

Draft Agenda
for the 4th Contact Network (CN) Meeting in 2017
16-17 November 2017, Malta
Hosted by MCA

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (17) 73 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair
Action requested	To agree on the agenda and identify any points to be raised under “any other business” (AOB).

2 Information from the Chair including information on the election of the BEREC Chair 2019 and Vice-Chairs 2018

Document(s)	List of conferences and events attended by the BEREC Chair and Incoming Chair (for information)
Introduction by	BEREC CN Chair
Action requested	To take note of the information and pass it to the BoR regarding the election procedure.

3 BEREC Expert Working Groups

Document(s)	BEREC CN (17) 74 Draft BoR Decision on the Expert Working Groups for 2018
Introduction by	BEREC CN Chair (Arcep)
Action requested	To take note and to pass the document to the BoR for approval for publication, if possible as an ‘A’ item.

4 Information from the BEREC Office and outline of BEREC Annual Report for 2017

Document(s)	BEREC CN (17) 75 Contact lists pack BEREC CN (17) 76 Information on the electronic voting procedures since the last plenary meeting BEREC CN (17) 77 Information on the electronic voting procedures planned between P4 and P1 (2018)
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	BEREC CN (17) 78 2017 BEREC Work Programme status update BEREC CN (17) 108 Outline of BEREC Annual Reports for 2017
Introduction by	BEREC Office Representatives
Action requested	To take note of the information and to submit the documents to the BoR for information. To take note and to submit the outline of the BEREC Annual Reports for 2017 to the BoR for discussion and orientation.

5 Information from the Commission

Document(s)	No documents
Introduction by	Commission Representative
Action requested	To take note and to agree that the BoR should be briefed similarly.

6 BEREC Work Programme 2018

Document(s)	BEREC CN (17) 79 Draft BEREC report on the outcomes of the public consultation on the draft BEREC Work Programme 2018 BEREC CN (17) 80 Draft BEREC Work Programme 2018
Introduction by	Representative of incoming BEREC Chair (RTR)
Action requested	To discuss and to pass the document to the BoR for approval for publication and submission to the European Parliament, the Council of the EU and the European Commission.

7 PRDs for the implementation of the BEREC Work Programme 2018

Document(s)	BEREC CN (17) 81 Draft PRDs for the implementation of the BEREC Work Programme 2018
Introduction by	Representative of Incoming BEREC Chair (RTR) and BEREC EWG Co-Chairs or their authorised representatives
Action requested	To discuss and to pass the draft PRDs to the BoR for approval for internal use, if possible as 'A' items.

8 Regulatory Framework

Document(s)	BEREC CN (17) 109 Fact-finding exercise on NRAs' competencies
Introduction by	RF EWG Co Chairs (AGCOM/NMHH)
Action requested	To discuss and agree that the BoR should be briefed similarly and pass the document to the BoR for approval for internal use

9 BEREC Communications plan 2018

Document(s)	BEREC CN (17) 82 Draft BEREC Communications plan 2018
Introduction by	Ad-hoc Communications EWG Co-Chair (ComReg)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

10 Net Neutrality

10.1 Implementation of Regulation 2015/2120 and Guidelines on Net Neutrality

Document(s)	BEREC CN (17) 83 Draft BEREC report on implementation of Regulation 2015/2120 and related BEREC Guidelines
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

10.2 Net Neutrality supervision tools and methods

Document(s)	BEREC CN (17) 84 Draft BEREC report analysing tools and methods used to identify contractual, commercial and technical practices for the implementation of Article 3 of Regulation 2015/2120, including recommendations to NRAs
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

11 Next Generation Networks

11.1 Implementation of the broadband cost reduction directive (BCRD)

Document(s)	BEREC CN (17) 85 Draft BEREC Report on the implementation of the broadband cost reduction directive (BCRD)
Introduction by	NGN EWG Co-Chairs (RTR/BNetzA)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

11.2 Analysis of individual NRAs' current work around conditions to State aid funded infrastructure

Document(s)	BEREC CN (17) 86 Draft BEREC Report on the analysis of individual NRAs' current work around conditions to State aid funded infrastructure
Introduction by	NGN EWG Co-Chairs (RTR/BNetzA)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

12 Remedies

12.1 Report on the need to review the Common Positions on Markets 3a, 3b and 4

Document(s)	BEREC CN (17) 87 Draft BEREC Report on the need to review the Common Positions on Markets 3a, 3b and 4
Introduction by	Remedies EWG Co-Chairs (Ofcom/AGCOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use and/or for discussion on the opportunity to prepare a public version for 2018 P1.

12.2 Up-date of the internal qualitative report on Phase II cases

Document(s)	BEREC CN (17) 88 Up-date of the internal qualitative report on Phase II cases
Introduction by	Remedies EWG Co-Chairs (Ofcom/AGCOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use, if possible as an 'A' item.

