

BEREC BoR Agenda **Draft**

6 December 2012

1 Opening of the meeting and adoption of the agenda

<i>Title(s)</i>	Draft BoR Agenda
<i>Document No(s).</i>	BoR (12) 147
<i>Action required by BoR</i>	To agree on the agenda and identify any points to be raised under AOB

2 Information by MCA

<i>Title(s)</i>	Information by MCA
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To take note

3 Information by the Chair

<i>Title(s)</i>	Information by the Chair
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To take note

4 Adoption of list of "A" items

<i>Title(s)</i>	Adoption of the list of "A" items
<i>Document No(s).</i>	BoR (12) 123: Draft BoR Decision on BEREC Expert Working Groups BoR (12) 138: Draft Project Requirements Documents (PRDs) for the implementation of the BEREC 2013 Work Programme BoR (12) 139: Draft BEREC Report on the results from the BEREC PC on NN held in the period 29 May – 31 July 2012 BoR (12) 131: Draft BEREC Guidelines for quality of service in the scope of NN BoR (12) 132: Draft BEREC report on differentiation practices and

	related competition issues in the scope of NN BoR (12) 130: Draft BEREC Report “An assessment of IP-interconnection in the context of NN”.
<i>Action required by BoR</i>	To approve the list of “A” items

5 Information by the BEREC Office

<i>Title(s)</i>	- BEREC 2012 Work Programme (WP) status - Oral information about the request for resource commitments for 2013 - Oral up-date on the preparation of the Annual report on developments in the electronic communications sector in 2012
<i>Document No(s).</i>	BoR (12) 133: BEREC 2012 WP status
<i>Action required by BoR</i>	To take note

6 Draft BEREC 2013 WP

<i>Title(s)</i>	Draft 2013 BEREC WP
<i>Document No(s).</i>	BoR (12) 141: Draft BEREC Report on the outcome from the public consultation (PC) on the draft 2013 BEREC WP BoR (12) 142: Draft 2013 BEREC WP
<i>Action required by BoR</i>	To discuss and to approve for publication and implementation.

7 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 Common Positions on WLA, WBA and WLL
<i>Document No(s).</i>	BoR (12) 125: Draft BEREC Report on the results from the PC on the review of BEREC CPs held in the period 28 Sept. – 18 Oct. 2012 BoR (12) 127: Draft CPs on WLA BoR (12) 128 : Draft CPs on WBA BoR (12) 126: Draft CPs on WLL BoR (12) 129: Draft Glossary
<i>Action required by BoR</i>	To discuss and to approve for publication.

8 BEREC international activities

12:30-12:40

<i>Title(s)</i>	BEREC international activities
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To discuss

9 Evaluation of BEREC and the BEREC Office

<i>Title(s)</i>	Evaluation of BEREC and the BEREC Office
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To take note

10 Convergence and Economic Analysis

<i>Title(s)</i>	BEREC's contribution to the Commission PC on the update of the Recommendation on relevant markets
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To take note and to decide on the way forward

11 Net Neutrality (NN)

11.1 Follow-up on the Guidelines on transparency in the scope of NN and oral up-date on the SamKnows broadband study

<i>Title(s)</i>	Follow-up on the Guidelines on transparency in the scope of NN and oral up-date on the SamKnows broadband study
<i>Document No.</i>	BoR (12) 134: Overview of the national situations concerning transparency, including detailed examples and illustrations BoR (12) 144: Detailed examples and illustrations BoR (12) 135: Report on the outcome from the meeting with stakeholders
<i>Action required by BoR</i>	To discuss the findings and to decide on the way forward.

11.2 BEREC High-Level NN Policy

<i>Title(s)</i>	BEREC High-Level NN Policy
<i>Document No(s).</i>	BoR (12) 146: Summary of BEREC positions on net neutrality" BoR (12) 140: Draft paper "Overview of BEREC approach to NN"
<i>Action required by BoR</i>	To discuss and to approve for publication.

11.3 Response to the Commission's NN questionnaire

<i>Title(s)</i>	Response to the Commission's NN questionnaire
<i>Document No(s).</i>	BoR (12) 145: Draft BEREC Response to the Commission PC on 'specific aspects of transparency, traffic management and switching in an open internet'
<i>Action required by BoR</i>	To discuss and to approve for submission to the Commission and for publication.

12 Exchange of views with US FCC on NN issues

<i>Title(s)</i>	Exchange of views with US FCC on NN issues
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To discuss and agree on the way forward

13 Draft Commission Recommendation on non-discrimination and costing methodology

<i>Title(s)</i>	Draft Commission Recommendation on non-discrimination and costing
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	methodology
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To discuss and to decide on the way forward

14 Framework Implementation (FI)

14.1 NRAs' regulatory capacity and administrative requirements

<i>Title(s)</i>	NRAs' regulatory capacities and administrative requirements
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To discuss and agree on the way forward

14.2 OPTA request on Article 25 of USD

<i>Title(s)</i>	OPTA request on Article 25 of USD
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To take note

15 Implementation of the Roaming Regulation in Croatia

<i>Title(s)</i>	Implementation of the Roaming Regulation in Croatia
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To discuss and to decide on the way forward

16 Stakeholder Initiative

<i>Title(s)</i>	Example for a stakeholder dialogue applied from the electricity and gas sectors' regulatory cooperation
<i>Document No(s).</i>	BoR (12) 143
<i>Action required by BoR</i>	To discuss and to decide on the way forward

7 December 2012

17 Election of Chair for 2014 and Vice-chairs for 2013

<i>Title(s)</i>	Election of Chair for 2014 and Vice-chairs for 2013
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To elect Chair for 2014 and Vice-chairs for 2013

18 Information from the Commission

<i>Title(s)</i>	Information from the Commission
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<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To take note

19 AOB

- Information by APEK on the next BoR meeting

<i>Title(s)</i>	Information by APEK on the next BoR meeting
<i>Document No(s).</i>	No document
<i>Action required by BoR</i>	To take note