

Draft Agenda

for the 14th meeting of the Board of Regulators

7-8 March 2013, Ljubljana (Slovenia)

Hosted by APEK

Location:	Grand Hotel Union Executive /Central Hotel Miklošičeva 1. 1000 Ljubljana
Date & Time:	7 March 2013, 11:00-17:00 8 March 2013, 09:00-10:30

7 March 2013 (Thursday)

11:00	Start of Meeting
--------------	-------------------------

1. Opening of the meeting and adoption of the agenda 11:00-11:05

Document(s)	BoR (13) 24 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 Chair 11:05-11:15

Document(s)	No
Introduction by	BEREC Chair
Action requested	To take note

3. BEREC opinion on the Draft Commission Recommendation on non-discrimination and costing methodologies (Part I) 11:15-12:15

Document(s)	BoR (13) XX Draft BEREC opinion
Introduction by	Remedies and Regulatory Accounting EWG Chairs (Ofcom, BNetzA)
Action requested	To approve for submission to the Commission and publication

4. Convergence and Economic Analysis

12:15-13:00

Document(s)	BoR (13) 22 Draft BEREC's response to the European Commission's questionnaire for the public consultation on the revision of the Recommendation on Relevant Markets
Introduction by	CEA EWG Chairs
Action requested	To approve for submission to the Commission and publication

13:00 – 14:00 Lunch break

5. Termination Rates

14:00-14:20

Document(s)	No document
Introduction by	TR EWG Chair ARCEP
Action requested	To take note and provide guidance

6. Information by APEK

14:20-14:30

Document(s)	No
Introduction by	APEK Chair
Action requested	To take note

7. Adoption of A-items

14:30-14:35

Document(s)	BoR (13) 15 Draft BEREC Guidelines on Roaming Regulation (EC) No 531/2012 (Third Roaming Regulation)(Excluding articles 3, 4 and 5 on wholesale access and separate sale of services). BoR (13) 18 Draft Consultation Response Analysis - Article 28(2) Universal Service Directive (USD): a harmonised BEREC cooperation process BoR (13) 20 Draft BEREC Guidance paper - Article 28(2) Universal Service Directive (USD): a harmonised BEREC cooperation process
Introduction by	BEREC Chair
Action requested	To approve the documents submitted as A-items

8. Information by the BEREC Office

14:35-15:00

Document(s)	BoR (13) 08 List of BEREC Members and Observers BoR (13) 16 BEREC WP 2013 status update BoR (13) 17 Outline of the annual report on the developments on the electronic communications market for 2012 BoR (13) 13 Report on the recent Art 7/7a Phase II cases - conclusions
Introduction by	BEREC Office representative
Action requested	To take note

9. Cooperation between FCC and BEREC

15:00-15:15

Document(s)	BoR (13) 23 Draft revised Annex to the MoU – Potential topics for the cooperation
Introduction by	BEREC Chair
Action requested	To approve proposed revised Annex for communication to FCC

10. Draft Commission Recommendation on implementing Universal Service for digital society

15:15-15:30

Document(s)	BoR (13) xx Brief Note on the Draft Commission Recommendation on implementing Universal Service for digital society
Introduction by	End Users EWG Heads
Action requested	To approve for submission to the Commission and for publication

11. Framework Implementation (FI)

16:00-16:20

11.1. Information by CMT on draft Law merging regulators in Spain

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

11.2. NRAs' regulatory capacity

Document(s)	No document
Introduction by	FI EWG Chair (AGCOM)
Action requested	To take note

11.3. Draft BEREC advice on OPTA's request for assistance concerning Article 25 of the Universal Service Directive

Document(s)	BoR (13) 19 Draft BEREC advice on OPTA's request for assistance concerning Article 25 of the Universal Service Directive
Introduction by	FI EWG Chair (AGCOM)
Action requested	To approve for submission to OPTA and publication

12. Organisation of a stakeholder dialogue

16:20-16:40

Document(s)	BoR (13) 21 Proposal for a Stakeholder Dialogue
Introduction by	FICORA
Action requested	To take note and provide guidance

13. Information from the Commission

16:40-17:00

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

8 February 2013 (Friday)

09:00	Start of Meeting
--------------	-------------------------

14. BEREC opinion on the Draft Commission Recommendation on non-discrimination and costing methodologies (Part II) **09:00-09:20**

Document(s)	BoR (13) XX Draft BEREC Opinion on the draft Commission Recommendation on non discrimination and costing methodologies
Introduction by	Remedies and Regulatory Accounting EWG Chairs (Ofcom, BNetzA)
Action requested	To approve for submission to the Commission and publication

15. Incoming Chair 2014

09:20-09:50

15.1. Considerations on the way forward

Document(s)	No document
Introduction by	BEREC Chair
Action requested	To discuss the way forward

15.2. Revision of RoP

Document(s)	BoR (13) XX Revised BoR Rules of Procedure
Introduction by	BEREC Chair
Action requested	To adopt revised RoP for implementation and publication

15.3. Decision for election of new Incoming Chair

Document(s)	BoR (13) XX Draft BoR Decision, observing the need to elect new Incoming Chair 2014
Introduction by	BEREC Chair
Action requested	To adopt the decision for implementation and publication

16. Intervention by EMERG Vice Chair

09:50-10:10

Document(s)	No document
Introduction by	EMERG Vice Chair
Action requested	To take note

17. AOB

10:10-10:30

17.1. Information on ITU Global Symposium for Regulators

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

17.2. Information by EETT on the next BoR meeting

Document(s)	No document
Introduction by	EETT Representative
Action required by GA	To take note

10:30	End of Meeting
--------------	-----------------------