Body of European Regulators
for Electronic Communications
BEREC

Draft Agenda
for the 44th Board of Regulators (BoR) virtual Meeting in 2020
1 - 2 October 2020

1   Opening of the meeting and adoption of the agenda

Document(s)	BoR (20) 153 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   Election of the BEREC Chair for 2022 and Vice-Chairs for 2021

Document(s)	No documents
Introduction by	BEREC Chair (PTS)
Action requested	To agree on the election process and on the number of Vice-Chairs for 2021 and to elect the Chair for 2022 and Vice-Chairs 2021 and representative of Participants without voting rights to the Mini-board.

3   List of 'A' items

Document(s)	Approval for publication: BoR (20) 154 Draft Report on the outcomes of the public consultation on the updated BEREC Guidelines on intra-EU communications BoR (20) 155 Updated BEREC Guidelines on intra-EU communications BoR (20) 156 1st Intra-EU communications benchmark report BoR (20) 157 25th BEREC International Roaming Benchmark Data Report BoR (20) 158 Summary Report of Expert Workshop with OECD on QoS and QoE of communication networks and services
Introduction by	BEREC Chair (PTS)
Action requested	To approve the documents included in the 'A' item list.

4   Information by the Chair including information on the appointment of the WGs Co-Chairs

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

5 2020 BEREC Work Programme status update and information on major projects underway

Document(s)	BoR (20) 159 Contact lists pack
	BoR (20) 160 Information on the electronic voting procedures since the last plenary meeting
	BoR (20) 161 Information on planned electronic voting procedures between P3 and P4
	BoR (20) 162 2020 BEREC Work Programme status update
Introduction by	BEREC Office representative
Action requested	To take note of the information.

6 Information from the Commission

Document(s)	No documents
Introduction by	Commission representative
Action requested	To take note of the information.

7 Planning and future trends

Document(s)	BoR (20) 163 Draft BEREC Work Programme 2021
Introduction by	Representative of incoming BEREC Chair (BiPT)
Action requested	To discuss and approve for public consultation.

8 Fixed Network Evolution

Document(s)	BoR (20) 164 Draft BEREC Report on the outcome of the public consultation on draft BEREC Guidelines on very high capacity networks
	BoR (20) 165 Draft BEREC Guidelines on very high capacity networks
Introduction by	FNE WG Co-Chair (RTR)
Action requested	To discuss and to approve for publication.

9 Open Internet

9.1. Draft BEREC Report on the implementation of Regulation (EU) 2015/2120 and BEREC Open Internet Guidelines

Document(s)	BoR (20) 166 Draft BEREC Report on the implementation of Regulation (EU) 2015/2120 and BEREC Open Internet Guidelines
Introduction by	OI Co-Chairs (TRAFICOM/ACM)
Action requested	To discuss and to approve for publication.

9.2. Oral update on the NRA deployment support and sharing of practical experiences of the Net Neutrality Measurement Tool

Document(s)	No documents
Introduction by	OI Co-Chairs (TRAFICOM/ACM)
Action requested	To discuss and agree on the way forward.

10   Statistics and Indicators

10.1 (poss.) Oral update on BEREC input to the Commission's delegated act setting single EU-wide maximum MTR and FTR

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

10.2 Draft BEREC Report on harmonised data collection regarding OTT services

Document(s)	BoR (20) 167 Draft BEREC Report on harmonised data collection regarding OTT services
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to approve for internal use.

10.3 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments, Phase II

Document(s)	BoR (20) 168 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments, Phase II
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to approve for public consultation.

11   Market and Economic Analysis

Document(s)	BoR (20) 174 Draft BEREC opinion on the European Commission's draft Recommendation on relevant product and service markets susceptible to ex ante regulation
Introduction by	Market and Economic Analysis WG Co-Chairs (Arcep/CNMC)
Action requested	To discuss and agree on the way forward.

12   Remedies

Document(s)	BoR (20) 169 Draft BEREC input to the revision of the Commission's access recommendations
Introduction by	REM WG Co-Chairs (BNetzA/UKE)
Action requested	To discuss and to approve for publication and submission to the EC.

13   End User

Document(s)	BoR (20) 170 Draft BEREC Report on penalties
Introduction by	End-User WG Co-Chair and Drafters Team Leader (ComReg/CNMC)
Action requested	To discuss and to approve for internal use.

14   Oral update on the work of the Regulatory Framework WG

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

15   Oral update on the work of the Ad Hoc WG on Cybersecurity of 5G Networks

Document(s)	No document
Introduction by	Ad hoc WG Co-Chairs (AKOS/EETT)
Action requested	To take note of the information.

16   BEREC international cooperation

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

17   Oral update on the ongoing work and main topic of the draft BEREC Communications Work Programme 2021

Document(s)	No documents
Introduction by	Communications ENG Co-Chairs (MCA/BiPT)
Action requested	To take note of the information.

18   AOB

Information on the 45th BoR ordinary meeting (10-11 December Riga, Latvia)

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