

Draft Agenda

for the 45th Board of Regulators (BoR) virtual Meeting in 2020

10 - 11 December 2020

1 Opening of the meeting and adoption of the agenda

| | |
|-------------------------|---|
| Document(s) | BoR (20) 206 Draft BoR Agenda |
| Introduction by | BEREC Chair (PTS) |
| Action requested | To agree on the agenda and identify any points to be raised under “Any other business” (AOB). |

2 Information from the Chair including the appointment of WG (Working Group) Co-Chairs and the structure of the WGs

| | |
|-------------------------|--|
| Document(s) | BoR (20) 207 Draft BoR Decision on the establishment of the WGs and appointment of their Co-Chairs |
| Introduction by | BEREC Chair (PTS) |
| Action requested | To take note of the information and to approve the document for publication. |

3 List of ‘A’ items

| | |
|-------------------------|---|
| Document(s) | <p><u>Approval for publication:</u></p> <p>BoR (20) 208 8th BEREC Report on transparency and comparability of international roaming tariffs</p> <p>BoR (20) 209 Draft BEREC Report on Termination Rates at the European level</p> <p>BoR (20) 210 Draft BEREC Report on Regulatory Accounting in practice 2020</p> <p><u>Approval for internal use:</u></p> <p>BoR (20) 211 Draft BEREC Internal procedures for the Database of numbering resources with a right of extraterritorial use</p> <p>BoR (20) 212 Draft BEREC List/Snapshot of Premium rate numbers</p> |
| Introduction by | BEREC Chair (PTS) |
| Action requested | To approve the documents included in the ‘A’ item list. |

4 2020 BEREC Work Programme status update and information on major projects underway

| | |
|-------------------------|---|
| Document(s) | BoR (20) 213 Contact lists pack BoR (20) 214 Information on the electronic voting procedures since the last plenary meeting BoR (20) 215 Information on planned electronic voting procedures between P4 and P1 BoR (20) 216 2020 BEREC Work Programme status update BoR (20) 217 Gap Analysis related to the BEREC Net Neutrality QoS measurement tool project BoR (20) 218 Gap analysis related to the BEREC Net Neutrality QoS measurement tool project: Addendum to the Non-Paper |
| 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 Planning and future trends

6.1 BEREC Work Programme 2021

| | |
|-------------------------|---|
| Document(s) | BoR (20) 219 Draft Report on the outcomes of the public consultation on draft BEREC Work Programme 2021 BoR (20) 220 Draft BEREC Work Programme 2021 BoR (20) 221 List of PRDs for the BEREC Work Programme 2021 |
| Introduction by | Incoming BEREC Chair (BiPT) |
| Action requested | To discuss and approve the draft BEREC Work Programme 2021 for publication, implementation and submission to the European Parliament, the Council of the EU and the Commission. To discuss and to approve the draft report on the outcomes of the public consultation for publication. To discuss and to approve the draft PRDs for internal use. |

6.2 Oral update on the Outline of the BEREC Work Programme 2022

| | |
|-------------------------|----------------------------------|
| Document(s) | No document |
| Introduction by | Incoming BEREC Chair 2022 (ACM) |
| Action requested | To take note of the information. |

6.3 BEREC Guide to the 5G Radar and 5G Radar

| | |
|-------------------------|---|
| Document(s) | BoR (20) 222 Draft Report on the outcomes of the public consultation on the draft BEREC Guide to the BEREC 5G Radar and 5G Radar BoR (20) 223 Guide to the 5G Radar and 5G Radar |
| Introduction by | PFT Co-Chairs (PTS/ACM) |
| Action requested | To discuss and to approve for publication. |

7 Fixed Network Evolution

7.1 Draft BEREC Guidelines on the criteria for a consistent application of Article 61(3) EECC

| | |
|-------------------------|---|
| Document(s) | BoR (20) 224 Draft Report on the outcomes of the public consultation on the BEREC Guidelines on the criteria for a consistent application of Article 61(3) EECC BoR (20) 225 Draft BEREC Guidelines on the criteria for a consistent application of Article 61(3) EECC |
| Introduction by | FNE WG Co-Chair (BNetzA) |
| Action requested | To discuss and to approve for publication. |

