Draft Agenda

for the 25th meeting of the BEREC Board of Regulators

10 December 2015, London (United Kingdom)

Hosted by Ofcom

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (15) 190 Draft BoR Agenda
Introduction by	BEREC Chair
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2. Election of Chair for 2017 and Vice-Chairs for 2016

Document(s)	No documents
Introduction by	BEREC Chair
Action requested	To agree on the election process, number of Vice-Chairs for 2016 and election (endorsement of the agreement reached during the MC session)

3.   Information from the Chair

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

4.   Outcomes of the 3rd BEREC Stakeholder Forum Meeting

Document(s)	BoR (15) 193 Draft Summary of the Outcomes of the 3rd BEREC Stakeholder Forum Meeting, 15 October 2015, Brussels
Introduction by	BEREC Vice-Chair (ComReg)
Action requested	To take note and to approve for publication.

5. BEREC International Activities

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

6. Keynote speech by EU Commissioner Gunter Oettinger

Document(s)	No documents
Introduction by	Commission Representative
Action requested	To discuss the key items to be raised by the Commissioner.

7. List of the 'A' items

Document(s)	Approval for publication: BoR (15) 198 Draft BoR Decision on the BEREC Expert Working Groups BoR (15) 192 Draft BEREC Report on transparency and compatibility of international roaming tariffs BoR (15) 199 Draft BEREC Report on Monitoring implementation of the BEREC Common Positions on Wholesale Local Access (WLA), Wholesale Central Access (WCA) and Wholesale High Quality Access at a Fixed Location (WHQAFL) - Phase 2 BoR (15) 200 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report equivalent access and choice for disabled end-users BoR (15) 201 Up-dated draft BEREC Report on equivalent access and choice for disabled end-users Approval for internal use: BoR (15) 202 Draft BEREC Internal Report on the outcome of the BEREC Workshop on the implementation of the Recommendation on Relevant Markets and Common Position on geographical segmentation (28 October 2015) BoR (15) 203 Draft Project Requirements Documents for the implementation of the BEREC Work Programme 2016
Introduction by	BEREC Chair
Action requested	To approve the documents included in the 'A' item list.

8. Information from the BEREC Office

Document(s)	BoR (15) 191 Information on electronic voting procedures since the last plenary meeting BoR (15) 197 2015 BEREC Work Programme status update
Introduction by	BEREC Office Representatives
Action requested	To take note.

9. Information from the Commission

Document(s)	No documents
Introduction by	Commission Representatives
Action requested	To take note.

10. Outline of the BEREC 2015 Annual Reports

Document(s)	BoR (15) 204 Draft outline of the BEREC 2015 Annual Reports
Introduction by	BEREC Chair Representative and BEREC Office Representative
Action requested	To approve for internal use.

11. Roaming

Document(s)	BoR (15) 205 Draft BEREC input to the EC request on the wholesale roaming market and fair use of roaming services
Introduction by	Roaming EWG Co-Chairs (CNMC/RTR)
Action requested	To discuss and to approve for submission to the Commission.

12. Net Neutrality (NN)

12.1. Feasibility of quality of service (QoS) monitoring in the context of NN

Document(s)	BoR (15) 207 Draft BEREC Internal Report on the feasibility of QoS monitoring in the context of NN
Introduction by	NN EWG Co-Chairs (Nkom/Ofcom)
Action requested	To discuss and approve for internal use.

12.2. Oral up-date on the state of play of the BEREC Guidelines on NN

Document(s)	No documents
Introduction by	NN EWG Co-Chairs (Nkom/Ofcom)
Action requested	To discuss the proposed way forward.

13. Next Generation Networks (NGN)

Document(s)	BoR (15) 196 Draft BEREC Report on case studies on IP-based interconnection for voice services in the European Union
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To discuss and to approve for publication.

14. Regulatory Framework (RF)

14.1. Oral up-date on the RF EWG Work Streams

Document(s)	No documents
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To take note.

14.2. BEREC input and opinion on the review of the RF for electronic communications

Document(s)	BoR (15) 206 Draft BEREC input and opinion on the review of the RF for electronic communications
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and to approve for submission to the Commission and for publication.

15. Market and Economic Analysis (MEA)

Document(s)	BoR (15) 194 Draft BEREC Report on the public consultation on the draft BEREC Report on oligopoly analysis and regulation BoR (15) 195 Draft BEREC Report on oligopoly analysis and regulation
Introduction by	MEA EWG Co-Chairs (CNMC/ARCEP)
Action requested	To discuss and to approve for publication.

16. Remedies (REM)

16.1. Qualitative Analysis of Article 7/7 a cases

Document(s)	BoR (15) 208 Qualitative assessment of Article 7/7a Procedures
Introduction by	Drafting Team Leader (AGCOM)
Action requested	To discuss and to approve for internal use.

16.2. Termination Rates

Document(s)	BoR (15) 209 Draft BEREC Internal Report on the implementation of the Termination Rates Recommendation
Introduction by	REM EWG Co-Chair (ARCEP)
Action requested	To discuss and to approve for internal use.

16.3. BEREC Answer to the EC questionnaire for evaluation of the Termination Rates Recommendation

Document(s)	BoR (15) 210 List of termination rates benchmark internal reports (from 2005 to 2015)
Introduction by	REM EWG Co-Chair (ARCEP)
Action requested	To discuss and to approve for submission to the Commission.

17. Benchmarking

Document(s)	BoR (15) 211 Draft BEREC Benchmarking Report on termination rates at European level
Introduction by	BEREC Office Representative
Action requested	To take note and to approval for publication.

18. BEREC Work Programme 2016

Document(s)	BoR (15) 212 Draft BEREC Report on the outcome of the public consultation on the draft Work Programme for 2016 BoR (15) 213 Draft BEREC Work Programme for 2016
Introduction by	Incoming BEREC CN Chair (BNetzA)
Action requested	To discuss and to approve for publication.

19. e-Commerce and Cross-Border Parcels Delivery

Document(s)	BoR (15) 214 Draft BEREC-ERGP Opinion on price transparency and regulatory oversight of cross border parcels delivery, taking into account possible regulatory insights from the electronic communications sector
Introduction by	Ad Hoc EWG Co-Chair (ANCOM)
Action requested	To discuss and to approve for submission to the Commission and for publication, subject to ERGP approval.

20. AOB
Next meeting of the BoR (25-26 February 2016, Rotterdam)

Document(s)	No documents
Introduction by	Representative of the meeting host (ACM)
Action requested	To take note.