

Draft Agenda for the 58th Board of Regulators (BoR) Virtual Meeting in 2024 7 March 2024

7 March 2024 (Thursday)

1 Opening of the meeting and adoption of the Agenda

Document(s)	BoR (24) 36 Draft BEREC BoR Agenda
Introduction by	BEREC Chair (HAKOM)
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>BoR (24) 37 Draft Summary Report of the workshop on Internet of Things: perspectives and competition</p> <p>BoR (24) 38 Draft 30th BEREC international Roaming Benchmark Data Report (including Annex on Western Balkan countries)</p> <p>BoR (24) 39 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on Member States’ best practices to support the defining of adequate broadband internet access service (IAS)</p> <p>BoR (24) 40 Draft BEREC Report on Member States’ best practices to support the defining of adequate broadband internet access service (IAS)</p> <p>BoR (24) 41 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Guidelines detailing Quality of Service (QoS) parameters</p> <p>BoR (24) 42 Draft BEREC Guidelines detailing Quality of Service (QoS) parameters</p>
Introduction by	BEREC Chair (HAKOM)
Action requested	To approve the documents included in the ‘A’ item list.

3 Information from the BEREC Chair

Document(s)	<p>BoR (24) 43 Division of tasks within the Mini Board</p> <p>BoR (24) 44 Draft PRD for BEREC opinion on the methodology for the mapping of QoS coverage on Connectivity Indicators for the DDPP</p> <p>BoR (24) 65 Draft PRD for BEREC Opinion to EC Implementing Act on Intra-EU communications</p>
Introduction by	BEREC Chair (HAKOM)
Action requested	To take note of the information and approve the PRDs for internal use.

4 Information from the BEREC Office

Document(s)	BoR (24) 45 Contact lists pack BoR (24) 46 Information on the planned electronic voting procedures BoR (24) 47 Information on the electronic voting procedures since the last plenary meeting BoR (24) 48 Work Programme 2024 status update
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 Preliminary exchange on digital connectivity package

Document(s)	BoR (24) 49 White Paper on “How to master Europe's digital infrastructure needs?” BoR (24) 50 Recommendation on the security and resilience of submarine cable infrastructures
Introduction by	European Commission Representative
Action requested	To discuss, take note of the information and agree on the way forward.

7 Digital Markets (DM)

Document(s)	BoR (24) 51 Draft BEREC Report on the entry of large content and application providers into the markets for electronic communications networks and services
Introduction by	DM WG Co-Chairs (Arcep/ANACOM)
Action requested	To discuss and approve for public consultation.

8 Planning and Future Trends (PFT)

8.1 BEREC Report on cloud services and edge computing

Document(s)	BoR (24) 52 Draft Report on cloud services and edge computing
Introduction by	PFT WG Co-Chairs (PTS/CNMC)
Action requested	To discuss and approve for public consultation.

8.2 BERE International Cooperation

Document(s)	BoR (24) 53 Draft BERE Calendar of international meetings and events in 2024
Introduction by	BEREC Vice-Chair responsible for international activities (EETT)
Action requested	To approve for publication.

8.3 Oral update on draft BERE Work Programme 2025

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

9 Information about the 12th BERE Stakeholder Forum

Document(s)	(tbc) BoR (24) 54 Draft Programme of the 12 th BERE Stakeholder Forum
Introduction by	Incoming BERE Chair (ComReg)
Action requested	To take note of the information

10 AOB

Information on the 59th BoR plenary meeting (6 June 2024, Jurmala, Latvia)

Document(s)	No documents
Introduction by	Representative of host NRA (SPRK)
Action requested	To take note of the information.