

Draft Agenda for the Extraordinary Board of Regulators (BoR) Meeting in 2023

9 May 2023, Virtual Meeting

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (23) 72 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (EETT)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 Coordination Group on the EC’s exploratory consultation

Document(s)	BoR (23) 73 Draft BEREC input to the exploratory consultation on the future of the connectivity sector and its infrastructure
Introduction by	Drafting coordinators (ComReg/EETT)
Action requested	To discuss and agree on the way forward with the aim to approve the document via e-voting procedure before 19 May 2023.

3 BEREC’s participation in the 1st DMA High-Level Group meeting

Document(s)	BoR (23) 84 Draft comments on the Rules of Procedure of the High-Level Group for the Digital Markets Act
Introduction by	BEREC Chair (EETT)
Action requested	To discuss and approve the document for internal use.

4 AOB

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

