

Draft Agenda

for the 51st Board of Regulators (BoR) Hybrid Meeting in 2022

9 June 2022

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (22) 67 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (ACM)
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)	<u>Approval for publication:</u> BoR (22) 68 BEREC Report on the outcome of the public consultation on the draft BEREC Report on a consistent approach to migration and copper switch-off BoR (22) 69 Draft BEREC Report on a consistent approach to migration and copper switch-off BoR (22) 70 Draft BEREC Report on WACC parameters 2022 BoR (22) 71 Draft Report on the outcome of public consultation on the draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology BoR (22) 72 Draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology BoR (22) 73 Draft Report on the monitoring of the termination rates for mobile and fixed voice calls
Introduction by	BEREC Chair (ACM)
Action requested	To approve the documents included in the ‘A’ item list.

3 Information from the BEREC Chair including information on the election of the BEREC Chair 2024 and Vice Chairs 2023

Document(s)	BoR (22) 74 Schedule for the election of BEREC Chair 2024 and Vice Chairs 2023
Introduction by	BEREC Chair (ACM)
Action requested	To take note of the information.

4 Update on the war in Ukraine

Document(s)	No document
Introduction by	BEREC Chair (ACM), Chairman of the NCEC
Action requested	To take note of the information and discuss.

5 Oral update regarding the actions in support to Ukraine

Document(s)	BoR (22) 95 draft BEREC Report on the monitoring of measures in relation to the war in Ukraine
Introduction by	Roaming WG Co-Chairs (RTR/EETT), OI WG Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and approve for publication.

6 Information from the BEREC Office

Document(s)	BoR (22) 75 Contact lists pack BoR (22) 76 Information on the electronic voting procedures since the last plenary meeting BoR (22) 77 Information on planned electronic voting procedures between P2 and P3 BoR (22) 78 draft BEREC Annual Reports 2021 BoR (22) 79 2022 BEREC Work Programme status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

7 Information from the Commission

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

8 Open Internet

8.1 Draft Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation

Document(s)	BoR (22) 80 Draft Report on the outcome of public consultation on the Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation BoR (22) 81 Draft Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and approve for publication.

8.2 Oral update on other OI WG work streams

Document(s)	BoR (22) 82 Draft PRD on the Assessment of the IP interconnection ecosystem and impact of the potential sending-party-pays principle („OTT fair share”) on this ecosystem and on end-users
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To take note of the information. To discuss and approve the PRD for internal use.

9 Wireless Network Evolution (WNE)

Document(s)	BoR (22) 83 Draft Report on satellite connectivity for universal service
Introduction by	WNE WG Co-Chairs (ComReg/PTS)
Action requested	To discuss and approve for public consultation.

10 5G Cybersecurity WG

Document(s)	BoR (22) 89 BEREC Report on national resilience of network operations (internal and public version)
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)
Action requested	To discuss and approve for internal use and publication, respectively.

12.20-13.20 Lunch break

11 Planning and Future Trends

11.1 Update on the development of BEREC Work Programme 2023

Document(s)	BoR (22) 84 List of proposed items for the WP 2023
Introduction by	The representative of Incoming BEREC Chair (EETT)
Action requested	To discuss and agree on the list of items for the WP 2023.

11.2 Update on BEREC 2030

Document(s)	BoR (22) 85 Consolidated report on the outcome of the BEREC 2030 break-out sessions
Introduction by	PFT WG Co-Chairs (MCA/ACM)
Action requested	To discuss and agree on the way forward.

11.3 Update on the draft Data Act and further work

Document(s)	No document
Introduction by	PFT WG Co-Chairs (MCA/ACM)

Action requested	To discuss and agree on the way forward.
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12 Market and Economic Analysis

12.1 Draft BEREC Report on the internet ecosystem

Document(s)	BoR (22) 87 Draft BEREC Report on the internet ecosystem
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and approve for public consultation.

12.2 Oral update on the Digital Markets Act

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

13 Roaming

Document(s)	BoR (22) 88 draft BEREC Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Retail Roaming Guidelines)
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and approve for public consultation.

14 End-User (EU)

Document(s)	BoR (22) 90 Draft BEREC Report on measures for ensuring equivalence of access and choice for disabled end-users
Introduction by	EU WG Co-Chair (AGCOM)
Action requested	To discuss and approve for public consultation.

15 Summary of the 10th BEREC Stakeholder Forum

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

16 Regulatory Framework

16.1 Oral update regarding the External Study on NRAs' independence

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

16.2 Progress document/Oral update on the BEREC Databases to be established pursuant to Regulation 2022/612 (new Roaming Regulation)

Document(s)	BoR (22) 91 Progress document on the BEREC Databases of numbering ranges for value-added services and means of access to emergency services for roaming users
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To take note of the information.

17 WG on Sustainability

Document(s)	BoR (22) 92 Draft BEREC Report on the outcomes of Public Consultation on the Draft BEREC Report on Sustainability: Assessing BEREC's contribution to limiting the impact on the environment BoR (22) 93 Draft BEREC Report on Sustainability: Assessing BEREC's contribution to limiting the impact of the digital sector on the environment
Introduction by	SWG Co-Chairs (ARCEP/CTU)
Action requested	To discuss and approve for publication.

18 BEREC International Cooperation

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

19 AOB

19.1 Exchange of Regulatory experience

Document(s)	No documents
Introduction by	BEREC Chair (ACM), Representative of the NRA (Nkom)
Action requested	To take note of the information.

19.2 Information on the 52nd BoR ordinary meeting and workshop (5-7 October, Austria)

Document(s)	No documents
Introduction by	BEREC Chair (ACM), Representative of the host NRA (RTR)
Action requested	To take note of the information.