Draft Agenda
for the 42nd ordinary meeting of the BEREC Board of Regulators

5-6 March 2020, Belgrade (Serbia)
Hosted by Ratel

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (20) 30 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 List of 'A' items

Document(s)	Approval for publication: BoR (20) 31 24th BEREC International Roaming Benchmark Data Report BoR (20) 31a Annex to the 24th BEREC International Roaming Benchmark Data Report on Western Balkan BoR (20) 32 Draft Report on the outcomes of the public consultation on the BEREC draft Feasibility study on development of coverage information for 5G deployments BoR (20) 33 Feasibility study on development of coverage information for 5G deployments Approval for public consultation: BoR (20) 34 Updated BEREC Guidelines on intra-EU communications
Introduction by	BEREC Chair (PTS)
Action requested	To approve the documents included in the 'A' item list.

3 Information from the BEREC Office

Document(s)	BoR (20) 35 Contact lists pack
	BoR (20) 36 Information on the electronic voting procedures since the last plenary meeting
	BoR (20) 37 Information on planned electronic voting procedures between P1 and P2
	BoR (20) 38 2020 BEREC Work Programme status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

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4 Information from the Chair

Document(s)	BoR (20) 39 Division of tasks among Miniboard
	BoR (20) 40 Meetings of BEREC Chair and Vice-Chairs in 2020
Introduction by	BEREC Chair (PTS)
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 Statistics and Indicators

Document(s)	BoR (20) 41 Draft Report on the outcomes of the public consultation on the draft BEREC Guidelines on Geographical surveys of network deployments
	BoR (20) 42 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of networks deployment, Phase I
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and approve for publication.

7 Planning and Future Trends

7.1 Draft BEREC Strategy

Document(s)	BoR (20) 43 Draft BEREC Strategy
Introduction by	Incoming BEREC Chair (BiPT)
Action requested	To discuss and approve for public consultation.

7.2 Draft BEREC Work Programme 2021

Document(s)	BoR (20) 09 Outline BEREC Work Programme 2021
	BoR (20) 44 Draft Preliminary schedule for meetings in 2021
Introduction by	Incoming BEREC Chair (BiPT)
Action requested	To take note of the information.

8 Fixed Network Evolution

8.1 Draft BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies

Document(s)	BoR (20) 45 BEREC Report on the outcome of the Public Consultation on draft BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies

	BoR (20) 46 Draft BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies
Introduction by	FNE WG Co-Chair (RTR)
Action requested	To discuss and approve for publication.

8.2 Draft BEREC guidelines on very high capacity networks

Document(s)	BoR (20) 47 Draft BEREC guidelines on very high capacity networks
Introduction by	FNE WG Co-Chair (RTR)
Action requested	To discuss and approve for public consultation.

9 Open Internet – Oral update on the current work of the WG

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

10 Market and Economic Analysis – Oral update on the current work of the WG

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

11 High-level discussion on the regulation of digital platforms

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

12 Ad hoc WG on Cybersecurity of 5G Networks

Document(s)	BoR (20) 48 Draft BEREC Report on 1st Workshop on 5G Cybersecurity
Introduction by	Ad hoc WG Co-Chairs (AKOS/EETT)
Action requested	To discuss and approve for internal use.

13 Remedies

Document(s)	BoR (20) 51 Draft BEREC input to the Public consultation on the proposed Recommendation for Internal Market Procedures under the European Electronic Communications Code

Introduction by	REM WG Co-Chairs (BNetzA/UKE)
Action requested	To discuss and approve for publication and submission to the European Commission.

14   Regulatory Framework

14.1 Draft BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than ECN or ECS to manage numbering resources

Document(s)	BoR (20) 49 Draft Report on the outcomes of the public consultation on the draft BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than ECN or ECS to manage numbering resources
	BoR (20) 50 Draft BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than ECN or ECS to manage numbering resources
Introduction by	RF WG Drafting Leader (AGCOM)
Action requested	To discuss and approve for publication.

14.2 Oral update on the current work of the WG

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

15   Exchange of regulatory experience

Document(s)	No document
Introduction by	Representatives of NRA tbc (RTR)
Action requested	To take note of the information.

16   End-User

Document(s)	BoR (20) 52 Draft Report on the outcomes of the public consultation on the Draft BEREC Guidelines detailing quality of service parameters of Internet Access Service (IAS) and publicly available ICS and the publication of information
	BoR (20) 53 Draft BEREC Guidelines detailing quality of service parameters of Internet Access Services (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 for publication.

17 BEREC international cooperation

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

18 8th BEREC Stakeholder Forum

Document(s)	BoR (20) 54 Draft Agenda of the 8th BEREC Stakeholder Forum
Introduction by	Incoming BEREC Chair (BIPT)
Action requested	To take note of the information.

19 AOB

19.1 Information on the 43rd BoR ordinary meetings (10-12 June, Helsinki, Finland)

Document(s)	No documents *(this agenda item will be covered under MB)*
Introduction by	Representative of the meeting host (TRAFICOM)
Action requested	To take note of the information.