

36th Ordinary Plenary Meeting of the Board of Regulators

**Hosted by the Agency for Communication Networks and Services of the Republic of Slovenia
(AKOS)**

Conclusions

Chair: Johannes Gungl

Managing Director
Austrian Regulatory Authority for Broadcasting and
Telecommunications (RTR)

4-5 October 2018

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Annex I – List of documents approved for publication

Main Results of the 36th Meeting of the BEREC Board of Regulators

The BEREC Board of Regulators (BoR) held its 36th ordinary plenary meeting on 4-5 October 2018 in Portorož, Slovenia.

During the meeting the BoR discussed and/or approved the following documents:

1. Documents approved as 'A' items

1.1 For publication:

- BEREC Report on the location of the network termination point;
- 21st International Roaming BEREC Benchmark Data Report October 2017 – March 2018;
- BEREC Open Data Policy;
- BEREC Report on international mission to Canada and the USA.

1.2 For public consultation:

- Draft BEREC Report on pricing for access to infrastructure and civil works.

2. Documents approved as regular items

2.1. For publication:

- BEREC Input to the EC public consultation on WACC;
- BEREC Report on the implementation of the NN Regulation;
- BEREC Report on the European benchmark of the pricing of bundles.
- Memorandum of Understanding between the Canadian Radio-television and Telecommunications Commission (CRTC) and the Body of European Regulators for Electronic Communications (BEREC).

2.2. For public consultation:

- Draft public consultation document on issues to be taken into account by BEREC in relation to the data economy;
- Draft BEREC Report on contractual simplification;
- Draft BEREC Work Programme 2019.

3. Documents submitted for information and/or consideration

- Information on the electronic voting procedures since the last plenary meetings;
- Information on planned electronic voting procedures between P3 and P4;
- 2018 BEREC Work Programme status update;
- Agenda of the 6th BEREC Stakeholder Forum meeting;

- Intermediate version of Draft BEREC Opinion for the evaluation of the application of Regulation (EU) 2015/2120 and the BEREC Net Neutrality Guidelines;
- Draft BEREC Common Position on infrastructure sharing;
- Draft BEREC Report on the outcome of the consultation on the draft Common Position on monitoring mobile coverage.

4. Other main topics discussed

During the plenary meeting, the BoR discussed the topics related to the implementation of the new telecommunications regulatory framework and BEREC international cooperation. The BoR members were also presented with a recent decision made by one NRA on the opening of broadband and broadcasting markets.

5. Next meeting

The next ordinary meeting of the BoR will take place on **6-7 December 2018 in Prague (Czech Republic)** and will be hosted by the [Czech Telecommunication Office](#) (CTU).

Introduction and participation

The BEREC Board of Regulators (BoR) held its 36th ordinary plenary meeting on 4-5 October 2018 in Portorož, Slovenia.

The meeting was attended by the Heads and/or high-level representatives of the NRAs from each EU Member State which have primary responsibility for overseeing the day-to-day operation of the markets for electronic communications networks and services. Heads and high-level representatives of the NRAs from the EFTA States and the States that are candidates for accession to the EU, the European Commission and the EFTA Surveillance Authority also took part in the meeting.

List of documents

The list of final documents approved by the meeting for publication in compliance with the BEREC Regulation and the BoR transparency rules is presented in Annex to the Conclusions.

Items discussed

A short overview of the information presented under each agenda item, a summary record of the proceedings and a record of the conclusions reached by the BoR is presented below.

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (18) 158 Draft BEREC BoR plenary meeting Agenda
Introduction by	BEREC Chair (RTR)
Information presented	The BEREC Chair opened the meeting and presented the draft agenda for approval by the BoR. He invited the BoR to suggest any additional issues to be raised or presented under “Any other business” (AOB).
Conclusions	The agenda was approved without changes.

