

# **6<sup>th</sup> Meeting of the Board of Regulators Hosted by SPRK**

**Timing and location  
24 Feb 2011 - 25 Feb 2011**

**Riga,**

## **Draft Agenda**

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

Draft BoR Agenda

**BoR (11) 01**

#### **Action required by the Board of Regulators**

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

### **2. Information by the Chair**

#### **Background**

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

#### **Action required by the Board of Regulators**

To take note.

### **3. Annual report on BEREC's activities (A item)**

#### **Background**

ComReg will present an outline of the draft 2010 report of BEREC's activities in application of Art 5.5 of the BEREC Regulation.

#### **Action required by the Board of Regulators**

To note.

### **4. BEREC expert working groups**

**BoR (11) 04**

#### **Background**

The Chair will present a draft decision to be adopted by the BoR in accordance with Article 11 of the Rules of Procedure. This is an update of the decision BoR (10) 23 adopted in May 2010 which was related to 2010.

**Action required by the Board of Regulators**

To discuss and approve for publication.

**5. NGN EWG**

**a) Draft BEREC Report on Open access**

**BoR (11) 05**

**Background**

ComReg/BNetzA will present the draft report on Open Access.

**Action required by the Board of Regulators**

To discuss and approve for publication.

**b) NGA country-cases study**

**BoR (11) 06**

**Background**

BNetzA will provide the draft report on NGA country-cases study.

**Action required by the Board of Regulators**

To discuss and approve for publication.

**6. Framework Implementation EWG**

**a) Articles 7 procedures**

**Background**

The procedures related to article 7 and 7a will be discussed.

**Action required by the Board of Regulators**

To discuss.

**b) Functional separation**

**BoR (10) 44 Rev1**

**Background**

AGCOM will present the draft BEREC Guidance for the implementation of functional separation as well as the summary of the public consultation.

**Action required by the Board of Regulators**

To discuss and approve for publication.

**c) Cross-border issues**

**BoR (10) 62 Rev1**

**Background**

AGCOM will present the draft BEREC report on cross-border issues under article 28 USD as well as the main results of the public consultation.

**Action required by the Board of Regulators**

To discuss and approve for publication.

## **7. BEREC-RSPG Cooperation EWG**

Draft report on transitional issues in the mobile sector

**BoR (11) 07**

### **Background**

AGCOM/OFCOM will provide the draft BEREC/RSPG joint report on transitional issues in the mobile sector. An oral update will be given regarding the report on infrastructure sharing.

### **Action required by the Board of Regulators**

To discuss and approve the report on transitional issues in the mobile sector for publication.

## **8. Convergence and Economic Analysis EWG**

Draft report on relevant market definition for business services

**BoR (10) 46 Rev1**

### **Background**

CMT will present the draft BEREC report on relevant market definition for business services as well as the summary of the consultation.

### **Action required by the Board of Regulators**

To discuss and approve for publication.

## **9. End-user EWG**

Draft BEREC report on measures towards disabled end-users accessibility to electronic communication services

**BoR (10) 47 Rev1**

### **Background**

COMREG will present the draft report on measures towards disabled end-users accessibility to electronic communications services together with the summary of the public consultation.

### **Action required by the Board of Regulators**

To discuss and approve for publication.

## **10. Roaming EWG**

### **Alternative tariffs report**

### **Background**

The draft BEREC Report on alternative voice and SMS roaming tariffs and data tariffs will be submitted for approval (no discussion except if requested).

**BoR (11) 08**

**Action required by the Board of Regulators**  
To approve for publication.

## **11. Remedies EWG**

### **Background**

OFCOM will provide an update regarding the Broadband monitoring exercise, highlighting the main areas to be covered in the final analysis.

**Action required by the Board of Regulators**  
To discuss.

## **12. Inclusion of the BEREC Regulation in the EEA states framework**

### **Background**

PTA will provide an update regarding the process if incorporation of the BEREC regulation in the EEA states framework.

**Action required by the Board of Regulators**  
To discuss.

## **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 the Board of Regulators**  
To take note.

## **14. AOB**

### **a) International cooperation**

This item is to give the opportunity to NRAs to inform members about international cooperation initiatives.

### **b) Next meeting of the Board of Regulators and Management Committee (ANACOM)**

Information on the meeting date and venue