13 Roaming and Mobile

13.1 Draft BEREC Report on transparency and comparability of international roaming tariffs

Document(s)	BEREC CN (17) 89 Draft BEREC Report on transparency and comparability of international roaming tariffs
Introduction by	Roaming/Mobile EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

13.2 Update on the BEREC/RSPG report on facilitating mobile connectivity in challenge areas and on BEREC a Common Position on monitoring mobile coverage

Document(s)	No document
Introduction by	Roaming/Mobile EWG Co-Chair (Arcep)
Action requested	To discuss and agree that the BoR should be briefed similarly.

14 Benchmarking

14.1 Draft BEREC benchmark report on mobile, fixed and SMS termination rates

Document(s)	BEREC CN (17) 90 Draft BEREC Benchmark Report on termination rates at the European level - July 2017
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)/BEREC Office representative
Action requested	To discuss and pass the document to the BoR for approval for publication, if possible as an 'A' item.

14.2 Business market indicators for the European Commission's Digital Scoreboard

Document(s)	BEREC CN (17) 91 Draft BEREC Report on business market indicators for the European Commission's Digital Scoreboard
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)
Action requested	To discuss and pass the document to the BoR for approval for publication.

15 BEREC international cooperation

Document(s)	No document
Introduction by	BEREC Vice-Chair responsible for international cooperation (CNMC)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

16 5th BEREC Stakeholder Forum meeting summary

Document(s)	BEREC CN (17) 92 Draft Summary of the 5 th BEREC Stakeholder Forum meeting
Introduction by	BEREC Vice-Chair representative (Ofcom)
Action requested	To discuss and pass the document to the BoR for approval for publication, if possible as an 'A' item.

17 Oral up-date on the recent activities of the BEREC Office Advisory Group (BAG) and of the BEREC Vice-Chair in the capacity of appointing authority

Document(s)	No documents
Introduction by	BAG Chair and Representative of the BEREC Vice-Chair (RTR)
Action requested	To take note of the information and to agree that the MC should be briefed similarly.

18 BEREC Office operations 2017

Document(s)	BEREC CN (17) 93 BEREC Office Report on operation and budget execution in the period January – September 2017 BEREC CN (17) 94 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period July - September 2017 BEREC CN (17) 95 Information note on a forthcoming proposal to the MC for transfer of appropriations in the BEREC Office Budget under the provisions of Article 27 (2) of the BEREC Office Financial Regulation (within the competence of the MC)
Introduction by	BEREC Office Administrative Manager
Action requested	To take note of the information and pass the documents to the MC for information alongside 'A' items.

19 Annual and Multiannual Programming of the BEREC Office Activities 2018-2020

Document(s)	MC (17) 69 European Commission Opinion on the draft Annual and Multi-Annual Programming of the BEREC Office Activities for the period 2018-2020 BEREC CN (17) 96 Draft MC Decision on the adoption of the Programming Document of the BEREC Office for the period 2018-2020 BEREC CN (17) 97 Up-dated draft Programming Document of the BEREC Office for the period 2018-2020 BEREC CN (17) 98 Final budget and establishment plan of the BEREC Office for 2018
Introduction by	BEREC Office Administrative Manager
Action requested	To take note of the information and to prepare the documents for submission to the MC for approval for publication and implementation (subject to the approval of the General Budget of the EU by the Budgetary Authority), either at the next MC plenary or by electronic voting procedure.

20 Annual and Multiannual Programming of the BEREC Office Activities 2019-2021

Document(s)	BEREC CN (17) 99 Draft discussion paper on the BEREC Office annual and multiannual Programming Document for the period 2019-2021 BEREC CN (17) 100 Draft MC Decision on the adoption of the Programming Document of the BEREC Office for the period 2019-2021 BEREC CN (17) 101 Initial draft Programming Document of the BEREC Office for the period 2019-2021 (without the annexes)
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss the draft discussion paper and the initial draft programming document and pass them to the MC for orientation debate with a view to finalising the draft programming document for submission to the Commission, the European Parliament and the Council by 31 January 2018.

21 BEREC Office staff matters

Document(s)	BEREC CN (17) 102 Draft MC Decision on the implementation of telework in the BEREC Office (in line with Commission Decision No C(2017) 5308) BEREC CN (17) 103 Draft MC Decision on the Framework for Learning and Development (in line with Commission Decision No C(2017) 6772)
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and pass the document to the MC for approval for publication and implementation, if possible as an 'A' item.

22 New Mission Charter of the Internal Audit Service (IAS)

Document(s)	BEREC CN (17) 104 Draft MC Decision on the approval of the new Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget BEREC CN (17) 105 Draft Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and pass the documents to the MC for approval for publication and implementation, if possible as an 'A' item.

23 AOB

23.1 Information on the next plenary meetings (7-8 December 2017, Copenhagen, Denmark)

Document(s)	BEREC CN (17) 106 Draft Agenda for the 33 rd BoR plenary meeting BEREC CN (17) 107 Draft Agenda for the 33 rd MC plenary meeting
Introduction by	BEREC CN Chair and representative of the meeting host (DBA)
Action requested	To take note of the information.

23.2 Information on the next CN meeting (7-8 February 2018, Bonn, Germany)

Document(s)	No document
Introduction by	A representative of the meeting host (BNetzA)
Action requested	To take note of the information.