2. List of ‘A’ items

Document(s)	<p><u>Approval for publication:</u></p> <p>BoR (18) 159 Draft BEREC Report on the location of the network termination point;</p> <p>BoR (18) 160 Draft 21st International Roaming BEREC Benchmark Data Report October 2017 – March 2018;</p> <p>BoR (18) 161 Draft BEREC Open Data Policy;</p> <p>BoR (18) 162 Draft BEREC Report on international mission to Canada and the USA.</p> <p><u>Approval for public consultation:</u></p> <p>BoR (18) 163 Draft BEREC Report on pricing for access to infrastructure and civil works.</p>
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Introduction by	BEREC Chair (RTR)
Information presented	The BEREC Chair presented the list of 'A' items, as outlined above. The list of 'A' items had been drawn up on the basis of the conclusions of the CN, according to which BoR approval of the documents mentioned above should be possible without further discussion. The BEREC Chair informed the BoR members that, if needed, they still could make statements for the minutes on any of the 'A' items. The BEREC Chair firstly requested the consent of the BoR Members for including all items in the list and, secondly, he asked the BoR to approve the documents in the list of 'A' items.
Conclusions	The BoR approved the documents included in the list of 'A' items.

3. Information from the Chair, including oral update on the elections of BEREC Chair 2020 and Vice-Chairs for 2019

Document(s)	No documents
Introduction by	BEREC Chair (RTR)
Information presented	<p>The BEREC Chair briefed the BoR on the outcome of the recent important meetings he held and on the meetings that he is going to attend.</p> <p>He recalled that the list of meetings he had attended is regularly circulated to all BEREC Members and Observers.</p> <p>The BEREC Chair informed the BoR about the procedure for the election of the BEREC Chair 2020 and the Vice-Chairs for 2019. He recalled that the deadline for submission of applications for the position of BEREC Chair 2020 was 6 October 2018.</p> <p>In addition, he informed the BoR about the Western Balkans initiative and recalled the EC letter asking BEREC to support this initiative. He informed the BoR that an email to WB countries had been sent in order to define topics for further cooperation. As soon as the topics are collected, the NRAs that expressed their willingness to support this initiative will be contacted by the BEREC Chair to decide on the next steps. He noted that, for the time being, roaming is the main topic of cooperation with a view to extend the RLAH mechanism to the WB region. He also reported that the next meeting with representatives of WB NRAs is planned to take place before the next plenary meetings in Prague, Czech Republic, on 5 December 2018.</p> <p>He also informed the BoR about the letter from the EC on roaming, asking BEREC for its input on the review of the Roaming Regulation and FUP. He reported that BEREC is expected to deliver its Opinion by 19 June 2019 and that this deliverable is already included in the draft BEREC WP 2019.</p>
Conclusions	The BoR took note of the information.

4. Information from the BEREC Office

Document(s)	<p>BoR (18) 164 Information on the electronic voting procedures since the last plenary meeting</p> <p>BoR (18) 165 Information on planned electronic voting procedures between P3 and P4</p> <p>BoR (18) 166 2018 BEREC Work Programme status update</p>
Introduction by	BEREC Office Representative
Information presented	<p>The BEREC Office submitted to the BoR for information: the recent and planned electronic voting procedures and the implementation status of the 2018 BEREC Work Programme.</p> <p>The BEREC Office representative updated the BoR on:</p> <ul style="list-style-type: none"> – The progress made in the development and implementation of the Net Neutrality (NN) Measurement Tool; – The study on “The Determinants of Investment in Very High Capacity Networks – A System Dynamics Approach”; – The operational budget, with emphasis on the spending on meetings and on reimbursement of expenses for EWGs’ experts, use of AVC conference facility, etc.; – The Phase-II cases submitted since the last plenary meeting; – The next sessions of BEREC training.
Conclusions	The BoR took note of the information.

5. Information from the Commission

Document(s)	No documents
Introduction by	Commission Representative
Information presented	<ul style="list-style-type: none"> – State of the Union <p>The EC representative informed the BoR that on 11 September President Juncker delivered a State of the Union speech to the European Parliament. He noted that President Juncker covered several future-oriented topics related to the DSM: taxation of big internet companies, big data, cybersecurity, digital transformation, removal of terrorist content from the internet and tackling the issue of online disinformation. In this context, the EC representative reported that a group of stakeholders set up by the EC has produced a draft Code of Conduct on how to handle online disinformation. He also reported on the cybersecurity plans, including the creation of Cybersecurity Excellence Centres.</p> <ul style="list-style-type: none"> – Negotiations on the Electronic Communications Code and BEREC Regulation <p>The EC representative reported that the work on the Code and BEREC Regulation should be finalised by the end of the year. He highlighted that,</p>

based on the transition provisions of the new BEREC Regulation, election under current rules of the BEREC Chair for 2020 will be respected.

