

22 September 2016

## Draft Agenda

### for the 28th ordinary plenary meeting of the BEREC Board of Regulators

*6 October 2016, Vilnius (Lithuania)*  
*Hosted by RRT*

#### 1. Opening of the meeting and adoption of the agenda

<b>Document(s)</b>	BoR (16) 158 Draft BEREC Agenda
<b>Introduction by</b>	BEREC Chair (BNetzA)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

#### 2. List of the ‘A’ items

<b>Document(s)</b>	<u>Approval for publication:</u> BoR (16) 159 Draft BEREC Report on Regulatory Accounting in practice 2016 BoR (16) 160 Draft 17 <sup>th</sup> BEREC International Roaming Benchmark Data Report BoR (16) 161 Draft BEREC report on the outcomes of the public consultation on the draft BEREC Common Position on Layer 2 Wholesale Access products BoR (16) 162 Draft BEREC Common Position on Layer 2 Wholesale Access products BoR (16) 163 Draft BEREC Report Case Studies on Migration from POTS/ISDN to IP on the Subscriber Access Line in Europe BoR (16) 164 Draft Report on Regulatory treatment of termination rates for voice calls originated outside the EEA (for internal use)
<b>Introduction by</b>	BEREC Chair
<b>Action requested</b>	To approve the documents included in the ‘A’ item list.

#### 3. Information from the BEREC Office

<b>Document(s)</b>	BoR (16) 165 Information on the electronic voting procedures since the last plenary meeting BoR (16) 166 2016 BEREC Work Programme status update
<b>Introduction by</b>	BEREC Office Representatives
<b>Action requested</b>	To take note of the information.

#### **4. Information from the Commission including presentation on the legislative proposal on telecommunication regulatory framework**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Commission Representative
<b>Action requested</b>	To take note of the information.

#### **5. Roaming**

##### **5.1. BEREC input to the European Commission implementing acts on fair use policy and sustainability of the abolition of retail roaming surcharges**

<b>Document(s)</b>	BoR (16) 167 Draft BEREC input to the European Commission implementing acts on fair use policy and sustainability of the abolition of retail roaming surcharges
<b>Introduction by</b>	IR EWG Co-Chairs (RTR/CNMC)
<b>Action requested</b>	To discuss the document.

##### **5.2. BEREC input to the EC regarding the implementing acts setting out the weighted average of maximum mobile TRs across EU**

<b>Document(s)</b>	BoR (16) 168 Draft BEREC input to the EC regarding the implementing acts setting out the weighted average of maximum mobile TRs across EU
<b>Introduction by</b>	IR EWG Co-Chairs (RTR/CNMC)
<b>Action requested</b>	To take note of the information.

#### **6. BEREC Work Programme 2017**

<b>Document(s)</b>	BoR (16) 169 Draft BEREC 2017 Work Programme
<b>Introduction by</b>	Incoming BEREC Chair (ARCEP)
<b>Action requested</b>	To discuss and approve for public consultation.

#### **7. Information from the Chair, including oral update on elections of Chair 2018 and Vice-Chairs for 2017**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC Chair (BNetzA)
<b>Action requested</b>	To take note of the information

## 8. Next Generation Networks (NGN)

Document(s)	BoR (16) 170 Draft BEREC Report on the outcomes of the public consultation on the draft BEREC Report on challenges and drivers of NGA roll out and infrastructure competition BoR (16) 171 Draft BEREC Report on challenges and drivers of NGA roll out and infrastructure competition
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To discuss and approve it for publication.

## 9. Market and Economic Analysis

Document(s)	BoR (16) 172 Draft Follow-up Report on Oligopoly Analysis and Regulation
Introduction by	MEA EWG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and approve for internal use.

## 10. Benchmarking (BMK)

Document(s)	BoR (16) 173 Draft BEREC Report on emergence of the new markets due to bundling trends
Introduction by	BMK EWG Co-Chair (ANACOM)
Action requested	To discuss and approve for internal use.

## 11. Regulatory Framework – oral update on review related developments

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

## 12. BEREC international cooperation

Document(s)	BoR (16) 174 Draft Report from the USA study trip
Introduction by	Representative of BEREC Chair (BNetzA) and Vice-Chair (ANACOM)
Action requested	To approve for internal use.

## 13. Presentation on media regulation

Document(s)	No document
Introduction by	Representative of CNMC&AKOS
Action requested	To take note of information.

#### 14. Presentation on the review of the AVMS Directive

Document(s)	No document
Introduction by	Representative of the EC
Action requested	To take note of information.

#### 15. 4<sup>th</sup> BEREC Stakeholder Forum meeting

Document(s)	BoR (16) 153 Draft agenda for the 4th BEREC Stakeholder Forum meeting (17 October 2016, Brussels)
Introduction by	Representative of BEREC Vice-Chair (ARCEP)
Action requested	To take note of information.

#### 16. Proposal for a study on net neutrality

Document(s)	BoR (16) 175 Draft outline for a study on net neutrality and draft tender specification
Introduction by	Representative of BEREC Vice-Chair (ARCEP)
Action requested	To take note of information and decide about the study.

#### 17. BEREC Decision on request for access to internal documents

Document(s)	BoR (16) 176 Request for access to NN documents BoR (16) 177 Confirmatory application for access to NN documents BoR (16) 178 Draft Decision of the Board of Regulators on confirmatory application for access to documents
Introduction by	BEREC Office Administrative Manager
Action requested	To approve for publication.

#### 18. AOB

##### - Information on the next BoR meeting (8-9 December 2016, Berlin)

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