

Draft Agenda for the 53rd Board of Regulators (BoR) Hybrid Meeting in 2022 8 December 2022

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (22) 162 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)	<p><u>Approval for publication:</u></p> <p>BoR (22) 163 draft BEREC Opinion for the evaluation of the application of Regulation (EU) 2015/2120</p> <p>BoR (22) 164 draft BEREC Regulatory Accounting in Practice Report 2022</p> <p>BoR (22) 165 draft BEREC Report about the Study Visit to the East Coast of the United States of America</p> <p>BoR (22) 166 draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the internet ecosystem</p> <p>BoR (22) 167 draft BEREC Report on the internet ecosystem</p> <p>BoR (22) 168 draft Report on the outcomes of public consultation on the draft Report on satellite connectivity for universal service</p> <p>BoR (22) 169 draft Report on satellite connectivity for universal service</p> <p>BoR (22) 170 draft Procedures for the BEREC Databases of numbering ranges for value-added services and means of access to emergency services for roaming users</p> <p>BoR (22) 171 draft Report on the outcomes of public consultation on the draft report on best practices for ensuring equivalence of access and choice for disabled end-users</p> <p>BoR (22) 172 draft Report on best practices for ensuring equivalence of access and choice for disabled end-users</p> <p>BoR (22) 173 draft Report on the outcomes of public consultation on the draft BEREC Guidelines on Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Retail Roaming Guidelines)</p> <p>BoR (22) 174 draft BEREC Guidelines on Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Retail Roaming Guidelines)</p> <p>BoR (22) 175 draft BEREC Report on the participation of NRAs in different cybersecurity fora at EU level</p>
Introduction by	BEREC Chair (ACM)

Action requested	To approve the documents included in the 'A' item list.
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3 Update on the war in Ukraine and Working Arrangements in accordance with Article 35(2) of the BEREC Regulation

Document(s)	BoR (22) 199 Decision of the Board of Regulators to establish Working Arrangements between the Body of European Regulators for Electronic Communications (BEREC) and the NRA of Ukraine
Introduction by	Representative of NCEC
Action requested	To take note of the information and to approve the Decision for signature and publication.

4 Information from the BEREC Chair including the appointment of WG (Working Group) Co-Chairs and the structure of the WG

Document(s)	BoR (22) 176 draft Decision No BoR/2022/xx of the Board of Regulators on the BEREC Working Groups and their Co-Chairs
Introduction by	BEREC Chair (ACM)
Action requested	To take note of the information and to approve the decision for publication.

5 Information from the BEREC Office

Document(s)	BoR (22) 177 Contact lists pack BoR (22) 178 Information on the planned electronic voting procedures BoR (22) 179 Information on the electronic voting procedures since the last plenary meeting BoR (22) 180 Work Programme 2022 status update BoR (22) 181 Draft Outline of BEREC Annual Reports 2022
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

6 Information from the European Commission

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

7 Open Internet (OI)

7.1 Oral update on the ongoing work of the WG on zero-rating coordination

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

7.2 BERC's further steps regarding the discussion on CAPs contribution to network investments

Document(s)	No document.
Introduction by	OI WG Co-Chairs (TRAFICOM/ILR)
Action requested	To discuss on the way forward.

8 Statistics and Indicators (Sal)

8.1 Report on number-independent interpersonal communication services (NI-ICS) indicators

Document(s)	BoR (22) 183 draft Report on number-independent interpersonal communication services (NI-ICS) revenue indicators
Introduction by	Sal WG Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and approve for publication.

8.2 Oral update on the BERC Workshops to share experiences on the implementation of Article 22 of the EECC

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

9 Fixed Network Evolution (FNE)

Document(s)	BoR (22) 188 draft BERC Report on Competition amongst multiple operators of NGA-networks in the same geographical region
Introduction by	FNE Working Group Co-Chairs (PTS/ RTR)
Action requested	To discuss and approve for public consultation.