- Termination Rates Recommendation

The EC representative reported that the EC has decided not to adopt a decision based on Article 19 of the Framework Directive on TRs. He emphasised that the EC will focus on setting the Eurorate for MTRs and FTRs, which should enter into force by 2020. The EC representative further informed the BoR about a Workshop on the Assessment of the Costs of Fixed Voice Call Termination in the EU/EEA countries that will be organised in Brussels on 23 October 2018 and invited all NRAs to participate. He also recalled the need to carry out market reviews in the transition period and informed the BoR that currently the Commission is in dialogue with one NRA.

- Roaming

The EC representative shared the good results achieved so far and reported about the letter sent to BEREC requesting its input to the Roaming review. He informed the BoR that BEREC's input is expected by Plenary 2 2019. The EC representative also recalled the need to scrutinise closely the derogations on RLAH granted to the operators, especially those with larger footprints. The EC representative thanked NRAs for providing responses to the survey on the derogations and other roaming-related topics.

- Western Balkans initiative

The EC representative informed the BoR that the EC is looking towards a date (May 2019) for a summit, during which a political agreement on roaming charges between the EU and the WB countries could be reached. He pointed out that the work between BEREC and the WB countries is especially important in this context as a means to lower roaming charges in the region. He recalled the request to both widen and deepen the regional roaming agreement considering RLAH or RLAH+.

- Broadband Cost Reduction Directive

The EC representative recalled that in June 2018 the EC published a report on the implementation of the Broadband Cost Reduction Directive. He noted that the report provides specific recommendations relevant to NRAs and BEREC, to maximise effective implementation of the Directive. He pointed out the need for cross-sectoral cooperation at national (between sectoral regulators) and European levels (between regulatory groups such as BEREC and ACER).

- E-Privacy

The EC representative reported that the Council is still working on the dossier and that the current presidency is trying to proceed by putting forward new proposals related to processing of electronic communications metadata or cookies.

- Platform-to-business regulation

	<p>The EC representative recalled that the EC adopted a Proposal for a Regulation on promoting fairness and transparency for business users of online intermediation services. He reported that this proposal covers transparency rules, dispute settlement rules, as well as self-regulation provisions. The proposal applies to providers of online intermediation services and online app stores, which would be required to implement a set of measures to ensure transparency and fairness in the contractual relations they have with online businesses (e.g. online retailers, app developers) that use such online platforms to sell and provide their services to customers in the EU.</p>
Conclusions	The BoR took note of the information.

6. Regulatory Accounting

Document(s)	BoR (18) 167 Draft BEREC Input to the EC public consultation on WACC
Introduction by	RA EWG Co-Chair (BnetzA/AGCOM)
Information presented	<p>The EWG Co-Chairs informed the BoR that the European Commission opened a targeted consultation on guidance on the cost of capital for EU electronic communications regulators on 11 July 2018, running until 3 October 2018. They noted that BEREC is expected to provide its input by 11 October 2018. They reported that BEREC's response will consist of two parts: a position paper responding to the background document and a response to the online questionnaire.</p> <p>The EWG Co-Chairs informed the BoR about the main elements of the draft BEREC response. They briefly presented each section of BEREC's response, outlining its main messages.</p>
Conclusions	<p>The BoR took note of the information and approved the document for publication and transmission to the EC.</p> <p>One NRA expressed its reservation on the document in line with the RoP: "National Regulatory Authority of France (Autorité de régulation des communications électroniques et des postes) is of the opinion that, as such, the Commission's guidance, while being very precise on some parameters, seems to leave much room for interpretation on some other ones. Therefore, considering the fact that it will be used in the context of legal analyses (art 7 notifications for example) and the sensitivity of the matter for the operators, such guidance would increase the risk for the NRAs' decisions to be challenged."</p>

