda   **BoR (10) 53**

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

2. **Information by the Chair**

   This item is to give the opportunity for the Chair to update the Plenary about any significant developments not already mentioned. The Secretariat will provide an update on the status of the delivery of the WP 2010.

   Action required by the Board of Regulators
   To take note.

3. **Elections of Chair 2012 and Vice-chairs 2011**

4. **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

5. International Roaming

Background   **BoR (10) 58**
Ofcom will present the report on International Roaming as elaborated in the context of the preparation of the BEREC submission to the Commission on Roaming Regulation.

Action required by the Board of Regulators
To discuss and approve the report for submission to the Commission.

6. NGN PT

Draft BEREC Report on Open access   **BoR (10) 59**

Background
BNetzA will present the draft report on Regulatory aspects of Open Access.

Action required by the Board of Regulators
To discuss and approve next steps.

7. Net Neutrality PT

Background
NPT will present the proposed key issues on which BEREC should concentrate next year.

Action required by the Board of Regulators
To discuss and provide guidance on priority issues for 2011.

8. Framework Implementation PT (AGCOM)

a) Articles 7 procedures

Background
The Framework Implementation PT is working on the procedures related to the application of articles 7 and 7a of the revised Framework directive.

Action required by the Board of Regulators
To discuss.

b) Draft BEREC report on Cross-border issues   **BoR (10) 62**

Background
AGCOM will present the draft BEREC report on cross-border issues under article 28 USD.

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

9. Benchmarking PT

Background
At the last Plenary meeting, the Benchmarking PT was asked to check the feasibility of publishing SMS data in addition to the regular MTR snapshot. CMT will provide the PT's recommendation on this topic.

Action required by the Board of Regulators
To discuss and decide on future publications.

10. Convergence and Economic Analysis PT

a) Draft BEREC report on impact of bundled offers in retail and wholesale market definition   **BoR (10) 64**

Background
CMT will present the draft BEREC report on impact of bundled offers in retail and wholesale market definition.

Action required by the Board of Regulators
To discus and approve for publication.

b) Draft BEREC report on convergent services   **BoR (10) 65**

Background
CMT will present the draft BEREC report on convergent services.

Action required by the Board of Regulators
To discuss and approve for publication.

11. BEREC Work Programme 2011

BEREC Work programme 2011   **BoR (10) 43 Rev1**

Background
OPTA will provide the final draft of the Work Programme 2011 following the public consultation.

Action required by the Board of Regulators
To discuss and approve the Work Programme for publication.

12. Information from the Commission

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

Action required by the Board of Regulators
To take note.

13. AOB

a) International dimension for BEREC

Following mention at the Amsterdam meeting, there will be a discussion on the international dimension to BEREC's activities with regard to Article 2(e) of the BEREC Regulation.

b) BEREC-REGULATEL SUMMIT
Information on the summit which will be organised by INDOTEL in the Dominican Republic will be provided by the Chair.

c) Next meeting of the Board of regulators and Management Committee (SPRK)
Information on the meeting date and venue