

Draft Agenda for the 4th Contact Network (CN) Hybrid Meeting in 2025 13 – 14 November 2025

13 November 2025 (Thursday)

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (25) 89 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (ComReg)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 Information from the BEREC CN Chair including the decision on the BEREC Working Groups

Document(s)	BEREC CN (25) 90 Draft BEREC Decision No BoR/2025/xx of the Board of Regulators on the BEREC Working Groups
Introduction by	BEREC CN Chair (ComReg)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an ‘A’ item.

3 Information from the BEREC Office

Document(s)	BEREC CN (25) 91 Contact lists pack BEREC CN (25) 92 Information on the planned electronic voting procedures BEREC CN (25) 93 Information on the electronic voting procedures since the last plenary meeting BEREC CN (25) 94 Work Programme 2025 status update BEREC CN (25) 95 Outline of the BEREC Annual Report for 2025
Introduction by	BEREC Office Representative
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

4 Information from the European Commission

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

5 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 and agree that the BoR should be briefed similarly.

6 Cybersecurity and Resilience (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)	BEREC CN (25) 132 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 agree on the way forward and to brief the BoR accordingly.

7 Wireless Network Evolution (WNE)

Document	BEREC CN (25) 96 Draft BEREC Summary report from the workshop on direct-to-mobile device satellite connectivity
Introduction by	WNE WG Co-Chairs (ACM/ComReg)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an 'A' item, and agree that the BoR should be briefed similarly.

8 Remedies and Market Monitoring (RAMM)

8.1 Draft BEREC Regulatory Accounting in Practice Report 2025

Document(s)	BEREC CN (25) 97 Draft BEREC Regulatory Accounting in Practice Report 2025
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an 'A' item.

8.2 Draft Updated BEREC Guidelines on Geographical surveys of network deployment

Document(s)	BEREC CN (25) 98 Draft Updated BEREC Guidelines on Geographical surveys of network deployment
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To take note of the information and agree to pass the document to the BoR for approval for public consultation.

9 Fixed Network Evolution (FNE)

Document	BEREC CN (25) 99 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Guidelines on very high capacity networks BEREC CN (25) 100 Draft BEREC Guidelines on Very High Capacity Networks
Introduction by	FNE WG Co-Chairs (Arcep/BNetzA)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

10 End Users (EU)

Document(s)	BEREC CN (25) 101 Draft BEREC Report on switching and termination of contracts
Introduction by	EU WG Co-Chairs (HAKOM/RRT)
Action requested	To discuss and agree to pass the documents to the BoR for approval for public consultation.

11 Planning and Future Trends (PFT)

11.1 BEREC Work Programme 2026

Document(s)	BEREC CN (25) 102 Draft BEREC Report of the outcome of the public consultation on the draft BEREC Work Programme 2026 BEREC CN (25) 103 Draft BEREC Work Programme 2026 BEREC CN (25) 104 Draft PRDs for BEREC Work Programme 2026
Introduction by	Representative of Incoming BEREC Chair (AKOS)
Action requested	To discuss and agree to pass the draft BEREC Work Programme 2026 (WP2026) and the draft Report on the outcome of the public consultation on WP2026 for approval for publication. To discuss and agree to pass the draft PRDs to the BoR for approval for internal use.

11.2 Draft BEREC Strategies 2026-2030: Mid-term strategy, International and Institutional

Document(s)	BEREC CN (25) 105 Draft BEREC Report of the outcome of the public consultation on the draft BEREC Strategies 2026-2030: Mid-term strategy, International and Institutional BEREC CN (25) 106 Draft BEREC Strategies 2026-2030: Mid-term strategy, International and Institutional
Introduction by	PFT WG Co-Chairs (AGCOM/CNMC)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

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

Document(s)	No document
Introduction by	Representative of Incoming BEREC Chair 2027 (CNMC)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

11.4 BEREC International Cooperation

Document(s)	BEREC CN (25) 107 Draft Indicative calendar of international events for 2026 BEREC CN (25) 131 Draft Report on the study visit of the BEREC Mini Board to the UK
Introduction by	Representative of the BEREC Vice-Chair responsible for international activities (Hakom)
Action requested	To discuss and agree to pass the documents to the BoR for approval for internal use.