7. Market and Economic Analysis

Document(s)	BoR (18) 168 Draft public consultation document on issues to be taken into account by BEREC in relation to the data economy
Introduction by	MEA EWG Co-Chairs (CNMC/Arcep)
Information presented	<p>The EWG Co-Chairs recalled the objectives of the Project Requirements Definition (PRD) and the next phases of work on the topic.</p> <p>They reported that the EWG had prepared this public consultation document as part of the preparatory work towards the final report, due in 2019, and based on feedback received from selected stakeholders. The EWG Co-Chairs highlighted that the aim is to gather insights from all types of stakeholders on issues to be taken into account by NRAs in the context of the data economy, as well as ideas on where the experience of NRAs can be used, in collaboration with other regulatory bodies, to encourage the development of the data economy.</p> <p>The EWG Co-Chairs presented the draft public consultation document to the BoR. They outlined the main areas of interest on which BEREC would like to get stakeholders' input:</p> <ul style="list-style-type: none"> – General issues on the data economy to be taken into account by BEREC; – Electronic Communication Networks and Services as enablers for the data economy; – Impact of the data economy on competition in ECS markets; – The data economy in the NRAs' regulatory activity; – NRAs' regulatory experience applied to the data economy. <p>The EWG Co-Chairs informed the BoR that the public consultation will be launched on 10 October 2018. They reported that the public consultation will run for longer than initially planned (or 6 weeks), which will result in moving the adoption of the public consultation summary report, so that both this and the final draft BEREC report on the Data Economy could be adopted together at Plenary 2 2019.</p>
Conclusions	The BoR took note of the information and approved the document for public consultation, subject to editorial changes.

8. BEREC international cooperation

Document(s)	BoR (18) 173 Memorandum of Understanding between the Canadian Radio-television and Telecommunications Commission (CRTC) and the Body of European Regulators for Electronic Communications (BEREC)
Introduction by	BEREC Vice-Chair responsible for international cooperation (Arcep)
Information presented	<p>The BEREC Vice-Chair responsible for international cooperation briefed the BoR in relation to recent and forthcoming BEREC international activities, extension of the MoUs on cooperation with other networks of regulators and other activities.</p> <p>The BEREC Chair reported on the MoU that is due to be signed between BEREC and CRTC later in the day, as a result of the Study Trip to Canada, which took place earlier this year. He noted that the scope of the MoU is similar the MoUs already signed by BEREC and asked the BoR to give a mandate to the BEREC Chair to sign the MoU on behalf of BEREC.</p>
Conclusions	The BoR took note of the information and agreed to give a mandate to the BEREC Chair to sign the MoU with CRTC.

9. Net Neutrality

9.1 Evaluation of the NN Regulation

Document(s)	BoR (18) 169 Intermediate version of Draft BEREC Opinion for the evaluation of the application of Regulation (EU) 2015/2120 and the BEREC Net Neutrality Guidelines
Introduction by	NN EWG Co-Chair (Nkom)
Information presented	<p>The objective of this BEREC Opinion is to provide input to the European Commission for its report to the European Parliament and the Council by 30 April 2019 on the review of Regulation (EU) 2015/2120, based on BEREC's experience with the application of the Regulation and the BEREC Net Neutrality Guidelines.</p> <p>The EWG Co-Chair reported that, in general, the application of the Regulation and the NN Guidelines works well and that it seems that there is a consensus among NRAs and stakeholders not to reopen discussion on major topics which were agreed in 2016. He highlighted that, in this context, there is no desire on BEREC's part for the Regulation to be revised. However, he noted that some clarification on the application of the Guidelines could be considered. The EWG Co-Chair proposed to draft an updated version of the Guidelines in 2019 with the involvement of stakeholders via public consultation.</p> <p>The EWG Co-Chair informed the BoR that, based on its guidance, the EWG will continue its work and finalise the draft Opinion, which will be then submitted to the BoR at Plenary 4 2018 in Prague for adoption and publication.</p>

Conclusions	The BoR took note of the information and agreed that the EWG should continue the work on the draft BEREC Opinion in line with the guidance provided by the BoR.
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9.2 Implementation of the NN Regulation

