Draft Agenda
for the 54th Board of Regulators (BoR) virtual Meeting in 2023
9 March 2023

1   Opening of the meeting and adoption of the agenda

Document(s)	BoR (23) 21 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (EETT)
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2   List of 'A' items

Document(s)	Approval for publication:
	BoR (23) 22 Draft BEREC Report on Comparison Tools and Accreditation
	BoR (23) 23 Draft BEREC Report on the outcome of the public consultation on Draft BEREC Report on Comparison Tools and Accreditation
	BoR (23) 24 Revision of Procedures for the BEREC Databases of numbering ranges for value-added services and means of access to emergency services for roaming users
	BoR (23) 25 Draft BEREC Summary Report on the Workshop on the application of rights of end-users in the EECC
	Approval for internal use:
	BoR (23) 26 Draft Guidelines for organising and hosting high-level events of the Body of European Regulators for Electronic Communications (BEREC)
	For information:
	BoR (23) 27 Overview of the comments received to the BEREC databases of numbering ranges for value-added services, means of access to emergency services for roaming users
Introduction by	BEREC Chair (EETT)
Action requested	To take note of the information and approve the documents included in the 'A' item list.

3   Information from the BEREC Chair

Document(s)	BoR (23) 28 Division of tasks among the Miniboard
Introduction by	BEREC Chair (EETT)
Action requested	To take note of the information.

4   Revision of Working Arrangements with NRAs participating in the work of BEREC and BEREC Office

Document(s)	BoR (23) 29 Decision of the Board of Regulators to establish Working Arrangements between NRAs of Albania, Bosnia & Herzegovina, Kosovo[*], Montenegro, North Macedonia, Serbia, Ukraine and the Body of European Regulators for Electronic Communications (BEREC)
	BoR (23) 30 Working Arrangements concerning participation of the National Regulatory Authority of Albania in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC
	BoR (23) 31 Working Arrangements concerning participation of the National Regulatory Authority of Bosnia & Herzegovina in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC
	BoR (23) 32 Working Arrangements concerning participation of the National Regulatory Authority of Kosovo* in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC
	BoR (23) 33 Working Arrangements concerning participation of the National Regulatory Authority of Montenegro in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC
	BoR (23) 34 Working Arrangements concerning participation of the National Regulatory Authority of North Macedonia in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC
	BoR (23) 35 Working Arrangements concerning participation of the National Regulatory Authority of Serbia in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC
	BoR (23) 36 Working Arrangements concerning participation of the National Regulatory Authority of Ukraine in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC
Introduction by	BEREC Chair (EETT)
Action requested	To approve the documents for the next steps that need to take place before their publication and signature.

5   Information from the BEREC Office

Document(s)	BoR (23) 37 Contact lists pack
	BoR (23) 38 Information on the planned electronic voting procedures
	BoR (23) 39 Information on the electronic voting procedures since the last plenary meeting
	BoR (23) 40 Work Programme 2023 status update

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[*] This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

Introduction by	BEREC Office Representative
Action requested	To take note of the information.

6 Information from the European Commission

Document(s)	No documents
Introduction by	European Commission Representative
Action requested	To take note of the information.

7 Open Internet

7.1 BEREC's further steps regarding the discussion on CAPs contribution to network investments

Document(s)	BoR (23) 53 PRD Input to the European Commission exploratory consultation on the future of the connectivity sector and its infrastructure
Introduction by	OI Working Group Co-Chairs (BIPT/ILR)
Action requested	To take note of the information and decide on the way forward. To approve the PRD for internal use.

8 Fixed Network Evolution (FNE)

8.1 Update of criterion four of the BEREC Guidelines on very high capacity networks

Document(s)	BoR (23) 42 Draft BEREC Guidelines on Very High Capacity Networks
Introduction by	FNE WG Co-Chairs (BNetzA/ RTR)
Action requested	To discuss and approve the document for public consultation.

