Draft Agenda
for the 1st Contact Network (CN) Meeting in 2016
4-5 February 2016, Krakow (Poland)
Hosted by UKE

1   Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (16) 01 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

Document(s)	No documents
Introduction by	BEREC CN Chair
Action requested	To take note of the information provided and to pass it to the BoR/MC for information.

3   Information from the BEREC Office

Document(s)	BEREC CN (16) 02 Contact lists pack BEREC CN (16) 03 Information on the electronic voting procedures since the last plenary meeting BEREC CN (16) 04 2016 BEREC Work Programme status update BEREC CN (16) 05 Assessment Report on the recent Article 7/7 a phase II case - Conclusions
Introduction by	BEREC Office Representatives
Action requested	To take note and to submit to the BoR for information.

4   Information from the Commission

Document(s)	No documents
Introduction by	Commission Representative
Action requested	To take note and to pass it to the BoR for information.

5   Regulatory Framework (RF)
5.1   Oral up-date on RF Work Stream activities

Document(s)	No document
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)

Action requested	To take note and pass to the BoR for information.

5.2 BEREC report on OTT

Document(s)	BEREC CN (16) 07 Draft BEREC Report on OTT Services BEREC CN (16) 08 Draft BEREC Report on the outcome of the public consultation on the draft Report on OTT Services
Introduction by	Drafting Team Leader (ACM)
Action requested	To discuss and pass the documents to the BoR for approval for publication, together with the individual contributions received during the public consultation (subject to confidentiality requirements).

6   Benchmarking – OTT Indicators

Document(s)	BEREC CN (16) 09 Draft BEREC Report on European benchmarking of OTT indicators
Introduction by	Drafting Team Leader (CNMC)
Action requested	To discuss and to pass it to the BoR for approval for publication.

7   Net Neutrality (NN) - oral up-date on the preparation of the draft BEREC Guidelines on NN and on the plenary workshop (24 February 2016)

Document(s)	BEREC CN (16) 23 Info note on 24 February Plenary workshop on Net Neutrality
Introduction by	NN EWG Co-Chairs (Ofcom/Nkom), representative of the meeting host (ACM)
Action requested	To take note.

8   Roaming
8.1   BEREC Report on the wholesale roaming market

Document(s)	BEREC CN (16) 10 Draft BEREC Report on the wholesale roaming market
Introduction by	Roaming EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and to pass it to the BoR for approval for publication and submission to the Commission (as consultation response).

8.2   BEREC Guidelines on the application of the Roaming Regulation as amended by TSM Regulation

Document(s)	BEREC CN (16) 11 Draft BEREC Guidelines on the application of the Roaming Regulation as amended by TSM regulation
Introduction by	Roaming EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and to pass it to the BoR for approval for publication.

8.3 BEREC International Roaming Benchmarking Report

Document(s)	BEREC CN (16) 12 Draft 16th BEREC International Roaming Benchmark Data Report
Introduction by	Roaming EWG Co-Chairs (RTR/CNMC)
Action requested	To take note and to pass it to the BoR for approval for publication, if possible as an "A" item.

9   BEREC International Activities

Document(s)	No documents
Introduction by	Representatives of the BEREC Chair
Action requested	To take note and to pass it to the BoR for information.

10   Next Generation Networks (NGN)

10.1 Enabling Internet of Things (M2M)

Document(s)	BEREC CN (16) 13 Draft BEREC Report on the outcome of the public consultation on the draft Report on enabling Internet of Things BEREC CN (16) 14 Draft BEREC Report on enabling Internet of Things
Introduction by	NGN EWG Co-Chair (BNetzA) and Drafting Team Leader (AGCOM)
Action requested	To discuss and pass to the BoR for approval for publication, together with the individual contributions from the public consultation (subject to confidentiality requirements).

10.2 Outcome of the BEREC Expert Workshop on regulatory implications of NFV and SDN

Document(s)	BEREC CN (16) 15 Draft BEREC Report on the outcome of the BEREC Expert Workshop on regulatory implications of NFV and SDN
Introduction by	NGN EWG Co-Chairs (BNetzA)
Action requested	To take note and to pass it to the BoR for approval for internal use.

11   Information Sharing Portal (ISP)

Document(s)	BEREC CN (16) 16 Draft Rules of Procedure for the ISP
Introduction by	Benchmarking EWG Co-Chair (ANACOM)
Action requested	To discuss and to pass it to the BoR for approval for internal use.

12   BEREC Annual Activity Reports 2015

Document(s)	BEREC CN (16) 06 Draft BEREC Annual Activity Report 2015
Introduction by	Representatives of the BEREC Chair 2015 (ANACOM) and the BEREC Office
Action requested	To take note and to pass it to the BoR for approval for publication.

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

Document(s)	No documents
Introduction by	Representative of the BAG Chair and of the BEREC Vice-Chair (ARCEP)
Action requested	To take note and to pass to the MC for information.

14 BEREC Office operation in 2015

Document(s)	BEREC CN (16) 17 2015 BEREC Office quarterly Report on operation and budget execution BEREC CN (16) 18 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period October - December 2015 BEREC CN (16) 19 BEREC Office Report on implementation of the budget and on budgetary and financial management 2015
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the documents to the MC for information.

15 Decision on the BEREC Office working language

Document(s)	BEREC CN (16) 20 Draft MC Decision on the working language at the BEREC Office
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to pass it to the MC for approval.

16 Outcome of the internal audit in 2015

Document(s)	MC (15) 147 Final Audit Report on Activities under Article 7 and 7a including Stakeholders Relationship Management and External Communication and action plan BEREC CN (16) 24 Draft BEREC Office Action Plan
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss and pass to the MC for information.

17 BEREC Office annual and multiannual programming document – oral up-date

Document(s)	No documents
Introduction by	BEREC Office Administrative Manager

Action requested	To take note and to pass the subject to the MC for information.

18 Appointing of the Commission Accounting Officer as the BEREC Office Accounting Officer

Document(s)	BEREC CN (16) 25 Draft MC Decision on the termination of the appointment of the Interim Accounting Officer and on the appointment of the Commission Accounting Officer as the BEREC Office Accounting Officer
	MC (15) 139 Provision of Accounting Officer's services to BEREC OFFICE - offer of services by DG Budget (European Commission)
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss and to pass it to the MC for agreement on the way forward/approval of the decision.

19 AOB

19.1 Information on the next BoR and MC plenary meetings (25-26 February 2016, Rotterdam)

Document(s)	BEREC CN (16) 21 Draft Agenda for the 26th BoR plenary meeting
	BEREC CN (16) 22 Draft Agenda for the 26th MC plenary meeting
Introduction by	BEREC CN Chair
	Representative of the meeting host (ACM)
Action requested	To take note of the information.

19.2 Information on the next CN meeting (12-13 May 2016, Budapest)

Document(s)	No document
Introduction by	Representative of the meeting host (NMHH)
Action requested	To take note.