

Draft Agenda

of the 12th meeting of the Board of Regulators **27-28 September 2012, Limassol**

1. Opening of the meeting and adoption of the agenda

<i>Title(s)</i>	Draft BoR Agenda
<i>Document No(s).</i>	BoR (12) 90
<i>Background</i>	No
<i>Action required by BoR</i>	To agree on the agenda and identify any points to be raised under AOB

2. Information by the Chair

<i>Title(s)</i>	Information by the Chair
<i>Document No(s).</i>	No document
<i>Background</i>	Oral report on the BEREC Chair's communication activities and significant meetings conducted since the last Plenary
<i>Action required by BoR</i>	To take note

3. Approval of the list of "A" items

<i>Title(s)</i>	Approval of the list of "A" items
<i>Document No(s).</i>	BoR (12) 79: Draft Report on mobile broadband tariff benchmarking BoR (12) 80: Draft TR integrated report snapshot as of July 2012
<i>Background</i>	In compliance with the BEREC 2012 Work Programme (WP) the Benchmarking EWG prepared the aforementioned draft documents and presented them to the Contact Network (CN) meeting, held on 6 and 7 September 2012 in Stockholm. The CN was of the opinion that the documents might be approved without additional discussion.
<i>Action required by BoR</i>	To approve the list of "A" items

4. Information by OCECPR on the recent developments of the markets for electronic communication services in Cyprus

<i>Title(s)</i>	Oral up-date by OCECPR on the recent developments of the markets for electronic communication services in Cyprus
<i>Document No(s).</i>	No document
<i>Background</i>	OCECPR will make an oral up-date on the recent developments of the markets for electronic communication services in Cyprus.
<i>Action required by BoR</i>	To take note

5. Information by the BEREC Office

<i>Title(s)</i>	- BEREC WP 2012 status - Article 7a, phase II recent cases – conclusions - OPTA's request for the advice of BEREC
<i>Document No(s).</i>	BoR (12) 86 BoR (12) 77 BoR (12) 102
<i>Background</i>	Presentation of information by the BEREC Office on the state of play of the BEREC WP 2012, of the conclusions of the recent phase II cases under the revised Regulatory Framework and OPTA's request for the advice of BEREC
<i>Action required by BoR</i>	To take note and to agree the way forward

6. Draft BEREC 2013 WP

<i>Title(s)</i>	Draft 2013 BEREC WP
<i>Document No(s).</i>	BoR (12) 92
<i>Background</i>	Presentation by EETT of the draft BEREC 2013 WP.
<i>Action required by BoR</i>	To discuss and to approve for public consultation

7. Telco OTT - Level Playing Field

<i>Title(s)</i>	Telco OTT - Level Playing Field
<i>Document No(s).</i>	No document
<i>Background</i>	Oral presentation by the BEREC Chair on the Level Playing Field Telco – OTT.
<i>Action required by BoR</i>	To discuss and to decide on the way forward.

8. Draft BEREC Mission Statement

<i>Title(s)</i>	Draft BEREC Mission Statement
<i>Document No(s).</i>	To follow
<i>Background</i>	Presentation by Ofcom of the draft BEREC mission statement.
<i>Action required by BoR</i>	To approve for publication

9. NGN – BEREC input on the draft revision of the EC Guidelines for the application of state aid rules for rapid deployment of broadband networks

<i>Title(s)</i>	Draft BEREC input on the draft revision of the EC Guidelines for the application of state aid rules for rapid deployment of broadband networks
<i>Document No.</i>	BoR (12) 91
<i>Background</i>	Presentation by BNetzA of the draft BEREC opinion of the review of the Commission Guidelines for state aid rules in relation to deployment of broadband networks
<i>Action required by BoR</i>	To approve for submission to the Commission and for publication

10. Review of Common Positions (CPs) on and Wholesale Local Access (WLA), Wholesale Broadband Access (WBA) and Wholesale Leased Lines (WLL)

<i>Title(s)</i>	Review of BEREC CPs on WLA, WBA and WLL
<i>Document No(s).</i>	BoR (12) 81: Draft BEREC Report on the results from the public consultation on issues relating to non-discrimination BoR (12) 82: Draft BEREC's review and update of the BEREC CP's on WLA, WBA and WLL - umbrella document BoR (12) 83: Draft CP on WLL BoR (12) 87: Draft CP on WLA BoR (12) 88: Draft CP on WBA BoR (12) 89: Draft glossary document to support all three CPs
<i>Background</i>	Presentation by the Remedies and NGN EWG Chairs (Ofcom and BNetzA) of the revised BEREC CP's on WLA, WBA and WLL. The presentation will also include a short overview of the results from the public consultation on the issues relating to non-discrimination.
<i>Action required by BoR</i>	To approve the report on the results from the public consultation for publication. To approve for public consultation the revised BEREC CPs on WLA, WBA and WLL.

