

Draft Agenda

for the 23rd meeting of the Board of Regulators

4-5 June 2015, Bergen (Norway)

Hosted by Nkom

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (15) 78 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. List of the ‘A’ items

Document(s)	BoR (15) 71 Draft BEREC Annual Reports for 2014 (approval for publication and for submission to the European Parliament, the Council, the Commission, the European Economic and Social Committee and the European Court of Auditors) BoR (15) 64 Draft BEREC Report on Common Characteristics of Layer 2 Wholesale Access Products in the European Union (approval for public consultation) BoR (15) 72 Draft BEREC Report on Fixed and Mobile Termination (as of January 2015) (approval for publication) BoR (15) 73 Draft Project Requirements Document for the preparation of BEREC report on post-merger market developments (approval for internal use)
Introduction by	BEREC Chair
Action requested	To approve the documents included in the ‘A’ item list.

3. Information by the Chair

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

4. Information by the BEREC Office

Document(s)	BoR (15) 66 Information on the electronic voting procedures since the last plenary meeting BoR (15) 67 2015 BEREC Work Programme (WP) status update
Introduction by	BEREC Office Representatives
Action requested	To take note of the information.

5. BEREC Work Programme 2016

Document(s)	BoR (15) 79 Outline of the BEREC 2016 Work Programme
Introduction by	Representative of the BEREC Chair 2016 (BNetzA)
Action requested	To discuss and to decide on the next steps.

6. Oligopoly analysis and regulation (MEA)

Document(s)	BoR (15) 74 Draft BEREC Report on oligopoly analysis and regulation
Introduction by	Market and Economic Analysis EWG Co-Chairs (CNMC/ARCEP)
Action requested	To approve for public consultation.

7. Next Generation Networks (NGN)

7.1. BEREC High Level Statement on WIK/TNO interoperability study for the Commission

Document(s)	BoR (15) 80 Draft BEREC High Level Statement on WIK/TNO interoperability study for the Commission
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To discuss and to approve as input to the Workshop and submission to the Commission as written input (not for publication).

7.2. Oral up-date on advanced connectivity of devices, systems and services (M2M)

Document(s)	No documents
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To take note.

8. Status up-date on the work carried out by the Regulatory Framework (RF) EWG Work Streams (OTT, forthcoming review, TSM, spectrum)

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

9. DSM Strategy/Telecoms Framework Review

Document(s)	No document
Introduction by	Commission Representative and BEREC Chair
Action requested	To take note of the information and decide on the next steps

10. Remedies

Document(s)	BoR (15) 78 Draft BEREC Internal Report on the regulatory treatment of termination of calls originated outside EEA
Introduction by	REM EWG Co-Chair (ARCEP)
Action requested	To discuss and to approve for internal use.

11. Net Neutrality (NN)

Document(s)	BoR (15) 65 Draft BEREC Report on How Consumers Value Net Neutrality in an Evolving Internet Marketplace: a report into ecosystem dynamics and demand side forces
Introduction by	NN EWG Co-Chair (Ofcom)
Action requested	To discuss and to approve for publication.

12. End-Users (EU)

Document(s)	BoR (15) 70 Summary Note on the outcome of the BEREC Workshop on Accessibility (4 March 2015, Brussels)
Introduction by	EU EWG Co-Chair (ANCOM)
Action requested	To take note of the information.

13. BEREC International Activities

13.1. Oral up-date on the BEREC International Activities

Document(s)	No documents
Introduction by	BEREC Chair and BEREC Vice-Chair (PTS)
Action requested	To take note of the information.

13.2. BEREC International Mission to China

Document(s)	BoR (15) 76 Report on the results from the BEREC International Mission to China
Introduction by	BEREC Chair and Vice-Chair (ComCom)
Action requested	To take note of the information.

14. Benchmarking (BMK)

14.1. Indicators on Bundles

Document(s)	BoR (15) 77 Draft BEREC Report on common indicators of bundles in the EU
Introduction by	BMK EWG Co-Chair (ANACOM)
Action requested	Discussion on the way forward / For approval for internal use.

14.2. Information Sharing Portal

Document(s)	BoR (15) 75 BEREC Report on Information Sharing-Portal: Implementation Scenarios
Introduction by	BEREC Office Representative
Action requested	To discuss and to agree on the way forward.

15. BEREC Communication Plan

Document(s)	BoR (15) 68 Up-dated BEREC Communication Plan BoR (15) 69 Draft BEREC High-level statement on the Communication plan of the BEREC
Introduction by	BEREC Office AM
Action requested	To discuss and to approve for internal use (the Communication Plan) and for publication (the high-level statement).

16. Information from the Commission

Document(s)	No documents
Introduction by	Commission representative
Action requested	To take note of the information.

17. Oral up-date on the 3rd BEREC Stakeholder Forum Meeting

Document(s)	No documents
Introduction by	BEREC Vice-Chair (ComReg)
Action requested	To take note of the information.

18. AOB

18.1. Information on the next BoR meeting (30 September-1 October 2015, Riga (Latvia))

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

18.2. Information on the 25th BoR and MC plenary meetings (9-11 December 2015, London)

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

18.3. Calendar of Meetings for 2016

Document(s)	BoR (15) 86 Preliminary schedule for the ordinary BEREC and Contact Network (CN) meetings in 2016
Introduction by	Representative of the Incoming BEREC Chair (BNetzA)
Action requested	To take note of the information.