7.2 Draft BEREC response to the targeted public consultation on the evaluation of the state aid rules for the deployment of broadband networks

| | |
|-------------------------|---|
| Document(s) | BoR (20) 226 Draft BEREC response to the targeted public consultation on the evaluation of the state aid rules for the deployment of broadband networks |
| Introduction by | FNE WG Co-Chair (BNetzA) |
| Action requested | To discuss and to approve for publication and submission to the European Commission. |

8 Oral update on the work of Open Internet WG

| | |
|-------------------------|----------------------------------|
| Document(s) | No documents |
| Introduction by | OI Co-Chairs (TRAFICOM/ACM) |
| Action requested | To take note of the information. |

9 Review of the NN tool project

| | |
|-------------------------|----------------------------------|
| Document(s) | No documents |
| Introduction by | Director General at PFS |
| Action requested | To take note of the information. |

10 Oral update on the work of the Wireless Network Evolution WG

| | |
|--------------------|-------------|
| Document(s) | No document |
|--------------------|-------------|

| | |
|-------------------------|----------------------------------|
| Introduction by | WNE WG Co-Chair (ComReg/Arcep) |
| Action requested | To take note of the information. |

11 Ad Hoc WG on Cybersecurity of 5G Networks

| | |
|-------------------------|---|
| Document(s) | BoR (20) 227 Draft Report concerning the EU 5G Cybersecurity Toolbox Strategic Measures 5 and 6 (Diversification of suppliers and strengthening national resilience) BoR (20) 228 Draft Executive summary concerning the EU 5G Cybersecurity Toolbox Strategic Measures 5 and 6 (Diversification of suppliers and strengthening national resilience) |
| Introduction by | Ad hoc WG Co-Chairs (AKOS/EETT) |
| Action requested | To discuss and to approve for internal use and submission to NIS CG, and publication respectively. |

12 Statistics and Indicators

12.1 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments: Phase II: Verification

| | |
|-------------------------|---|
| Document(s) | BoR (20) 230 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments: Phase II: Verification |
| Introduction by | SI WG Co-Chairs (CNMC/ANACOM) |
| Action requested | To discuss and to approve for public consultation. |

12.2 Oral update on the outcomes of the Workshop on OTT indicators

| | |
|-------------------------|----------------------------------|
| Document(s) | No document |
| Introduction by | SI WG Co-Chairs (CNMC/ANACOM) |
| Action requested | To take note of the information. |

13 Market and Economic Analysis

13.1 Draft BEREC Guidelines to foster the consistent application of the conditions and criteria for assessing co-investments in new very high capacity network elements (Article 76(1) and Annex IV EECC)

| | |
|-------------------------|---|
| Document(s) | BoR (20) 231 BEREC Report on the outcome of the public consultation on the Draft BEREC Guidelines to foster the consistent application of the conditions and criteria for assessing co-investments in new very high capacity network elements (Article 76(1) and Annex IV EECC) BoR (20) 232 BEREC Guidelines to foster the consistent application of the conditions and criteria for assessing co-investments in new very high capacity network elements (Article 76(1) and Annex IV EECC) |
| Introduction by | MEA WG Co-Chairs (CNMC/Arcep) |
| Action requested | To discuss and to approve for publication. |

12.2 Oral update on the Digital Markets Act

| | |
|------------------|----------------------------------|
| Document(s) | No document |
| Introduction by | MEA WG Co-Chairs (CNMC/Arcep) |
| Action requested | To take note of the information. |

14 Regulatory Framework

| | |
|------------------|----------------------------------|
| Document(s) | No document |
| Introduction by | RF WG Co-Chairs (AGCOM/NMHH) |
| Action requested | To take note of the information. |

15 BEREC international cooperation

| | |
|------------------|---|
| Document(s) | No document |
| Introduction by | BEREC Chair responsible for international activities (ComReg) |
| Action requested | To take note of the information. |

16 AOB

Information on the 46th BoR ordinary meeting and workshop (10-12 March, Virtual meeting)

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