

1st Plenary Meeting of the Board of Regulators

Timing and location

28 January 2010

9.00am to 11.00am

Palais d'Egmont
Brussels, Belgium

Conclusions

1. Opening of the meeting and adoption of the agenda

Draft BEREC Plenary Agenda

BoR (10) 01

Conclusions

The agenda was adopted.

2. Approval of the Rules of Procedure of the Board of Regulators

Submitted documents

Draft Rules of Procedure of the Board of Regulators

BoR (10) 03

Background

Following the discussions held in previous plenary meetings in 2009, the Chair presented the draft Rules of Procedure of the Board of Regulators.

Conclusions

The Rules of Procedure were approved by the required majority of members.

3. Election of the 2010 Chair and Vice-Chairs

Background

In conformity with the Rules of Procedure already mentioned, the members of the Board of Regulators were invited to proceed to the election of the 2010 Chair and Vice-Chairs. Candidacies, which must have been supported by 4 members, were submitted to the Chair before the start of the meeting.

Conclusions

The Board of Regulators elected the following chair and vice-chairs:

- John Doherty, Chair 2010
- Chris Fonteijn, Chair 2011, to act as Vice-Chair 2010
- Matthias Kurth, Vice-Chair 2010 (outgoing ERG Chair 2009)
- Reinaldo Rodriguez, Vice-Chair 2010

4. BEREC Work Programme 2010

Background

ERG adopted its work programme in Warsaw last December 2009 (document ERG (09) 42 rev1). The Chair proposed that, as successor of ERG, BEREC should use this as a basis for the 2010 BEREC work programme, and if is appropriate to do so following full public consultation, endorse it as the formal 2010 BEREC work programme. Public consultation is required in order to conform with article 5.4 of the Regulation EC N° 1211/2009 establishing BEREC.

Conclusions

The Plenary agreed.

5. Draft press release

Draft BEREC press release

BoR (10) 05

Background

A press release was distributed for discussion and adoption.

Conclusions

The Plenary approved the draft press release subject to wording refinements.

6. AOB

a) Next Plenary meeting (ARCEP)

The next meeting of the Board of Regulators will take place in Paris on 25-26 February 2010.