8.2 Oral update on the Draft BEREC analysis of the European Commission legislative proposal for a Gigabit Infrastructure Act

Document(s)	No documents.
Introduction by	FNE WG Co-Chairs (BNetzA/ RTR)
Action requested	To take note of the information.

9 Roaming (IR)

9.1 29th BEREC international Roaming Benchmark Data Report

Document(s)	BoR (23) 43 Draft 29th BEREC international Roaming Benchmark Data Report (including Annex on Western Balkan countries)
Introduction by	IR WG Co-Chairs (RTR/EETT)
Action requested	To discuss with the aim of approving the document via the e-voting procedure by the end of March 2023.

9.2 BEREC Opinion on the Review of the Intra-EU Communications Regulation

Document(s)	BoR (23) 44 Draft BEREC Opinion on the Review of the Intra-EU Communications Regulation
Introduction by	IR WG Co-Chairs (RTR/EETT)
Action requested	To discuss and approve the document for publication and submission to the European Commission.

9.3 Oral update on BEREC input to the Commission on the Review of the Commission Implementing Regulation on the Fair Use Policy and Sustainability of the Roaming Regulation

Document(s)	BoR (23) 45 BEREC Opinion on the Commission Implementing Regulation (EU) 2016/2286 on fair use policy and the sustainability mechanism
Introduction by	IR WG Co-Chairs (RTR/EETT)
Action requested	To discuss with the aim of approving the document via the e-voting procedure by the end of March 2023.

10 Sustainability (SUS)

Document(s)	BoR (23) 46 Draft BEREC Report on Indicators to measure environmental impact of electronic communication networks and services
Introduction by	SUS WG Co-Chairs (Arcep/CTU)
Action requested	To discuss and approve the document for public consultation.

11 Ad hoc CN group BEREC 2030 Action Plan

Document(s)	BoR (23) 48 Draft BEREC Action Plan for 2030
Introduction by	Drafting Team Leader (BIPT)
Action requested	To discuss and approve the document for publication.

12 Planning and Future Trends (PFT)

12.1 Oral update on the draft BEREC Work Programme 2024

Document(s)	No documents
Introduction by	BEREC Chair 2024 (HAKOM)
Action requested	To take note of the information.

12.2 Exchange of views on Data Act

Document(s)	No documents
Introduction by	PFT WG Co-Chairs (ACM/CNMC)

Action requested	To take note of the information.

12.3 BEREC International Cooperation

Document(s)	BoR (23) 47 Draft BEREC Indicative calendar of international events for 2023
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (ACM)
Action requested	To discuss and approve the document for publication

13 Remedies and Market Monitoring (RAMM)

13.1 BEREC input on the draft EC implementing decision on key performance indicators for the Digital Decade Policy Programme 2030

Document(s)	BoR (23) 50 Draft BEREC input on the draft EC implementing decision on key performance indicators for the Digital Decade Policy Programme 2030
Introduction by	RAMM WG Co-Chairs (BNetzA/ AGCOM)
Action requested	To discuss and approve the document for publication and submission to the EC.

13.2 Oral update on the next steps regarding the BEREC opinion on the draft Gigabit Recommendation

Document(s)	No documents.
Introduction by	RAMM WG Co-Chairs (BNetzA/ AGCOM)
Action requested	To take note of the information.

14 BEREC Chair 2022 study

14.1 Oral update on BEREC Chair 2022 Study on Wholesale mobile connectivity

Document(s)	BoR (23) 41 Study on wholesale mobile access connectivity, trends and issues for emerging mobile technologies and deployments
Introduction by	BEREC Chair 2022 (ACM) A representative of the contractor (Wik GmbH)
Action requested	To discuss and approve the document for publication.

15 AOB

15.1 Information on the 55th BoR ordinary meeting (8 June, Montenegro)

Document(s)	No documents
Introduction by	Representative of the host NRA (EKIP)
Action requested	To take note of the information.