Draft Agenda
for the 39th ordinary meeting
of the BEREC Board of Regulators
13-14 May 2019, Ghent (Belgium)
Hosted by BIPT

1. Opening of the meeting and adoption of the agenda

Document(s)	BoR (19) 89 Draft BEREC Agenda
Introduction by	BEREC Chair (ComReg)
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(19) 90 Draft BEREC Annual Reports 2018
	BoR (19) 91 Draft BEREC Report on the Termination Rates at the European level
	(poss.) BoR (19) 92 draft Decision of the Board of Regulators adopting implementing rules on data protection
	BoR (19) 93 BEREC Report on the outcome of the public consultation on Access to physical infrastructure in the context of market analyses
	BoR (19) 94 Draft BEREC Report on Access to physical infrastructure in the context of market analysis
	BoR (19) 95 Draft BEREC Guidelines on the minimum criteria for a reference offer relating to obligations of transparency
Introduction by	BEREC Chair (ComReg)
Action requested	To approve the documents included in the list of 'A' item.

3. Information from the Chair, including oral updates on the elections of the BEREC Chair 2021 and Vice-Chairs for 2020

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

4. Information from the BEREC Office

Document(s)	BoR (19) 96 Information on the electronic voting procedures since the last plenary meeting
	BoR (19) 97 Information on planned electronic voting procedures
	BoR (19) 98 2019 BEREC Work Programme status update
Introduction by	BEREC Office Representatives
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. Oral update on the BEREC Work Programme 2020

Document(s)	BoR (19) 99 Preliminary schedule for meetings in 2020
Introduction by	Representative of BEREC Vice-Chair
Action requested	To discuss and decide on the way forward.

7. Working arrangements between BEREC and RSPG

Document(s)	BoR (19) 100 draft Working arrangement between the Body of European Regulators for Electronic Communications (BEREC) and the Radio Spectrum Policy Group (RSPG)
Introduction by	BEREC CN Chair (ComReg) and RSPG Chair
Action requested	To approve for publication and sign the working arrangement.

8. Roaming

Document(s)	BoR (19) 101 Draft BEREC Opinion on the functioning of the roaming market as input to EC evaluation
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and approve the document for publication and submission to the EC.

9. Statistics and Indicators

Document(s)	BoR (19) 117 "Scoping and Proposal" Document for the development of BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of networks deployment

Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and approve the document for internal use

10. Open Internet

Document(s)	BoR (19) 112 "Scoping and Proposal" Document on the development of the Update to the BEREC Guidelines on Net Neutrality
Introduction by	OI WG Co-Chairs (ACM/TRAFICOM)
Action requested	To discuss and approve the document for internal use.

11. Planning and Future Trends – oral update on the Investment Study on Very High Capacity Networks

Document(s)	No document
Introduction by	PFT Co-Chairs (PTS/ACM)
Action requested	To take note of the information and discuss the way forward.

12. Fixed Network Evolution

12.1 "Scoping and Proposal" Document on the BEREC Guidelines on the Criteria for a Consistent Application of Article 61(3)

Document(s)	BoR (19) 103 "Scoping and Proposal" Document on the BEREC Guidelines on the Criteria for a Consistent Application of Article 61(3)
Introduction by	FNE WG Co-Chairs (BNetzA/RTR)
Action requested	To discuss and approve the document for internal use.

12.2 Draft Call for Initial Stakeholder Input on the BEREC Guidelines on the Criteria for a Consistent Application of Article 61(3)

Document(s)	BoR (19) 104 Draft Call for Initial Stakeholder Input on the BEREC Guidelines on the Criteria for a Consistent Application of Article 61(3)
Introduction by	FNE WG Co-Chairs (BNetzA/RTR)
Action requested	To discuss and approve the document for public consultation.

13. Market and Economic Analysis

13.1 BEREC Report on the data economy

Document(s)	BoR (19) 105 BEREC Report on the outcome of the public consultation on the data economy BoR (19) 106 Draft BEREC Report on the data economy
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)

Action requested	To discuss and approve the documents for publication.

13.2   BEREC response to the review of the EC Recommendations on relevant markets

Document(s)	BoR (19) 107 Draft BEREC response to the public consultation from the EC on the review of the recommendation on relevant markets
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and approve the document for publication.

13.3   "Scoping and Proposal" Document on the development of BEREC Guidelines to foster the consistent application of the criteria for assessing co-investments on very high capacity network elements

Document(s)	BoR (19) 108 "Scoping and Proposal" BEREC Guidelines to foster the consistent application of the criteria for assessing co-investments on very high capacity network elements
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and approve the document for internal use.

14. End-User

Document(s)	BoR (19) 102 "Scoping and Proposal" Document on the development of BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and approve the document for internal use.

15. Oral update on Cybersecurity in 5G Networks

Document(s)	BoR (19) 118 PRD for Cybersecurity in 5G Networks
Introduction by	Ad hoc WG Co-Chairs (AKOS/EETT)
Action requested	To discuss and approve the PRD for internal use.

16. Regulatory Framework

16.1   BEREC Guidelines on the general authorisation notifications transmitted to competent authorities

Document(s)	BoR (19) 113 Draft BEREC Guidelines for the notification template pursuant to article 12, paragraph 4 of Directive 2018/1972 of the European Parliament and of the Council
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)

Action requested	To discuss and approve for public consultation.

16.2 BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than providers of electronic communications networks or services to manage numbering resources

Document(s)	BoR (19) 114 Draft BEREC guidelines on common criteria for the assessment of the ability to manage numbering resources by undertakings other than providers of electronic communications networks or services and of the risk of exhaustion of numbering resources if numbers are assigned to such undertakings
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve for public consultation.

16.3 Detailed Rules on Access to BEREC and BEREC Office Documents

Document(s)	BoR (19) 115 Draft BEREC Detailed Rules on Access to Documents
Introduction by	Drafting Team Leader (ANACOM)
Action requested	To discuss and approve the documents for publication.

16.4 Rules of Procedure on the operation of BEREC Working Groups

Document(s)	BoR (19) 116 Draft Rules of Procedure on the operation of BEREC Working Groups
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve the document for publication.

17. Wireless Network Evolution

17.1 BEREC Common Position on infrastructure sharing

Document(s)	BoR (19) 109 Draft BEREC report on the outcomes of the public consultation on the draft BEREC Common Position on infrastructure sharing BoR (19) 110 Draft BEREC Common Position on infrastructure sharing
Introduction by	WNE WG Co-Chairs (RATEL/ARCEP)
Action requested	To discuss and approve the documents for publication.

17.2 "Scoping and Proposal" Document on the development of BEREC guidelines on how to assess the effectiveness of public warning systems transmitted by different means

Document(s)	BoR (19) 111 "Scoping and Proposal" BEREC guidelines on how to assess the effectiveness of public warning systems transmitted by different means
Introduction by	WNE WG Co-Chairs (RATEL/ARCEP)

Action requested	To discuss and approve the document for internal use.

18. (poss.) Exchange of experience on topics of strategic importance

Document(s)	No documents – possible updates on cybersecurity
Introduction by	Representatives of NRAs (tbc)
Action requested	To take note of the information.

19. BEREC international cooperation

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

20. 7th BEREC Stakeholders' Forum meeting

Document(s)	BoR (19) 119 Draft agenda of the 7th BEREC Stakeholders' Forum
Introduction by	Representative of the BEREC Vice-Chair (PTS)
Action requested	To take note of the information

AOBInformation on the 40th BoR ordinary meeting (3-4 October 2019, Crete, Greece)

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