

# **Outcomes**

## **BEREC 21st Plenary Meeting**

### **4-5 December 2014**

**Ola Bergström, BEREC CN Chair 2014**

## Highlights

- Elected BEREC 2016 Chair – Wilhelm Eschweiler Vice-President of BNetzA
- Elected BEREC 2015 Vice-Chairs  
Lidia Kozłowska – Vice President of UKE  
Kevin O'Brien – Chairperson of ComReg
- Adopted BEREC Work Programme 2015
- Adopted BEREC Strategy 2015-2017
- Adopted new Rules of Procedure for BEREC
- Signing of MoU with Eastern Partnership Regulators Network
- Forming opinion on international roaming

## **BEREC strategic documents and internal governance**

- **BEREC working to improve efficiency - three important documents**
  1. BEREC Strategy 2015-2017
  2. BEREC Working Structure – new Rules of Procedure
  3. BEREC Work Programme 2015

## **BEREC discussed international roaming**

- The BEREC preliminary findings was discussed at Stakeholder Forum 16 October in Brussels
- BEREC forming opinion roaming
- Giving advice to Council
- Focus on technical aspects of the roaming proposals of the TSM and EP

## **Last plenary meeting of 2014 Chair Göran Marby**

### ➤ **Some of BEREC's achievements 2014**

1. Opinion on revised list of relevant markets
2. Opinion on TSM package, including Roaming and Net neutrality
3. BEREC 2015-2017 Strategy
4. BEREC Working Structure

BEREC 2015 Chair Fátima Barros

## Board of Regulators Documents for publication

<b>Document Title</b>	<b>Doc No</b>
BEREC Report on transparency and comparability of different roaming tariffs	BoR (14) 170
BEREC Monitoring Report on the implementation of the BEREC Common Positions on WLA, WBA and WLL – Phase I	BoR (14) 171
BEREC Questions to stakeholders for the preparation of the BEREC Report on oligopoly analysis and regulation	BoR (14) 172
BEREC Termination Rates Benchmark Snapshot (as of July 2014)	BoR (14) 173
BEREC Report on the Public Consultation of the BEREC Strategy 2015-2017	BoR (14) 181
BEREC Strategy 2015-2017	BoR (14) 182

## Board of Regulators Documents for publication

<b>Document Title</b>	<b>Doc No</b>
BEREC Report on the Public Consultation of the BEREC draft Work Programme 2015	BoR (14) 184
BEREC Work Programme (WP) 2015	BoR (14) 185
Report on the BEREC public consultation on document “Guidance on the regulatory accounting approach to the economic replicability test (i.e. ex-ante/sector specific margin squeeze tests)	BoR (14) 189
BEREC Guidance on the regulatory accounting approach to the economic replicability test (i.e. ex-ante/sector specific margin squeeze tests)	BoR (14) 190
Decision of the Board of Regulators on BEREC Expert Working Groups	BoR/2014/3
BoR Rules of Procedure	-

## **Next BEREC Meetings**

BEREC Board of Regulators and  
BEREC Management Committee Meeting

26-27 February 2015

Bern, Switzerland

Ola Bergström, BEREC CN Chair 2014



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**Thank You**