10 Market and Economic Analysis (MEA)

10.1 External Study on Communication Services for Businesses in Europe: Status Quo and Future Trends

Document(s)	BoR (22) 184 draft External Study on Communication Services for Businesses in Europe: Status Quo and Future Trends
Introduction by	Representative of the contractor (Decision/Kantar)
Action requested	To discuss and approve for publication.

10.2 Draft BERC Report on regulatory treatment of business services

Document(s)	BoR (22) 185 draft BERC Report on regulatory treatment of business services
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Introduction by	MEA WG Co-Chairs (CNMC/ARCEP)
Action requested	To discuss and approve for public consultation.

10.3 Summary Report of the workshop with stakeholders on business services

Document(s)	BoR (22) 186 draft Summary Report of the workshop with stakeholders on business services
Introduction by	MEA WG Co-Chairs (CNMC/ARCEP)
Action requested	To discuss and approve for internal use.

10.4 Draft BEREC Report on Interoperability of Number-Independent Interpersonal Communication Services (NI-ICS)

Document(s)	BoR (22) 187 draft BEREC Report on Interoperability of Number-Independent Interpersonal Communication Services (NI-ICS)
Introduction by	MEA WG Co-Chairs (CNMC/ARCEP)
Action requested	To discuss and approve for public consultation.

11 Regulatory Framework (RF)

11.1 External Study on NRAs' institutional features and relevant BEREC evaluations

Document(s)	BoR (22) 189 draft External Study on NRAs' institutional features and relevant BEREC evaluations
Introduction by	Representative of the contractor (Ecorys)
Action requested	To discuss and approve the document for publication.

11.2 Appointment of the BEREC Representatives to the DMA High-Level Group

Document(s)	BoR (22) 190 draft Proposal for BEREC participation to the DMA High-Level Group
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss on the way forward.

12 Cybersecurity of 5G Networks

Document(s)	BoR (22) 197 draft BEREC Report on ECA Audit recommendations for 5G cybersecurity
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)
Action requested	To discuss and approve the document for publication.

13 Planning and Future Trends (PFT)

13.1 Draft Report on challenges and benefits of Artificial Intelligence (AI) solutions in the telecommunications sector (including use cases)

Document(s)	BoR (22) 191 draft Report on challenges and benefits of Artificial Intelligence (AI) solutions in the telecommunications sector (including use cases)
Introduction by	PFT WG Co-Chairs (CNMC/ACM)
Action requested	To discuss and approve the document for public consultation.

13.2 BEREC2030

Document(s)	BoR (22) 192 draft on BEREC2030 Progress Report
Introduction by	PFT WG Co-Chairs (CNMC/ACM)
Action requested	To approve the BEREC 2030 Progress Report for internal use. To set up an Ad-hoc Group of CN-members to produce a brief external two-pager on BEREC in the digital age, taking the preamble of this BEREC 2030 Progress Report as a starting point, to be discussed at P1 2023.

13.3 Work Programme 2023

Document(s)	BoR (22) 193 draft Work Programme 2023 BoR (22) 194 draft Report of the outcomes of the Public Consultation on the Draft BEREC Work Programme 2023 BoR (22) 195 draft List of PRDs for BEREC Work Programme 2023
Introduction by	Incoming BEREC Chair (EETT)
Action requested	To discuss and approve the BEREC WP23 and the Public Consultation Report for publication. To discuss and approve the list of PRDs for internal use.

13.4 Oral update on the Outline of the draft BEREC Work Programme 2024

Document(s)	No document.
Introduction by	BEREC Chair 2024 (HAKOM)
Action requested	To take note of the information.

14 BEREC International Cooperation

Document(s)	BoR (22) 198 draft Indicative calendar of international events for 2023
Introduction by	BEREC Vice-Chair responsible for international activities (BIPT)

Action requested	To discuss and approve the document for internal use.
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15 Exchange of Regulatory experience on the DSA

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

16 AOB

Information on the 54th BoR ordinary meeting (9 March, virtual meeting)

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