Document(s)	BoR (18) 170 Draft BEREC Report on the implementation of the NN Regulation
Introduction by	NN EWG Co-Chair (Nkom)
Information presented	<p>The EWG Co-Chair informed the BoR that the draft BEREC Report on the implementation of the NN Regulation gives an overview of the activities of the NRAs in the course of implementing the net neutrality provisions of Regulation (EU) 2015/2120 and associated BEREC Net Neutrality Guidelines. He noted that the report summarises the second year of the application of the Regulation, covering the period from 1 May 2017 to 30 April 2018.</p> <p>The EWG Co-Chair highlighted that this report only contains descriptions of publicly known net neutrality cases that were investigated in the reporting period.</p> <p>He noted that information in this report is organised according to the provisions of the Regulation. He reported on the results of the information gathering exercise, focussing mainly on findings related to the application of Articles 3 and 4 of the NN Regulation.</p> <p>The EWG Co-Chair concluded that, overall, the Regulation has been implemented by NRAs with adequate coherence. He noted that, during the second year of the entry into force of the Regulation, a number of cases were decided upon by NRAs. Finally, he reported that, in view of the analysis, so far the Net Neutrality Guidelines are well suited to assist NRAs in performing their tasks of supervision and enforcement, as set out in Article 5 of the Regulation.</p>
Conclusions	The BoR took note of the information and approved the document for publication, subject to changes made on national cases.

10. Benchmarking

Document(s)	BoR (18) 171 Draft BEREC Report on the European benchmark of the pricing of bundles
Introduction by	Benchmarking EWG Co-Chair (ANACOM)
Information presented	The EWG Co-Chair informed the BoR that the objective of the report is to provide guidelines on a benchmark pricing methodology in order to address bundles of fixed and mobile services for the EC's price studies next year. She reported that the European Commission's Broadband Internet Access Costs (BIAC) study covers double and triple play fixed bundles. However, the current methodology does not address bundles with mobile

	<p>services and the fixed bundles that are compared are no longer representative in most European countries.</p> <p>She reported that the new guidelines include amendments to current methodologies and a new approach to compare retail bundle prices, including convergent bundles, and prices for typical household consumption: i.e. a 'basket approach' that is applied to compare bundled offers (as in the current BIAC study) and a household (HH) approach in order to address not only bundles with mobile services, but also a range of consumption of different services.</p> <p>The EWG Co-Chair informed the BoR that the new EC price study will be updated in 2019. Therefore, as a next step, a new questionnaire will be used by BEREC to gather data on consumption and take-up of services.</p>
Conclusions	The BoR took note of the information and approved the document for publication.

11. End-users

Document(s)	BoR (18) 172 Draft BEREC Report on contractual simplification
Introduction by	End-users EWG Co Chairs (ANCOM/ComReg)
Information presented	<p>The EWG Co-Chairs informed the BoR that the report collates information on practices and initiatives in Member States that prescribe key information elements for contracts between consumers and providers of publicly available ECS, which are intended to assist consumers to better understand the terms of their contracts. They informed the BoR that it was prepared based on a questionnaire circulated to the NRAs. The EWG Co-Chairs presented the outcomes of the survey, together with the key findings. They also noted that NRAs were asked to rank the key elements to be included in a contract summary in order of importance and they presented the outcome of this exercise.</p> <p>The EWG Co-Chairs also recalled that the European Electronic Communications Code (EECC) tasked the European Commission, having consulted BEREC, with adopting an implementing act specifying a contract summary template to be used by the providers of ECS. The purpose of such a contract summary template is to ensure that consumers are provided with a concise and easily readable contract summary, which identifies a minimum set of key information elements.</p> <p>The EWG Co-Chairs informed the BoR that the report, together with the report summarising the outcomes of the consultation, will be submitted to Plenary 4 2018 in Prague for adoption.</p> <p>They noted that this report, when finalised, will serve as the basis for further work in 2019 on BEREC's input to the European Commission's task of developing a "single" European contract summary template.</p>
Conclusions	The BoR took note of the information and approved the document for public consultation.

