

DECISION No BoR/2013/3 of the Board of Regulators on BEREC Expert Working Groups

The Board of Regulators,

HAVING REGARD TO Regulation No 1211/2009 of the European Parliament and of the Council of 25 November 2009 establishing the Body of European Regulators for Electronic Communications (BEREC) and the Office¹ (BEREC Regulation) and, in particular, article 6.2 thereof;

HAVING REGARD TO the Rules of Procedure of the Board of Regulators² (document) and, in particular Article 11, which states that "the Board of Regulators may decide to create Expert Working Groups to assist with the performance of the tasks and functions of BEREC and request the Office to provide support. The Chair of the Expert Working Group shall be designated by the Board of Regulators. Expert Working Groups shall be open to all members and observers":

Has adopted the following Decision:

Article 1

Objective and scope

The purpose of this decision is to confirm the BEREC Expert Working Groups, which have been created in accordance with Article 11 of the Rules of Procedure of the Board of Regulators, and to designate the Chairs for each Expert Working Group for 2014.

¹ Regulation (EC) No 1211/2009 of the European Parliament and of the Council of 25 November 2009 establishing the Body of European Regulators for Electronic Communications (BEREC) and the Office (Text with EEA relevance), OJ L 337, 18.12.2009, p. 1–10, http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:337:0001:01:EN:HTML

² BoR (11) 23, Rules of procedure of the Board of Regulators, 31.05.2013, http://berec.europa.eu/eng/document_register/subject_matter/berec/rules_of_procedure/222-rules-of-procedure-of-the-board-of-regulators

Article 2

BEREC Expert Working Groups

In accordance with the BEREC Work Programme for 2014, BoR (13) 196, the following BEREC Expert Working Groups are confirmed and Expert Working Group Chairs are designated for 2014 as follows:

Benchmarking working group:

Chair: Iñigo Herguera - CNMC/ Comisión Nacional de los Mercados y la Competencia

Radio Spectrum working group:

Co-chair: Davide Gallino - AGCOM/Autorità per le garanzie nelle comunicazioni,

Co-chair: Jonas Wessel - PTS/Post- och telestyrelsen

Market and Economic Analysis working group:

Co-chair: Ivan Santos - CNMC/ Comisión Nacional de los Mercados y la Competencia,

Co-chair: Jennifer Siroteau - ARCEP/Autorité de Régulation des Communications

électroniques et des Postes

End-User working group:

Co-chair: Bogdan Dospinescu - ANCOM/Autoritatea Naţională pentru Administrare şi

Reglementare în Comunicații,

Co-chair: Carlos Costa - ANACOM/Autoridade Nacional de Comunicações

Evaluation of BEREC and BEREC Office working group:

Chair: Marianne Kracht - ACM/Autoriteit Consument & Markt

• Framework Implementation working group:

Chair: Antonio De Tommaso - AGCOM/Autorità per le garanzie nelle comunicazioni

International Roaming working group:

Chair: Jorge Infante - CMT/Comisión del Mercado de las Telecomunicaciones

Net Neutrality working group:

Co-chair: Frode Sørensen - NPT, Post- og teletilsynet,

Co-chair: Nadia Trainar - ARCEP/Autorité de Régulation des Communications

électroniques et des Postes

Next Generation Networks working group:

Chair: Cara Schwarz-Schilling - BNetzA/ Bundesnetzagentur

Regulatory Accounting working group:

Co-chair: Alberta Corona - AGCOM/Autorità per le garanzie nelle comunicazioni,

Co-chair: Annegret Groebel - BNetzA/ Bundesnetzagentur

Remedies Monitoring working group:

Chair: Lara Stoimenova - Ofcom/Office of Communications

Termination Rates working group:

Co-chair: Guillaume Mellier - ARCEP/Autorité de Régulation des Communications

électroniques et des Postes,

Co-chair: Luciano Landi - AGCOM/Autorità per le garanzie nelle comunicazioni

In the event that a designated chair of a working group is not in a position to continue to carry out the duties of chair, the Chair of the Board of Regulators shall designate a replacement chair on an interim basis until the next meeting of the Board of Regulators.

Done at Budapest, on 5 December 2013.

For the Board of Regulators

Dr Leonidas KANELLOS BEREC Chair 2013