

## Draft Agenda

### BEREC 2015 1st Contact Network (CN) Meeting

*5-6 February 2015, Prague*  
*Hosted by CTU*

#### 1. Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (15) 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 by the Chair

Document(s)	BEREC CN (15) 02 Information on the electronic voting procedures since the last CN meeting
Introduction by	BEREC CN Chair and BEREC Office Representative
Action requested	To take note of the information provided and to submit it to the BoR/MC for information.

#### 3. Information by the BEREC Office

Document(s)	BEREC CN (15) 03 Contact lists pack BEREC CN (15) 04 2015 BEREC Work Programme (WP) status update BEREC CN (15) 05 Recent Article 7/7a Phase II cases - conclusions
Introduction by	BEREC Office Administrative Manager and BEREC Office Representative
Action requested	To take note and to submit the BEREC WP status up-date and the conclusions from the recent Article 7/7a phase II cases to the BoR for information.

#### 4. Outline of the BEREC Annual Report on activities and developments in the sector

Document(s)	BEREC CN (15) 06 Outline of BEREC annual reports for 2014
Introduction by	Representatives of the BEREC Chair 2014 (PTS) and the BEREC Office
Action requested	To discuss and to submit it to the BoR for approval for internal use.

#### 5. BEREC Expert Working Groups (EWGs)

##### 5.1. Allocation of EWG Clusters

Document(s)	BEREC CN (15) 07 Allocation of EWG clusters
Introduction by	BEREC CN Chair
Action requested	To take note of the information and to pass it to the BoR.

## 5.2. Guidelines for the functioning of EWGs

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

## 5.3. Call for interest and subsequent appointment of EWG Co-Chairs

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

## 5.4. Information from the BEREC Office on the support to EWGs

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

## 6. Net Neutrality EWG new PRD

Document(s)	BEREC CN (15) 09 PRD on Reflections on Net Neutrality in the STM legislative process
Introduction by	NN EWG Chair (Nkom)
Action requested	To take note and pass to the BoR for approval for internal use.

## 7. Oral up-date on recent developments of the STM legislative process

Document(s)	No document
Introduction by	BEREC CN Chair and Regulatory Framework EWG Chair
Action requested	To take note and pass to the BoR for information.

## 8. Oral up-date on the BEREC Workshop on equivalent access and choice for disabled end-users

Document(s)	No document
Introduction by	EU EWG Co-chairs (ANCOM/ANACOM)
Action requested	To take note and pass to the BoR for information.

## 9. Workshop on oligopolies and report on post-merger market developments

Document(s)	No document
Introduction by	Representatives of the BEREC Chair and MEA EWG Chairs (CNMC/ARCEP)
Action requested	To discuss and pass to the BoR for decision on the way forward.

## 10. Roaming

Document(s)	BEREC CN (15) 08 14 <sup>th</sup> BEREC Benchmark Report in view of the Roaming Regulation
Introduction by	Roaming EWG Chairs (RTR/CNMC)
Action requested	To take note and to submit it to the BoR for approval for publication.

## 11. Information on the Commission Study's kick-off meeting: investigation into access and interoperability standards for the promotion of the internal market for e-comms

Document(s)	No document
Introduction by	Representative of NGN EWG Chair (BNetzA)
Action requested	To take note and pass for the BoR for information.

## 12. Oral up-date in relation to the Information Sharing Portal (ISP)

Document(s)	No document
Introduction by	Benchmarking EWG Chair (CNMC)
Action requested	To take note and to submit to the BoR for guidance.

## 13. BEREC international activities

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

## 14. Information from the Commission

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

## 15. BEREC Workshops 2015

Document(s)	BEREC CN (15) 10 BEREC Workshops during 2015
Introduction by	BEREC CN Chair
Action requested	To take note of the information.

## 16. Recent activities of the BEREC Office Advisory Group (BAG)

Document(s)	BEREC CN (15) 17 Report on the BAG Activities in 2014
Introduction by	Representative of the BAG Chair 2014 (ANACOM) and Representative of the BAG Chair 2015 (BNetzA)
Action requested	To take note and to pass to the MC for information.

**17. BEREC Office operation in 2014 - status up-date on the functioning of the BEREC Office (key activities, budget execution and human resources)**

<b>Document(s)</b>	BEREC CN (15) 11 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period October - December 2014 BEREC CN (15) 12 2014 BEREC Office quarterly Report on operation and budget execution BEREC CN (15) 13 2014 BEREC Office Report on budgetary and financial management
<b>Introduction by</b>	BEREC Office Administrative Manager
<b>Action requested</b>	To discuss and to submit to the MC for information.

**18. Internal Audit Service (IAS)**

<b>Document(s)</b>	MC (14) 138 IAS Follow-up on outstanding recommendations form IAS Limited Review on the Implementation of Internal Control Standards in the BEREC Office – note on audit conclusions BEREC CN (15) 14 Draft Mission Charter of the IAS of the European Commission in relation to bodies set up under the TFEU and the EUROATOM Treaty having legal personality and receiving contributions charged to the budget
<b>Introduction by</b>	BEREC Office Administrative Manager
<b>Action requested</b>	To discuss and to submit to the MC for information (the note) and for approval for signature (the Charter).

**19. State of play of BERECnet**

<b>Document(s)</b>	No document
<b>Introduction by</b>	BEREC Office Representative
<b>Action requested</b>	To take note and pass to the BoR for information.

**20. Study on the Future of Electronic Communications in Europe**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Representatives of the BEREC Office , the BEREC Chair and the BEREC Vice-Chair (BNetzA)
<b>Action requested</b>	To take note and pass to the BoR for information.

**21. Review of BEREC Office Organisational and Financial Structure**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC Vice-Chair Representative (BNetzA)
<b>Action requested</b>	To discuss and pass to the MC for a decision on the way forward.

**22. Oral up-date on the usage of BEREC Office assets at the premises of the BEREC Brussels presence (IRG Secretariat)**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC Office Administrative Manager and Representative of the BEREC Vice-Chair (BNetzA)
<b>Action requested</b>	To discuss and decide on the way forward.

**23. Oral up-date in relation to the reimbursement of the travelling expenses by the BEREC Office for participation in BEREC activities**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC Vice-Chair Representative (BNetzA)
<b>Action requested</b>	To discuss and to pass to the MC for guidance.

**24. AOB**

**24.1. Information on the next BoR and MC plenary meetings and Workshop (25-27 February 2015, Berne, Switzerland)**

<b>Document(s)</b>	BEREC CN (15) 15 Draft Agenda for the 22nd BoR plenary meeting BEREC CN (15) 16 Draft Agenda for the 22nd MC plenary meeting
<b>Introduction by</b>	BEREC CN Chair Representative of the meeting host (BAKOM/ComCom)
<b>Action requested</b>	To take note of the information.

**24.2. Information on the next CN meeting (14-15 May 2015, Budva, Montenegro)**

<b>Document(s)</b>	No document
<b>Introduction by</b>	Representative of the meeting host (EKIP)
<b>Action requested</b>	To take note.