

## **2<sup>nd</sup> Meeting of the Board of Regulators Hosted by ARCEP**

### **Timing and location**

25 February 2010	11.30 to 13:00 & 14:30 to 17.00
26 February 2010	9.30 to 11.00

Maison Internationale – Cité Internationale Universitaire  
PARIS, France

### **Draft Agenda**

#### **1. Opening of the meeting and adoption of the agenda**

Draft BoR Agenda

**BoR (10) 07**

##### **Action required by the BoR**

To agree on the agenda and identify any point to be raised under AOB.

#### **2. Information by the Chair and the Chair's Secretariat**

This item is to give the opportunity for the Chair and the Chair's Secretariat to update the Plenary about any significant developments not already mentioned.

##### **Action required by the BoR**

To take note.

#### **3. Work Programme 2010**

The Chair will inform the meeting of the next steps in the formal adoption of the BEREC Work programme.

##### **Action required by the BoR**

To discuss.

#### **4. Framework Implementation**

##### **Background**

BIPT will update the Board of Regulators about the next steps regarding the implementation of BEREC and the new framework.

##### **Action required by the BoR**

To discuss any issues arising.

#### **5. NGN PT (BNetzA)**

Draft BEREC report on NGA wholesale products

**BoR (10) 08**

##### **Background**

BNetzA will present the draft report on NGA wholesale products.

##### **Action required by the BoR**

To discuss and approve for publication.

#### **6. Convergence and Economic Analysis PT (CMT/ARCEP)**

Draft BEREC report on self-supply

**BoR (10) 09**

##### **Background**

CMT will present the draft report on the application of the concept of self supply in market definition and SMP analysis.

##### **Action required by the BoR**

To discuss and approve for publication.

#### **7. BEREC-RSPG Cooperation (AGCOM)**

##### **Background**

AGCOM will present an update on the draft BEREC-RSPG report on market definitions

##### **Action required by BoR**

To discuss and note next steps.

#### **8. Benchmarking PT (CMT)**

##### **a) Proposals of cooperation on the BIAC Report**

##### **Background**

CMT will present an internal report on proposals of cooperation with the Commission on the BIAC Report.

##### **Action required by BoR**

To discuss and approve the proposals for cooperation with the Commission.

**b) Measuring mobile broadband penetration**

**Background**

CMT will make an oral report on the status of the work regarding mobile broadband penetration indicators.

**Action required by BoR**

To take note.

**9. Remedies PT (Ofcom)**

**Background**

Ofcom will report orally on the results of the hearing and the public consultation held on business services.

**Action required by BoR**

To take note.

**10. International Roaming (Ofcom)**

**a) Draft BEREC Roaming compliance report**

**BoR (10) 12**

**Background**

Ofcom will present the draft International Roaming compliance report.

**Action required by BoR**

To discuss and approve for publication.

**b) Draft BEREC Report on alternative roaming tariffs**

**BoR (10) 13**

**Background**

Ofcom will present the draft BEREC report on alternative roaming tariffs.

**Action required by BoR**

To discuss and approve for publication.

**11. Customer empowerment (ANCOM/ANACOM)**

**Background**

ANCOM will present orally the status of the work regarding Part II of the report on the Universal Service Systems in I/ERG member countries for information.

**Action required by BoR**

To take note.

**12. ERG annual Report 2009 (BNetzA)**

**ERG (09) 59**

**Background**

BNetzA will present the draft ERG annual report 2009.

**Action required by Plenary**

To discuss and approve.

**13. Information from the Commission**

**Background**

This item is to give the opportunity for the European Commission to update the Board of Regulators about any significant developments not already mentioned.

**Action required by BoR**

To take note.

**14. AOB**

**a) International cooperation**

Upcoming international cooperation initiatives.

**b) Next meeting of the Board of Regulators (FICORA)**

Information on the meeting date and venue