

**DECISION No BoR/2014/1**  
**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 Office<sup>1</sup> (BEREC Regulation) and, in particular, article 6.2 thereof;

HAVING REGARD TO the Rules of Procedure of the Board of Regulators<sup>2</sup> 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.

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<sup>1</sup> 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>

<sup>2</sup> 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](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<sup>3</sup> 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: Mauro Martino - AGCOM/Autorità per le garanzie nelle comunicazioni,  
Co-chair: Ylva Mälärstig - PTS/Post- och telestyrelsen
- Market and Economic Analysis working group:  
Co-chair: Jorge Infante - 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 Națională pentru Administrare și 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:  
Co-chair: Claudi Fauli - CNMC/ Comisión Nacional de los Mercados y la Competencia  
Co-chair: Elisabeth Dornetshumer - RTR/Rundfunk & Telekom Reguleirings GmbH
- Net Neutrality working group:  
Co-chair: Frode Sørensen - NPT, Post- og teletilsynet,  
Co-chair: Nadia Trainar/Maxime Forest - ARCEP/Autorité de Régulation des Communications électroniques et des Postes

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<sup>3</sup> BoR (13) 196, Work Programme 2014 BEREC Board of Regulators, 12.12.2013, [http://berec.europa.eu/eng/document\\_register/subject\\_matter/berec/annual\\_work\\_programmes/?doc=3939](http://berec.europa.eu/eng/document_register/subject_matter/berec/annual_work_programmes/?doc=3939)

- 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 Stoimenof - 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.

### **Article 3**

#### **Final Provisions**

This decision repeals the Decision of the Board of Regulators on BEREC Expert Working Groups<sup>4</sup> of 5 December 2013.

It enters into force on the day of its adoption by the Board of Regulators.

Done in Stockholm, on 27 February 2014.

**For the Board of Regulators**

**(s)**

**Göran Marby  
BEREC Chair 2014**

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<sup>4</sup> Decision BoR/2013/2 of the Board of Regulators on BEREC Expert Working Groups, 05.12.2013, [http://bereg.europa.eu/eng/document\\_register/subject\\_matter/bereg/decisions/3924-decision-of-the-board-of-regulators-on-bereg-expert-working-groups](http://bereg.europa.eu/eng/document_register/subject_matter/bereg/decisions/3924-decision-of-the-board-of-regulators-on-bereg-expert-working-groups)