

3rd Meeting of the BEREC Contact Network in 2016

Hosted by the Cyprus Office of the Commissioner of Electronic Communications and Postal Regulation (OCECPR)

Conclusions

Chair

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15-16 September 2016, Limassol

3rd meeting of 2016 of the Contact Network established to the Body of European Regulators for Electronic Communications (BEREC) and the Management Committee of the BEREC Office

Introduction and Participation

The 3rd meeting of the BEREC Contact Network (CN) for 2016 took place on **15 and 16 September 2016 in Limassol**, kindly hosted by the Cyprus [Office of the Commissioner of Electronic Communications and Postal Regulation](#) (OCECPR).

The meeting was attended by senior representatives of the NRAs with primary responsibility for overseeing the day-to-day operation of the markets for electronic communications networks and services. NRAs from the EU Member States, the EFTA States and the States that are candidates for accession to the EU were represented. Representatives of the European Commission also attended the meeting.

Main Results of the 3rd meeting of the BEREC Contact Network in 2016

I. Documents to be submitted to the BoR

The CN agreed to submit the following documents to the BoR:

1. *As 'A' items (without presentation and discussion):*

- Draft BEREC Report on Regulatory Accounting in practice 2016
- Draft 17th BEREC International Roaming Benchmark Data Report
- Draft BEREC report on the outcomes of the public consultation on the draft BEREC Common Position on Layer 2 Wholesale Access products
- Draft BEREC Common Position on Layer 2 Wholesale Access products

1.1 As 'A' items (without presentation and discussion) for approval for internal use:

- Draft Report on Regulatory treatment of termination rates for voice calls originated outside the EEA subject to a written round of comments among CN.

2. *As regular items (with presentation and discussion):*

2.1. For approval and publication:

- Draft BEREC Report on the outcomes of the public consultation on the draft BEREC Report on challenges and drivers of NGA roll out and infrastructure competition
- Draft BEREC Report on challenges and drivers of NGA roll out and infrastructure competition
- Draft BEREC Report on Case Studies on Migration from POTS/ISDN to IP on Subscriber Access Lines in Europe

2.2. For approval for public consultation:

- Draft BEREC 2017 Work Programme

2.3. For approval for internal use:

- Draft Follow-up Report on Oligopoly Analysis and Regulation

- Draft BEREC Report on emergence of new markets due to bundling trends
- Draft Report from the USA study trip of the miniboard
- Draft outline for a study on net neutrality

2.4. For information and consideration/discussion:

- Information on the electronic voting procedures since the last plenary meeting
- BEREC CN (16) 60 2016 BEREC Work Programme status update
- Draft BEREC input to the European Commission implementing acts on fair use policy and sustainability of the abolition of retail roaming surcharges
- Draft agenda for the 4th BEREC Stakeholder Forum meeting (17 October 2016, Brussels)

The BoR will be briefed in relation to the recent activities of the BEREC Chair, important events in which he took part on behalf of BEREC, important projects carried out by the BEREC Office in support of BEREC and the recent and forthcoming BEREC international activities. Also, a short information about the upcoming election of the Chair for 2018, the Vice Chairs for 2017 and the Co-Chairs of EWG will be provided.

The Commission was also invited to provide the BoR with information on recent important developments and activities (namely the Review proposals).

2.5. Other important topics discussed

The BEREC Office presented information on recent requests for access to BEREC documents. The CN discussed a proposal for a study on net neutrality which will have to be launched before the end of the year.

II. Documents to be submitted to the BEREC Office MC

The CN agreed to submit the following documents to the MC:

1. As 'A' items (*without presentation and discussion*) - for approval for publication:

- Draft BEREC Office MC Decision on the designation of two Reporting Officers for the annual appraisal of the BEREC Office Administrative Manager
- Draft BEREC Office MC Decision on the non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services
- Draft BEREC Office MC Decision on setting up a Staff Committee and repealing Decision MC/2012/8 of the BEREC Office MC on setting up a Staff Committee of the BEREC Office

2. As regular items (*with presentation and discussion*):

2.1 For approval for publication:

- Draft BEREC Office MC Decision on the extension of the term of office of the BEREC Office Administrative Manager

2.2 For information and discussion:

- 2016 BEREC Office quarterly Report on operation and budget execution
- Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period April-July 2016
- MC (16) 95 European Commission Opinion on the draft Programming Document of the BEREC Office for the period 2017-2019
- Up-dated draft Programming Document of the BEREC Office for the period 2017-2019

The MC will be briefed in relation to the recent activities of the BEREC Office Advisory Group (BAG), the activities of the MC Vice-Chair exercising the powers conferred on the appointing authority by the Staff Regulations of Officials of the EU and the powers conferred on the authority entitled to conclude contracts by the Conditions of employment of other servants of the EU and the next steps in the preparation of the Multiannual Programming Documents of the BEREC Office Activities for 2017-2019.

Subject to the BoR decision on the study on net neutrality, the MC will be requested to approve a financing decision and the tender specifications of the study in question.

III. Next meeting

The next meeting of the CN will take place on **17 and 18 November 2016 in Jurmala (Latvia)** and will be hosted by Latvian [Public Utilities Commission \(SPRK\)](#)

Limassol, 16 September 2016

Annegret Groebel
BEREC CN Chair 2016