Draft Agenda
for the 64th Board of Regulators (BoR) Hybrid Meeting in 2025

2 October 2025 (Thursday)

1 Opening of the meeting and adoption of the agenda

Document(s)	BoR (25) 124 Draft BEREC CN Agenda
Introduction by	BEREC Chair (ComReg)
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 2027 and Vice Chairs 2026

Document(s)	No document
Introduction by	BEREC Chair (ComReg)
Action requested	To agree on the election process and on the number of Vice-Chairs for 2026, to elect the Chair for 2027 and Vice-Chairs 2026, as well as the representative of participants without voting rights to the Mini Board.

3 List of 'A' Items

Document(s)	For publication:
	BoR (25) 125 Draft BEREC Report on the implementation of the Open Internet Regulation and the BEREC Open Internet Guidelines
	BoR (25) 126 Draft Summary of the BEREC external Workshop on the competitive effects of strategic fibre networks deployment, including the context of copper switch-off
	BoR (25) 128 Draft BEREC 6th Intra-EU communications Benchmark Report
	BoR (25) 129 Draft summary report from external workshop on practical issues preventing number misuse and possible fraudulent activities as a result of impact of new technologies
	BoR (25) 130 Draft BEREC Summary Report on external workshop on digital services' ecodesign for greener networks and ICTs
	BoR (25) 135 Draft BEREC Summary Report from the internal workshop on aspects of 2G and 3G phaseout
	For internal use:
	BoR (25) 127 Draft Summary of the BEREC internal Workshop on the competitive effects of strategic fiber networks deployment, including the context of copper switch-off

	BoR (25) 135(i) Annex to the Draft BEREC Summary Report from the internal workshop on aspects of 2G and 3G phaseout
Introduction by	BEREC Chair (ComReg)
Action requested	To approve the documents included in the 'A' item list.

4 Information from the Chair

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

5 Information from the BEREC Office

Document(s)	BoR (25) 131 Contact lists pack BoR (25) 132 Information on the planned electronic voting procedures BoR (25) 133 Information on the electronic voting procedures since the last plenary meeting BoR (25) 134 Work Programme 2025 status update
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 End Users (EU)

Oral update on BEREC's Draft contribution to the Digital Fairness Act

Document	No document
Introduction by	EU WG Co-Chairs (RRT/Hakom)
Action requested	To take note of the information.

8 Announcement of the election results for BEREC Chair 2027 and Vice Chairs 2026

Document(s)	No Document
Introduction by	BEREC Chair (ComReg)
Action requested	To announce the results of the elections for BEREC Chair 2027 and Vice Chairs 2026.

9   Planning and Future Trends (PFT)

9.1   BEREC Work Programme 2026

Document(s)	BoR (25) 136 Draft BEREC Work Programme 2026
	BoR (25) 137 Preliminary schedule of the ordinary BoR and MB meetings, Contact Network (CN) meetings and public debriefings in 2026
Introduction by	Incoming BEREC Chair (AKOS)
Action requested	To discuss and approve for public consultation and for information respectively.

9.2   BEREC International Cooperation - Oral Update

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

10   Market and Economic Analysis (MEA)

Oral Update on the BEREC input to the EC consultation on the revision of the Recommendation on relevant markets susceptible to ex-ante regulation

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

11   Remedies and Market Monitoring (RAMM)

11.1   Draft BEREC Opinion on the EC review of the Delegated Regulation setting Union-wide termination rates, including update on EC Targeted consultation on the review of the Delegated Regulation setting Union-wide termination rates

Document(s)	BoR (25) 138 Draft BEREC Opinion on the EC review of the Delegated Regulation setting Union-wide termination rates
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To approve the document for publication and submission to the EC.

11.2   Oral Update on the Updated BEREC Guidelines on Geographical surveys of network deployment

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

12 Digital Markets (DM)

Draft BEREC Report on the integration of AI in the telecommunications sector

Document(s)	BoR (25) 139 Draft internal BEREC Report on the integration of AI in the telecommunications sector
Introduction by	DM WG Co-Chairs (ANACOM/ARCEP)
Action requested	To approve the document for internal use.

13 Fixed Network Evolution (FNE)

13.1 Draft BEREC Guidelines on the coordination of civil works according to Art. 5(6) of the Gigabit Infrastructure Act

Document	BoR (25) 140 Draft BEREC Guidelines on the coordination of civil works according to Art. 5(6) of the Gigabit Infrastructure Act BoR (25) 141 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Guidelines on the coordination of civil works according to Art. 5(6) of the Gigabit Infrastructure Act
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To discuss and approve for publication.

13.2 Draft BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act

Document	BoR (25) 142 Draft BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act BoR (25) 143 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To discuss and approve for publication.

14 Sustainability (SUS)

Oral Update on the EC's Draft Code of Conduct for ECN/ECS

Document(s)	No document
Introduction by	SUS WG Co-Chairs (ARCEP/EETT)
Action requested	To take note of the information.

15 Presentations on the Outcomes of Recent Internal and/or External Workshops

Document(s)	No document
Introduction by	OI WG Co-Chairs (BIPT/BNetzA), and MEA WG Co-Chairs (ANCOM/CNMC), and EU WG Co-Chairs (HAKOM/RRT), and SUS WG Co-Chairs (ARCEP/EETT), and WNE WG Co-Chairs (ACM/ComReg)
Action requested	To take note of the information.

16 AOB

Information on the 65th BoR Plenary Meeting (4 December 2025, Malta)

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