19 September 2018

Draft Agenda
for the 36th ordinary plenary meeting
of the BEREC Board of Regulators
4-5 October 2018, Portoroz (Slovenia)
Hosted by AKOS

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)
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2.   List of 'A' items

Document(s)	Approval for publication: BoR (18) 159 Draft BEREC Report on the location of the network termination point; BoR (18) 160 Draft 21st International Roaming BEREC Benchmark Data Report October 2017 – March 2018; BoR (18) 161 Draft BEREC Open Data Policy; BoR (18) 162 Draft BEREC Report on international mission to Canada and the USA. Approval for public consultation: BoR (18) 163 Draft BEREC Report on pricing for access to infrastructure and civil works;
Introduction by	BEREC Chair (RTR)
Action requested	To approve the documents included in the 'A' item list.

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)
Action requested	To take note of the information.

4.   Information from the BEREC Office

Document(s)	BoR (18) 164 Information on the electronic voting procedures since the last plenary meeting
	BoR (18) 165 Information on planned electronic voting procedures between P3 and P4
	BoR (18) 166 2018 BEREC Work Programme status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

5.   Information from the Commission

Document(s)	No documents
Introduction by	Commission Representative
Action requested	To take 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-Chairs (BnetzA/AGCOM)
Action requested	To discuss and approve for publication and transmission to the EC.

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)
Action requested	To discuss and approve for public consultation.

8.   BEREC international cooperation

Document(s)	No documents
Introduction by	BEREC Vice-Chair responsible for international cooperation (Arcep)
Action requested	To take note of the information

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-Chairs (Nkom/ACM)
Action requested	To discuss and give guidance to the EWG on the way forward.

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-Chairs (Nkom/ACM)
Action requested	To discuss and approve for publication.

10. Benchmarking

Document(s)	BoR (18) 171 Draft BEREC Report on the European benchmark of the pricing of bundles (phase 1)
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)
Action requested	To discuss and approve for publication.

11. End-users

Document(s)	BoR (18) 172 Draft BEREC Report on contractual simplification including a single European contract information sheet
Introduction by	End-users EWG Co Chairs (ANCOM/ComReg)
Action requested	To discuss and approve for public consultation.

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

Document(s)	BoR (18) 173 Memorandum of Understanding between Canadian Radio-television and Telecommunications Commission (CRTC) and Body of European Regulators for Electronic Communications (BEREC)
Introduction by	BEREC Chair (RTR) and Chairman of the Canadian Radio-television and Telecommunications Commission (CRTC)
Action requested	To take note of the information and endorse the MoU for signing.

13. BEREC Work Programme 2019

Document(s)	BoR (18) 174 Draft BEREC Work Programme 2019
Introduction by	BEREC Vice-Chair (ComReg)
Action requested	To discuss and approve the draft BEREC WP 2019 for public consultation.

14. EWG structure and call for EWG Co-chairs

Document(s)	No document
Introduction by	BEREC Chair (RTR)
Action requested	To endorse the structure of the EWGs based on the outcome of the workshop.

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

Document(s)	No document
Introduction by	RF EWG Co-Chairs (NMHH/AGCOM)
Action requested	To take note of 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)
Action requested	To discuss and give guidance to the EWG on the way forward.

16.2 BEREC Common Position on monitoring mobile coverage

Document(s)	No document
Introduction by	Roaming and Mobile EWG Co-Chair (Arcep)
Action requested	To discuss and give guidance to the EWG on the way forward.

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

Document(s)	BoR (18) 114 Draft Agenda of the 6th BEREC Stakeholder Forum meeting
Introduction by	BEREC Vice-Chair (ComReg)
Action requested	To take note of the information.

18. Opening of the broadband and broadcasting markets in Belgium

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

19. AOB

19.1 Information on the proposals for the BEREC 10th anniversary

Document(s)	No document
Introduction by	BEREC Incoming Chair representative (ComReg)
Action requested	To take 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)
Action requested	To take note of the information.