Draft Agenda
for the 52nd Board of Regulators (BoR) Hybrid Meeting in 2022

6 October 2022

Location:	**Imlauer Hotel Pitter**
	Rainerstraße 6, 5020 Salzburg, Austria
	WebEx meeting room will be open from 09.00 CEST
Date & Time:	**BoR Session**
	6 October 2022: 9:30 – 17:00 CEST

6 October 2022 (Thursday)

09.30 CEST	**Start of meeting**

1 Opening of the meeting and adoption of the agenda   09.30 – 09.35 CEST

Document(s)	BoR (22) 127 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 Election of the BEREC Chair 2024 and Vice Chairs 2023   09.35 – 09.50 CEST

Document(s)	No Document
Introduction by	BEREC Chair (ACM)
Action requested	To agree on the election process and on the number of Vice-Chairs for 2023, to elect the Chair for 2024 and Vice-Chairs 2023, as well as the representative of participants without voting rights to the Mini Board.

3 List of 'A' items   09.50 – 09.55 CEST

Document(s)	Approval for publication:

	BoR (22) 128 BEREC Report on the implementation of the Open Internet Regulation
	BoR (22) 129 Summary Report on the Heads' Workshop on the Digital Divide
	BoR (22) 130 3rd Intra-EU communications Benchmark Report
	BoR (22) 131 Annex I – BEREC Benchmark Intra-EU communication
	BoR (22) 132 Draft BEREC Western Balkan Roaming Benchmark Data Report
Introduction by	BEREC Chair (ACM)
Action requested	To approve the documents included in the 'A' item list.

4 Information from the BEREC Chair   09.55 – 10.05 CEST

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

5 Information from the BEREC Office   10.05 – 10.20 CEST

Document(s)	BoR (22) 133 Contact lists pack
	BoR (22) 134 Information on the electronic voting procedures since the last plenary meeting
	BoR (22) 135 Information on planned electronic voting procedures between P3 and P4
	BoR (22) 136 Work Programme 2022 status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

6 Information from the Commission   10.20 – 10.50 CEST

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

7 Announcement of the election results for BEREC Chair 2024 and Vice Chairs 2023   10.50 – 10.55 CEST

Document(s)	No Document
Introduction by	BEREC Chair (ACM)
Action requested	To announce the results of the elections for BEREC Chair 2024 and Vice Chairs 2023.

10.55 – 11.25	Coffee break

8 Open Internet 11.25 – 12.05 CEST

8.1 1st paper on the Sending Party Network Pays principle: BEREC preliminary assessment of the underlying assumptions of payments from large CAPs to ISPs

Document(s)	BoR (22) 137 BEREC preliminary assessment of the underlying assumptions of payments from large CAPs to ISPs
Introduction by	OI WG Co-Chairs (TRAFICOM/ILR)
Action requested	To discuss and agree on the way forward.

8.2 Oral update on zero-rating coordination, sanctions on Russia and OIR opinion

Document(s)	No document
Introduction by	OI WG Co-Chairs (TRAFICOM/ILR)
Action requested	To take note of the information.

9 Wireless Network Evolution (WNE) 12.05 – 12.20 CEST

Document(s)	BoR (22) 138 Report on the Workshop on Open RAN (including any possible Next Steps)
Introduction by	WNE WG Co-Chairs (PTS/ComReg)
Action requested	To discuss and approve for publication.

10 End-User (EU) 12.20 – 12.35 CEST

Document(s)	BoR (22) 139 Draft Report on Comparison Tools and Accreditation
Introduction by	EU WG Co-Chairs (AGCOM/ANACOM)
Action requested	To discuss and approve for public consultation.

11 Remedies (REM) 12.35 – 12.55 CEST

Document(s)	BoR (22) 140 Updated BEREC's internal Guidelines for the elaboration of opinions in Art. 32 and 33 EECC Phase II cases
Introduction by	REM WG Co-Chairs (BNetzA/UKE)
Action requested	To discuss and approve for internal use.

12.55 – 14.10	Lunch break

12 Regulatory Framework   14.10 – 14.50 CEST

12.1 Draft opinion on a harmonized Europe-wide helpline number (116 016) to violence against women

Document(s)	BoR (22) 141 Draft opinion on a harmonized Europe-wide helpline number (116 016) to violence against women
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve for publication.

12.2 Oral update on the work done on the External Study on NRAs' institutional features and relevant BEREC evaluations (Independence Study)

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

12.3 Oral update on the work done on the BEREC VAS Database and the emergency services database

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

12.4 The draft opinion on EC's Delegated Regulation with measures to ensure effective access to emergency services through emergency communications to the single European emergency number '112'

Document(s)	BoR (22) 142 draft BEREC Opinion on EC's Delegated Regulation with measures to ensure effective access to emergency services through emergency communications to the single European emergency number '112'
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and agree on the way forward.

13 Planning and Future Trends   14.50 – 15.30 CEST

13.1 Draft Work Programme 2023

Document(s)	BoR (22) 143 Draft BEREC Work Programme 2023
Introduction by	The Incoming BEREC Chair (EETT)
Action requested	To discuss and approve for public consultation.

13.2 Draft Report on the 5G Ecosystem

Document(s)	BoR (22) 144 Draft Report on the 5G Ecosystem
Introduction by	PFT WG Co-Chairs (ACM/CNMC)
Action requested	To discuss and approve for publication.

15.30 - 16.00	Coffee break

14   5G Cybersecurity WG   16.00 – 16.15 CEST

14.1 Update on the draft Report on the participation of NRAs in different cybersecurity fora at EU-level

Document(s)	BoR (22) 145 draft Report on the participation of NRAs in different cybersecurity fora at EU-level
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)
Action requested	To take note of the information.

14.2 Oral update on the future WG activities related to the Recommendations of the ECA in the Special Report. 5G roll-out in the EU: delays in deployment of networks with security issues remaining unresolved

Document(s)	No document
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)
Action requested	To take note of the information.

15   BEREC International Cooperation   16.15 – 16.25 CEST

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

16 Exchange of Regulatory experience   16.25 – 16.55 CEST

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

17 AOB   16.55 – 17.00 CEST

Information on the 53rd BoR ordinary meeting (8-9 December, Czech Republic)

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

17.00 CEST   **End of meeting**