

Draft Agenda

for the 43rd Board of Regulators (BoR) virtual Meeting in 2020

11-12 June 2020

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (20) 95 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)	<p><u>Approval for publication and submission to the European Parliament, the Council, the Commission and the European Economic and Social Committee:</u></p> <p>BoR (20) 96 Draft BEREC Annual Reports 2019</p> <p><u>Approval for publication:</u></p> <p>BoR (20) 97 Draft BEREC Report on the Termination Rates at the European level</p> <p>BoR (20) 98 Draft report on the outcomes of the public consultation on the BEREC Report on Member States’ best practices to support the defining of adequate broadband Internet Access Service (IAS)</p> <p>BoR (20) 99 Draft BEREC Report on Member States’ best practices to support the defining of adequate broadband Internet Access Service (IAS)</p> <p>BoR (20) 100 Draft Summary Report from Miniboard Study Trip to the USA</p> <p><u>Approval for internal use:</u></p> <p>BoR (20) 101 Summary Report of 2nd Stakeholder Workshop on the consistent application of the criteria for assessing co-investments in new very high capacity network elements (Article 76 EECC)</p>
Introduction by	BEREC Chair (PTS)
Action requested	To approve the documents included in the ‘A’ item list.

3 Information from the Chair including information on the election of the BEREC Chair 2022 and Vice Chairs 2021

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

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

Document(s)	BoR (20) 102 Contact lists pack BoR (20) 103 Information on the electronic voting procedures since the last plenary meeting BoR (20) 104 Information on planned electronic voting procedures between P2 and P3 BoR (20) 105 2020 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 Fixed Network Evolution

Document(s)	BoR (20) 106 Draft BEREC Guidelines on the criteria for a consistent application of Article 61
Introduction by	FNE WG Co-Chair (BNetzA)
Action requested	To discuss and to approve the document for public consultation.

7 Planning and Future Trends

7.1 Draft BEREC Strategy

Document(s)	BoR (20) 107 Draft BEREC Report on the outcomes of the public consultation on BEREC Strategy BoR (20) 108 Draft BEREC Strategy
Introduction by	Representative of incoming BEREC Chair (BiPT)
Action requested	To discuss and to approve the documents for publication.

7.2 Draft Guidelines for developing BEREC Work Programmes

Document(s)	BoR (20) 109 Draft Guidelines for developing BEREC Work Programmes
Introduction by	PFT Co-Chairs (PTS/ACM)
Action requested	To discuss and to approve the document for internal use.

7.3 Draft BEREC Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem

Document(s)	BoR (20) 110 Draft BEREC Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem
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Introduction by	PFT Co-Chairs (ACM/PTS)
Action requested	To discuss and to approve the document for public consultation.

8 Open Internet

BEREC Guidelines on the implementation of the Open Internet Regulation

Document(s)	BoR (20) 111 Draft Report on the outcomes of the public consultation on the Update to the BEREC Guidelines on the implementation of the Open Internet Regulation BoR (20) 112 Update to the BEREC Guidelines on the implementation of the Open Internet Regulation
Introduction by	OI Co-Chairs (TRAFICOM/ACM)
Action requested	To discuss and to approve the documents for publication.

9 Oral update on the special reporting mechanism on the status of internet capacity in light of Covid-19 crisis and other national measures against pandemic

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

10 Discussion on NRA independence

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

11 Market and Economic Analysis

11.1 Draft BEREC Guidelines to foster the consistent application of the criteria for assessing co-investments on very high capacity network elements

Document(s)	BoR (20) 113 Draft BEREC Guidelines to foster the consistent application of the criteria for assessing co-investments in new very high capacity network elements (Article 76 EECC)
Introduction by	MEA WG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and to approve the document for public consultation.

11.2 (poss.) Oral update on BEREC input to public consultation on Digital Service Act

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

12 Wireless Network Evolution

Document(s)	BoR (20) 114 Draft Report on the outcomes of the public consultation on the BEREC Guidelines on how to assess the effectiveness of public warning systems transmitted by different means BoR (20) 115 Draft BEREC Guidelines on how to assess the effectiveness of public warning systems transmitted by different means
Introduction by	WNE WG Co-Chair (ARCEP/ComReg)
Action requested	To discuss and to approve the document for publication.

13 Remedies

Document(s)	BoR (20) 116 Draft BEREC Report on WACC parameters
Introduction by	REM WG Co-Chairs (BNetzA/UKE)
Action requested	To discuss and to approve the document for publication.

14 Ad hoc WG on Cybersecurity of 5G Networks

Document(s)	BoR (20) 118 Survey on the EU 5G Cybersecurity Toolbox Strategic Measures 5 and 6 (Diversification of suppliers and ensuring national resilience)
Introduction by	Ad hoc WG Co-Chairs (AKOS/EETT)
Action requested	To discuss and to approve the document for internal use.

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

16.1 Information on the 44th BoR ordinary meetings (30-02 October, Dublin, Ireland)

Document(s)	No documents (<i>this agenda item will be addressed under MB</i>)
Introduction by	Representative of the meeting host (ComReg)
Action requested	To take note of the information.