12. Cooperation with the Canadian Radio-television and Telecommunications Commission (CRTC)

Document(s)	BoR (18) 173 Memorandum of Understanding between the Canadian Radio-television and Telecommunications Commission (CRTC) and the Body of European Regulators for Electronic Communications (BEREC)
Introduction by	BEREC Chair (RTR) and Chairman of the Canadian Radio-television and Telecommunications Commission (CRTC)
Information presented	<p>The Chairman of the Canadian Radio-television and Telecommunications Commission attended the BEREC BoR meeting and shared Canadian experience on the regulation of telecommunications markets.</p> <p>After endorsement by the MC and the BoR, the Memorandum of Understanding on cooperation between the two parties was signed.</p>
Conclusions	<p>The BoR took note of the information.</p> <p>The MoU was signed by the BEREC Chair, the CRTC Chairman and the BEREC Office Administrative Manager.</p>

13. BEREC Work Programme 2019

Document(s)	BoR (18) 174 Draft BEREC Work Programme 2019
Introduction by	Incoming BEREC Chair (ComReg)
Information presented	<p>The Incoming BEREC Chair recalled the process for developing the BEREC WP 2019. In order to ensure timely preparation of the BEREC WP 2019, the Incoming BEREC Chair launched a public consultation, which ran from 26 March to 20 April 2018. The aim of this public consultation was to seek inputs from stakeholders on what topics and projects should be included in the WP 2019.</p> <p>The Incoming BEREC Chair informed the BoR on the next steps related to the final adoption of the BEREC WP 2019. He reported that the public consultation on the draft BEREC WP 2019 will be launched on 10 October and will run until 7 November 2018. Then a revised version of the draft BEREC WP 2019 will be submitted to Plenary 4 2018 in Prague for final adoption.</p>
Conclusions	The BoR took note of the information and approved the draft BEREC WP 2019 for public consultation, subject to changes as discussed.

14. EWG structure and call for EWG Co-Chairs

Document(s)	No document
Introduction by	BEREC Chair (RTR)
Information presented	<p>The BEREC Chair summarised the outcomes of the Heads workshop on 'BEREC – the next decade', as well as subsequent discussion within the Miniboard, and suggested a new structure for the EWGs.</p> <p>The BEREC Chair also informed the BoR about the procedure for the appointment of the EWG Co-Chairs for 2019-2020. He called for applications and encouraged NRAs to provide as many candidates for the positions of EWG Co-Chairs as possible.</p>
Conclusions	The BoR endorsed the new structure of the EWGs.

15. Regulatory Framework - oral update on the ongoing regulatory framework review

Document(s)	No document
Introduction by	RF EWG Co-Chairs (NMHH/AGCOM)
Information presented	<p>The Co-Chairs of the RF EWG reported to the BoR on the work of the EWG and recent developments on the final adoption of the Code and revised BEREC Regulation.</p> <p>They reported that the final adoption is envisaged on 14 November 2018 in the European Parliament and on 4 December 2018 in the Council. The publication in the Official Journal is scheduled for 17 December and entry into force is envisaged 3 days later.</p> <p>The EWG Co-Chairs also presented the future activities of the RF EWG. They also reported that the EWG will provide support to NRAs in the implementation phase.</p>
Conclusions	The BoR took note of the information.

16. Roaming and Mobile

16.1 Up-date on BEREC Common Position on infrastructure sharing

Document(s)	BoR (18) 175 Draft BEREC Common Position on infrastructure sharing
Introduction by	Roaming and Mobile EWG Co-Chair (Arcep)
Information presented	<p>At Plenary 2 2018 in Gdansk-Sopot, the BoR adopted a BEREC Report on mobile infrastructure sharing, which describes the different existing sharing models (passive infrastructure, active infrastructure, frequency sharing, etc.). This report served as an input to the work on the BEREC Common Position on infrastructure sharing, which focuses on four subjects:</p> <ul style="list-style-type: none"> – Common definitions relating to mobile infrastructure sharing;

	<ul style="list-style-type: none"> – Benefits stemming from mobile infrastructure sharing; – A description of the European regulatory framework applicable to mobile infrastructure sharing; – A common non-exhaustive list of parameters to consider when addressing mobile infrastructure sharing agreements. <p>The EWG Co-Chair presented the document to the BoR and informed its members that the CP could be restructured in two parts consisting of a background part and a Common Position part which would focus on common definitions and on the common non-exhaustive list of parameters.</p> <p>The EWG Co-Chair asked the BoR for guidance on the way forward so that the EWG could update the document, with a view to submitting it to Plenary 4 2018 in Prague for adoption for public consultation.</p>
Conclusions	The BoR took note of the information and agreed that the EWG should continue the work on the document in line with the BoR guidance.

