

Draft Agenda for the 57th Board of Regulators (BoR) Hybrid Meeting in 2023

7 December 2023

7 December 2023 (Thursday)

1 Opening of the meeting and adoption of the Agenda

Document(s)	BoR (23) 194 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 List of “A” items

Document(s)	BoR (23) 195 Draft Decision No BoR/2023/xx of the Board of Regulators on the BEREC Working Groups BoR (23) 196 Draft Regulatory Accounting in practice Report 2023 BoR (23) 197 Draft List of institutional meetings in 2023 and List of contacts in other institutions
Introduction by	BEREC Chair (EETT)
Action requested	To approve the documents included in the ‘A’ item list.

3 Information from the BEREC Chair

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

4 Information from the BEREC Office

Document(s)	BoR (23) 198 Contact lists pack BoR (23) 199 Information on the planned electronic voting procedures BoR (23) 200 Information on the electronic voting procedures since the last plenary meeting BoR (23) 201 Work Programme 2023 status update BoR (23) 202 Outline of BEREC Annual Report 2023
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

5 Information from the European Commission

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

6 Wireless Network Evolution (WNE)

Document(s)	BoR (23) 203 Draft BEREC Report on the outcome of the public consultation on Draft BEREC Report on practices and challenges of the phasing out of 2G and 3G BoR (23) 204 Draft BEREC Report on practices and challenges of the phasing out of 2G and 3G
Introduction by	WNE Working Group (WG) Co-Chairs (ACM/ComReg)
Action requested	To discuss and approve for publication.

7 Fixed Network Evolution (FNE)

Document(s)	BoR (23) 205 Draft BEREC Summary Report on the outcome of a BEREC internal workshop on the migration to VHCN s and copper switch-off with a focus on the needs of the end-users
Introduction by	FNE WG Co-Chairs (RTR/BNetzA)
Action requested	To discuss and approve for publication.

10:50 – 11:20 CET Coffee break

8 Market and Economic Analysis (MEA)

Document(s)	BoR (23) 206 Draft BEREC Study on evolution of competition dynamics of tower and access infrastructure companies not directly providing retail services
Introduction by	MEA WG Co-Chairs (ANCOM/CNMC) Representative of the contractor (WIK Consult)
Action requested	To discuss and approve for publication.

9 Exchange of regulatory experience

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

10 Sustainability (SUS)

Document(s)	BoR (23) 207 Draft BEREC Report on empowering end-users through environmental transparency on digital products and services
Introduction by	SUS WG Co-Chairs (Arcep/CTU)
Action requested	To discuss and approve for public consultation.

11 Planning and Future Trends (PFT)

11.1 External study on the trends and policy/regulatory challenges of cloudification, virtualisation and softwarisation in telecommunication

Document(s)	BoR (23) 208 Draft external study on the trends and policy/regulatory challenges of cloudification, virtualisation and softwarisation in telecommunication
Introduction by	PFT WG Co-Chairs (ACM/CNMC) Plum Consulting (contractor)
Action requested	To discuss and approve for publication.

11.2 BEREC Work Programme 2024

Document(s)	BoR (23) 209 Draft BEREC Report of the outcome of the public consultation on Draft BEREC Work Programme 2024 BoR (23) 210 Draft BEREC Work Programme 2024 BoR (23) 211 Draft PRDs for BEREC Work Programme 2024
Introduction by	Incoming Chair (HAKOM)
Action requested	To discuss and approve the WP and Report from public consultation for publication. To approve the PRDs for internal use.

11.3 Oral update on the Outline of the draft BEREC Work Programme 2025

Document(s)	No document
Introduction by	Representative of the Incoming Chair 2025 (ComReg)
Action requested	To take note of the information.

11.4 BEREC International Cooperation

Document(s)	BoR (23) 212 Draft Indicative calendar of international events for 2023
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (ACM)
Action requested	To discuss and approve for internal use.

12 Cybersecurity (CS)

Document(s)	BoR (23) 213 BEREC Report on the Current Cybersecurity Challenges and Dependencies in Electronic Communication Networks
Introduction by	CS Working Group Co-Chairs (AKOS/HAKOM)
Action requested	To discuss and approve for publication.

13 Regulatory Framework (RF)

13.1 Draft BEREC Report on the authorisation-related framework for international connectivity infrastructures

Document(s)	BoR (23) 214 Draft BEREC Report on the authorisation-related framework for international connectivity infrastructures
Introduction by	RF Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve for public consultation.

13.2 (Poss.) Procedure to assess applications from third countries NRAs to join BEREC/BEREC Office work

Document(s)	BoR (23) 215 Draft Procedure to assess applications from third countries NRAs to join BEREC/BEREC Office work, according to Article 35 of the BEREC Regulation.
Introduction by	RF Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve for publication.

14 AOB

Information on the 58th BoR ordinary meeting (7 March 2024, virtual meeting)

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