Draft Agenda
for the 65th Board of Regulators (BoR) Hybrid Meeting in 2025

4 December 2025 (Thursday)

1   Opening of the meeting and adoption of the agenda

Document(s)	BoR (25) 165 Draft BEREC BoR 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   List of 'A' Items

Document(s)	For publication:
	BoR (25) 166 Draft BEREC Decision No BoR/2025/xx of the Board of Regulators on the BEREC Working Groups
	BoR (25) 167 Draft BEREC Summary report from the workshop on direct-to-mobile device satellite connectivity
	BoR (25) 168 Draft BEREC Regulatory Accounting in Practice Report 2025
	BoR (25) 169 Draft BEREC Summary Report on the external workshop on environmental footprint of satellite constellations
	BoR (25) 170 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on domestic submarine cables connectivity in Europe
	BoR (25) 171 Draft BEREC Report on domestic submarine cables connectivity in Europe
	For internal use:
	BoR (25) 172 Draft Indicative calendar of international events for 2026
	BoR (25) 173 Draft List of institutional meetings in 2025 and List of contacts in other institutions
	BoR (25) 174 Draft Report on the study visit of the BEREC Mini Board to the UK
Introduction by	BEREC Chair (ComReg)
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 (ComReg)
Action requested	To take note of the information.

4   Information from the BEREC Office

Document(s)	BoR (25) 175 Contact lists pack BoR (25) 176 Information on the planned electronic voting procedures BoR (25) 177 Information on the electronic voting procedures since the last plenary meeting BoR (25) 178 Work Programme 2025 status update BoR (25) 179 Outline of the BEREC Annual Report for 2025
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

5   Information from the European Commission

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

6   Market and Economic Analysis (MEA)

Oral update on the Draft BEREC Fact Finding Report on the competition indicators and regulatory highlights in different jurisdictions

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

7   Cybersecurity and Resiliance (CSR)

Oral update on the Draft BEREC internal report - Analysis of the results of the BEREC Survey on Telecom Network Infrastructure Suppliers and Managed (Security) Service Providers in cooperation with the NIS CG

Document(s)	BoR (25) 180 Draft BEREC Internal report - Analysis of the results of the BEREC-NIS Cooperation Group Operator Survey on the Supplier Landscape
Introduction by	CSR WG Co-Chairs (AKOS/HAKOM)
Action requested	To take note of the information and agree on the way forward.

8 Fixed Network Evolution (FNE)

Document	BoR (25) 181 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Guidelines on very high capacity networks
	BoR (25) 182 Draft BEREC Guidelines on Very High Capacity Networks
Introduction by	FNE WG Co-Chairs (Arcep/BNetzA)
Action requested	To discuss and approve for publication.

9 End Users (EU)

Document(s)	BoR (25) 183 Draft BEREC Report on switching and termination of contracts
Introduction by	EU WG Co-Chairs (HAKOM/RRT)
Action requested	To discuss and approve for public consultation.

10 Remedies and Market Monitoring (RAMM)

Document(s)	BoR (25) 184 Draft Updated BEREC Guidelines on Geographical surveys of network deployment
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To discuss and approve for public consultation.

11 OCECPR Presentation – "Big Data Platform: From Fragmented Data to Regulatory Intelligence"

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

12 Planning and Future Trends (PFT)

12.1 BEREC Work Programme 2026

Document(s)	BoR (25) 185 Draft BEREC Report of the outcome of the public consultation on the draft BEREC Work Programme 2026
	BoR (25) 186 Draft BEREC Work Programme 2026
	BoR (25) 187 Draft PRDs for BEREC Work Programme 2026
Introduction by	Incoming BEREC Chair (AKOS)

Action requested	To discuss and approve the draft BEREC Work Programme 2026 (WP2026) and the draft Report on outcome of public consultation on WP2026 for publication.
	To approve the draft PRDs for internal use.

12.2 Draft BEREC Strategy 2026-2030

Document(s)	BoR (25) 188 Draft BEREC Report of the outcome of the public consultation on the draft BEREC Strategy 2026-2030
	BoR (25) 189 Draft BEREC Strategy 2026-2030
Introduction by	PFT WG Co-Chairs (AGCOM/CNMC)
Action requested	To discuss and approve for publication.

12.3 Oral update on the Outline of the draft BEREC Work Programme 2027

Document(s)	No document.
Introduction by	Incoming BEREC Chair 2027 (CNMC)
Action requested	To take note of the information.

12.4 BEREC International Cooperation

Document(s)	No document.
Introduction by	BEREC Vice-Chair responsible for international activities (Hakom)
Action requested	To discuss and approve for internal use.

13 Digital Markets (DM)

Document(s)	BoR (25) 190 Draft External Study on data centres
Introduction by	PwC representatives
Action requested	To discuss and approve for publication.

14 Oral updates on the Outcomes of Recent Workshops, the EC Code of Conduct for the sustainability of telecommunications networks and the Draft BEREC Regulatory Accounting in Practice Report 2025

Document(s)	No document.
Introduction by	SUS WG Co-Chairs (ARCEP/EETT), and
	WNE WG Co-Chairs (ACM/ComReg), and
	RAMM WG Co-Chairs (BNetzA/AGCOM).
Action requested	To take note of the information.

15 Discussion on potential initiatives to achieve harmonised indicators and reporting approaches

Document(s)	BoR (25) 191 Draft Discussion Paper on potential initiatives to achieve harmonised indicators and reporting approaches
Introduction by	Representative of the NRA (ANACOM)
Action requested	To discuss and agree on the way forward.

16 Digital Markets (DM)

Oral update on the Digital Omnibus Regulation Proposal

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

17 AOB

Information on the 66th BoR plenary meeting (12 March 2026, virtual meeting)

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