16.2 BEREC Common Position on monitoring mobile coverage

Document(s)	BoR (18) 179 Draft BEREC Report on the outcome of the consultation on the draft Common Position on monitoring mobile coverage
Introduction by	Roaming and Mobile EWG Co-Chair (Arcep)
Information presented	<p>The EWG Co-Chair reported that, at Plenary 2 2018 in Gdansk-Sopot, a draft BEREC Common Position on monitoring mobile coverage, identifying a set of CPs, was presented to the BoR. It was decided that the draft CP would undergo a second public consultation, which ran from 20 June 2018 to 19 July 2018.</p> <p>The draft report presents the responses received, which will serve as inputs for the definition of a final BEREC Common Position on monitoring mobile coverage, which is due for adoption at Plenary 4 in Prague, Czech Republic.</p> <p>The EWG Co-Chair reported that 8 responses were received from stakeholders. He reported that, in general, the comments received were supportive of the BEREC work on the CPs.</p> <p>The EWG Co-Chair focused on CP1 (technical specifications for monitoring mobile coverage in Europe), which still required some guidance from the BoR.</p> <p>The EWG Co-Chair asked the BoR for guidance so that the EWG could update the document accordingly, with a view to submitting it to Plenary 4 2018 in Prague for adoption for publication.</p>
Conclusions	The BoR took note of the information and agreed that the EWG should continue the work on the document in line with the BoR guidance.

17. 6th BEREC Stakeholder Forum meeting – oral up-date

Document(s)	BoR (18) 178 Draft Agenda of the 6 th BEREC Stakeholder Forum meeting
Introduction by	Representative of BEREC Vice-Chair (ComReg)
Information presented	<p>The representative of the BEREC Vice-Chair (ComReg) briefed the BoR about the state of arrangements for the 6th Stakeholder Forum meeting, which will take place on 17 October 2018 in Brussels (Belgium), at Hotel Le Plaza. He presented the draft agenda of the Stakeholder Forum, the topics to be discussed and the confirmed panellists.</p> <p>The Stakeholder Forum will start with an introduction and promotion of the draft BEREC Work Programme 2019 and will be followed by two panels. The first panel will be dedicated to <i>BEREC effectiveness & stakeholder engagement</i>. Its objective is to generate ideas for the Board of Regulators to reflect on, so that BEREC can boost its stakeholder engagement as part of fulfilling its duties under the European Electronic Communications Code. The second panel, on <i>Efficient Investment in the European telecoms sector</i>, aims to explore the complex interplay between efficient investment, promotion of competition and consumer benefits. A noteworthy starting point is try to build a collective understanding of the underlying factors that promote efficient investment in European telecoms.</p>
Conclusions	The BoR took note of the information.

18. Opening of the broadband and broadcasting markets in Belgium

Document(s)	No document
Introduction by	Representative of the NRA (BIPT)
Information presented	<p>The BIPT representative presented the telecom and media regulator's decision to open the broadband and broadcasting markets in Belgium.</p> <p>On 29 June 2018, after a green light from the European Commission, the decision, which is aimed at paving the way for more competition in the broadband and broadcasting markets, was taken in Belgium. The measures put in place, such as further opening of all networks (including optical fibre), lowering the wholesale tariffs, new access conditions (e.g. "Internet only") and an incentive to invest in white spots should further intensify competition in these markets.</p>
Conclusions	The BoR took note of the information.

19. AOB**19.1 Information on the proposals for BEREC's 10th anniversary**

Document(s)	No document
Introduction by	Representative of Incoming BEREC Chair (ComReg)
Information presented	The representative of the BEREC Incoming Chair provided an update on the work of the Ad-hoc Communications sub-group on a programme of activities for the next year to celebrate BEREC's 10 th anniversary. The representative of the BEREC Incoming Chair informed the BoR that, once the programme of activities is agreed upon, it will become part of the BEREC Communications Plan 2019.
Conclusions	The BoR took note of the information.

19.2 Information on the next plenary meeting (6-7 December 2018, Prague, Czech Republic)

Document(s)	No documents
Introduction by	Representative of the meeting host (CTU)
Information presented	The representative of the meeting host, CTU, provided information on the logistics for the meeting.
Conclusions	The BoR took note of the information.