11. Information on the recent developments on the field of net neutrality (NN)

<i>Title(s)</i>	Information on the recent developments in the field of net neutrality
<i>Document No(s).</i>	No document
<i>Information presented</i>	Oral up-date by PTS on the recent developments in the field of net neutrality.
<i>Action required by BoR</i>	To take note

12. BEREC's contribution to the implementation of the new Roaming Regulation

<i>Title(s)</i>	BEREC's contribution to the implementation of the new Roaming Regulation
<i>Document No.</i>	BoR (12) 97 BoR (12) 98 BoR (12) 99 BoR (12) 100
<i>Background</i>	Presentation by the International Roaming EWG Chair (RTR), as follows: 1) Overview of the responses received during the public consultation (PC) on the choice of the decoupling method and the wholesale roaming access in relation to the implementation of Regulation (EC) No 531/2012 (the Roaming Regulation); 2) Draft BEREC reply to EC letter of dated 7 August, 2012 concerning the draft implementing regulation on separate sale of regulated retail roaming services; 3) BEREC Guidelines on the application of Article 3 of the Roaming Regulation – Wholesale Roaming Access and a short overview of the responses received during the PC.
<i>Action required by BoR</i>	To discuss and to approve for submission to the Commission and for publication

13. Regulatory Accounting - Report in Practice

<i>Title(s)</i>	BEREC Report on Regulatory Accounting in Practice
<i>Document No(s).</i>	BoR (12) 78
<i>Background</i>	Presentation by BNetzA/AGCOM of the draft BEREC Report on Regulatory Accounting in Practice.
<i>Action required by BoR</i>	To approve for publication

14. Evaluation of BEREC and the BEREC Office

<i>Title(s)</i>	Evaluation of BEREC and the BEREC Office
<i>Document No(s).</i>	BoR (12) 95 BoR (12) 96
<i>Background</i>	Presentation by RTR on the status of preparation of the evaluation of BEREC and the BEREC Office and of the draft BEREC general comments on the draft report and the outline of the BEREC input to the assessment process.
<i>Action required by BoR</i>	To discuss the draft documents and to agree on the way forward.

15. BEREC Newsletter

<i>Title(s)</i>	BEREC Newsletter
<i>Document No(s).</i>	BoR (12) 84
<i>Background</i>	Presentation by the BEREC Office AM of the outlines of the October 2012 BEREC Newsletter edition.
<i>Action required by BoR</i>	To discuss and to agree on the document for publication

16. Framework Implementation (FI)

16.1. *BEREC internal procedures for the elaboration of the BEREC Opinion in article 7 and 7a Phase II*

<i>Title(s)</i>	Draft BEREC internal procedures for the elaboration of the BEREC Opinion in Article 7 and 7a Phase II
<i>Document No(s).</i>	BoR (12) 93 BoR (12) 94
<i>Background</i>	Presentation by AGCOM of the draft BEREC internal procedures for the elaboration of BEREC Opinions in Article 7 and 7a Phase II cases and of draft BEREC Guide on Article 7/7a procedures.
<i>Action required by BoR</i>	To discuss and to approve for implementation

16.2. *Oral update on the future developments related to Framework Implementation's working streams*

<i>Title(s)</i>	Oral update on the future developments related to Framework Implementation's working streams
<i>Background</i>	Oral up-date by AGCOM on the future developments related to Framework Implementation's working streams.
<i>Action required by BoR</i>	To take note.

16.3. *Article 28(2) Universal Service Directive: A harmonised BEREC process. Consultation paper.*

<i>Title(s)</i>	Article 28(2) Universal Service Directive: A harmonised BEREC process: Draft consultation document.
<i>Document No(s).</i>	BoR (12) 85
<i>Background</i>	Presentation by ComReg of the draft BEREC public consultation document on a harmonised BEREC process under the Article 28(2) USD.
<i>Action required by BoR</i>	To discuss and to approve for public consultation.

17. Information from the Commission

<i>Title(s)</i>	Information from the Commission
<i>Document No(s).</i>	No document
<i>Background</i>	Oral up-date by the Commission on other topics not mentioned before
<i>Action required by BoR</i>	To take note

18. AOB

18.1. BEREC-REGULATEL

<i>Title(s)</i>	Invitation to the XI Summit REGULATEL - BEREC, 12-13 November 2012, Costa Rica
<i>Document No(s).</i>	BoR (12) 76
<i>Background</i>	Presentation by Secretary General of Regulatel, on the main issues of the next REGULATEL-BEREC Summit to be held in Costa Rica on 12 and 13 November 2012.
<i>Action required by BoR</i>	To take note

18.2. Information by MCA on the next BoR meeting

<i>Title(s)</i>	Information on the 13 th meeting of the Board of Regulators, 6 and 7 December 2012, Saint Julian's (Malta).
<i>Document No(s).</i>	No document
<i>Background</i>	Presentation by the Malta Communications Authority (MCA) of information on the venue for the next BoR meeting to take place on 6 and 7 December 2012 in Saint Julian's, Malta.
<i>Action required by BoR</i>	To take note