

Draft Agenda for the 17th meeting of the Board of Regulators 5 December 2013, Budapest (Hungary)

Hosted by the [Hungarian National Media and Infocommunications Authority](#) (NMHH)

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (13) 189 Draft BoR Agenda
Introduction by	BEREC Chair
Action requested	To agree on the agenda and identify any points to be raised under AOB.

2. Information by the BEREC Chair on activities since the last meeting

Document No	No document
Introduction by	BEREC Chair
Action requested	To take note.

3. Key regulatory developments on the Hungarian ECS market

Document No	No document
Introduction by	NMHH representative
Action requested	To take note.

4. Elections of Chair for 2015 and Vice-chairs for 2014

Document(s)	No document
Introduction by	BEREC Chair
Action requested	To agree on the election process and on the number of Vice Chairs for 2014.

5. Adoption of the list of “A” items

Document(s)	BoR (13) 176 Draft BoR Decision on BEREC Expert Working Groups (EWGs) BoR (13) 177 draft PRDs for the implementation of the BEREC 2014 Work Programm BoR (13) 178 Draft BEREC Termination Rates Benchmark Snapshot (as of July 2013) BoR (13) 179 Draft BEREC MTR Benchmark (as of July 2013) Internal Report BoR (13) 180 Draft BEREC SMS benchmark (as of July 2013) Internal report BoR (13) 185 Draft BEREC report on transparency and comparability of different roaming tariffs
Introduction by	BEREC Chair
Action requested	To approve the A-items.

6. Draft BEREC 2014 Work Programme

Document(s)	BoR (13) 187 Draft BEREC report on the outcome of the public consultation of the draft WP 2014 BoR (13) 188 Draft BEREC 2014 WP revised after the public consultation
Introduction	BEREC Chair 2014 (PTS)
Action requested	To discuss and to approve for publication.

7. State of implementation of the 2013 BEREC Work Programme and conclusions from the recent Article 7/7a phase II cases

Document(s)	BoR (13) 181 State of implementation of the 2013 BEREC Work Programme BoR (13) 182 Assessment Report on Article 7/7a, Phase II cases – Conclusions
Introduction	BEREC Office Administrative Manager
Action requested	To take note.

8. Oral overview of the recent developments on the Single Telecoms Market initiative

Document(s)	No document
Introduction by	Ad Hoc EWG Chair (AGCOM)
Action requested	To discuss and to provide guidance on the way forward.

9. Benchmarking (BMK) - revenue indicators

Document(s)	BoR (13) 184 Report on the outcomes of the work undertaken on revenue indicators in relation to bundled services
Introduction by	BMK EWG Chair (CNMC)
Action requested	To discuss and to approve as internal document.

10. Requests for MoUs

Document(s)	BoR (13) 183 Draft MoU with OMA (Open Mobile Alliance)
Introduction by	BEREC Chair
Action requested	To discuss and provide guidance. <i>(The document itself is tabled for information purposes only and not for approval.)</i>

11. Convergence and Economic Analysis (CEA)

11.1. Review of the BEREC Common Position on geographic aspects of market analysis

Document(s)	BoR (13) 186 Draft Review of BEREC Common Position on geographic aspects of market analysis (definition and remedies)
Introduction by	CEA EWG Chairs (CNMC/ARCEP)
Action requested	To discuss and to approve for public consultation.

11.2. Oral update of the work concerning the Ecorys study on markets subject to ex-ante regulation

Document(s)	No document
Introduction by	CEA EWG Chairs (CNMC/ARCEP)
Action requested	To discuss and provide guidance

12. BEREC international activities

Document(s)	No document
Introduction by	RTR
Action requested	To take note

13. Information from the Commission

Document(s)	No document
Introduction	Commission representative
Action requested	To take note

14. AOB

Information by PTS on the next meeting of the Board of Regulators to be held on 27-28 February 2014 in Stockholm (Sweden)

Document(s)	No document
Introduction by	PTS representative
Action requested	To take note