7th Meeting of the Board of Regulators
Hosted by ANACOM

Timing and location
26 May 2011 - 27 May 2011

Porto

Draft Agenda

1. Opening of the meeting and adoption of the agenda

Draft BoR Agenda   **BoR (11) 16**

Action required by 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

Background
The Chair will provide an oral report of the BEREC Chair's communication activities and significant meetings conducted since the last Plenary. The Chair will also present proposals regarding the envisaged BEREC membership to some knowledge institutes. The Secretariat will provide the up-to-date 2011 work programme status. An update will be given also on the e-clearance procedures.

Action required by BoR
To discuss.

3. Annual report on BEREC's activities   **BoR (11) 19**

Background
ComReg will provide the draft annual report 2010 of BEREC's activities in application of Art 5.5 of the BEREC Regulation.

Action required by BoR
To discuss and approve for publication.

4. Declaration of interests / commitments   BoR (10) 03 Rev1

Background
The Administrative Manager will provide an update regarding the status of the declarations of interests as well as the possible amendments to the declarations of commitments.

Action required by BoR
To discuss and adopt the declaration of commitment. Members and alternates to sign both declarations at the earliest possible.

5. Remedies EWG

a) Draft monitoring report on Broadband Common Positions
BoR (11) 20

Background
OFCOM will provide the draft monitoring report on Broadband Common Positions.

Action required by BoR
To discuss and approve for publication.

b) Other work streams of the Remedies EWG (Non discrimination, Cost of non-Europe)

Background
OFCOM will provide an oral update regarding these ongoing activities.

Action required by BoR
To note.

6. Roaming EWG

a) International Roaming data collection

Background
OFCOM will present the 7th International Roaming data report (July – December 2010).   **BoR (11) 21**

Action required by BoR
To discuss and approve for publication.

b) International Roaming compliance report   BoR (11) 22

Background
Ofcom will present the draft International Roaming compliance report.

Action required by BoR
To discuss and approve for publication.

7. Framework Implementation EWG

a) Article 7 procedures / Amendments to the BoR Rules of Procedure (article 13)

Background
Following the mandate given to the working group at the Riga Plenary, AGCOM will present the proposed amendments to the BoR Rules of Procedure (article 13) relating to article 7 and 7a procedures. AGCOM will also update the Plenary on some practical issues regarding NRA notifications after the transposition date (26th of May).

Action required by BoR
- To discuss and approve the amendments on article 13 of the Rules of procedure regarding article 7
- To discuss and agree on some practical issues regarding NRAs notifications from the 26th of May

b) Incorporation of BEREC regulation in the EEA agreement

Background
AGCOM will provide an update regarding the state of play of the incorporation of the BEREC regulation in the EEA framework and the potential changes to the BoR Rules of Procedures.

Action required by BoR
To discuss.

c) BEREC role during phase I of article 7 notifications

Background
BEREC will discuss its role during the phase I of article 7 notifications. AGCOM will present some first ideas on this topic.

Action required by the BoR
To discuss.

8. Convergence and Economic Analysis EWG

a) Special rate services

Background
ARCEP will provide an update on the work on special rate services.

Action required by BoR
To discuss and agree on next steps.

b) Specific aspects of broadband commercialization

Background
CMT will present the draft BEREC report on specific aspects of broadband commercialization. **BoR (11) 25**

Action required by BoR
To discuss and approve for publication.

9. BEREC-RSPG Cooperation EWG

Draft report on infrastructure and spectrum sharing in mobile/wireless networks **BoR (11) 26**

Background
AGCOM will present the draft BEREC/RSPG joint report on infrastructure and spectrum sharing in mobile/wireless networks.

Action required by BoR
To discuss and approve the report for publication, subject to RSPG approval.

10. End-user EWG

a) Commission's draft recommendation on universal service

Background
ANCOM will provide an update regarding the Commission's draft recommendation on universal service.

Action required by BoR
To discuss.

b) Promotion of Broadband

Background
ANCOM will present the status of the work regarding the Promotion of broadband.

Action required by BoR
To note.

11. Questionnaire Net Neutrality / switching

Background
ARCEP and ANCOM will update the BoR on the status of the work regarding the information request by the Commission on Net Neutrality and switching issues.

Action required by BoR
To discuss and agree on next steps.

12. Benchmarking EWG

Mobile Termination Rates data report

MTR benchmark report   **BoR (11) 27**

Background
CMT will present the MTR benchmark report (data as of 1st of January 2011).

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

13. Information from the Commission

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

Action required by BoR
To take note.

14. International dimension

Background
A discussion will take place on BEREC's international dimension.

Action required by BoR
To discuss.

15. AOB

a) **Information on the Xth BEREC- REGULATEL Summit in Barcelona (OPTA)**

b) **Next meeting of the Board of Regulators and Management Committee (CMT)**

Information on the meeting date and venue