

# **7<sup>th</sup> 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 7<sup>th</sup> 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 (26<sup>th</sup> 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 26<sup>th</sup> 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 1<sup>st</sup> 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