11.5 BEREC Institutional Cooperation

Document(s)	BEREC CN (25) 108 Draft List of institutional meetings in 2025 and List of contacts in other institutions
Introduction by	BEREC CN Chair (ComReg)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use, if possible, as an 'A' item.

12 Sustainability (SUST)

Document(s)	BEREC CN (25) 109 Draft BEREC Summary Report on the external workshop on environmental footprint of satellite constellations
Introduction by	SUST WG Co-Chairs (ARCEP/EETT)

Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an 'A' item, and to brief the BoR similarly.
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13 Digital Markets (DM)

13.1 BEREC External Study on data centres

Document(s)	BEREC CN (25) 110 Draft PwC presentation of the results of the BEREC External Study on data centres
Introduction by	PwC representatives
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

13.2 Draft BEREC Report on the domestic submarine cables connectivity in Europe

Document(s)	BEREC CN (25) 111 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on domestic submarine cables connectivity in Europe BEREC CN (25) 112 Draft BEREC Report on domestic submarine cables connectivity in Europe
Introduction by	DM WG Co-Chairs (ANACOM/ARCEP)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

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

Document(s)	BEREC (25) CN 113 Draft Discussion Paper on potential initiatives to achieve harmonised indicators and reporting approaches
Introduction by	Representative of the NRA (ANACOM) BEREC CN Chair (ComReg)
Action requested	To discuss and agree to pass the document to the BoR for discussion and agreement on the way forward.

14 November 2025 (Friday)

15 Preparation of the BEREC Office Management Board (MB) Plenary Meeting

Document(s)	<p>BEREC CN (25) 116 Conclusions of the 4th BAG meeting</p> <p>BEREC CN (25) 117 Annual report of the European Court of Auditors on EU agencies for the financial year 2024 (with a focus on the findings concerning the BEREC Office)</p> <p>BEREC CN (25) 118 Draft Decision of the BEREC Office MB on the adoption of the final SPD of the BEREC Office for the period 2026-2028</p> <p>BEREC CN (25) 119 Draft Final SPD of the BEREC Office for the period 2026-2028</p> <p>BEREC CN (25) 120 Draft Final Budget and Establishment Plan of the BEREC Office for 2026</p> <p>BEREC CN (25) 121 Draft MB Decision on the Anti-fraud Strategy 2026-2028</p> <p>BEREC CN (25) 122 Draft BEREC Office Anti-fraud Strategy 2026-2028</p> <p>BEREC CN (25) 123 Draft MB 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 which have legal personality and receive contributions charged to the Union budget</p> <p>BEREC CN (25) 124 Template of the new Mission Charter of the IAS in relation to bodies set up under the TFEU and the Euratom Treaty and which have legal personality and receive contributions charged to the Union budget</p> <p>BEREC CN (25) 125 Composition of BAG 2026</p> <p>BEREC CN (25) 126 Draft Schedule for the Work of BAG 2026</p> <p>BEREC CN (25) 127 Draft Management Board (MB) Decision on the appointment of the BAG Chair</p>
Introduction by	<p>BAG Chair (BNetzA)</p> <p>BEREC Office Director</p>
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

16 ENG for Communications

Document(s)	<p>BEREC CN (25) 114 Draft BEREC Communications plan 2026</p> <p>BEREC CN (25) 115 Draft Message House 2026</p>
Introduction by	Communications ENG Co-Chairs (AGCOM/ANCOM)
Action requested	To discuss and agree to pass the documents to the MB for approval for internal use.

17 ENG for ICT

Oral update on the progress of work on Messaging and Mobile Devices within the BEREC community

Document(s)	No document
Introduction by	ICT ENG Co-Chairs (AGCOM/BEREC Office)
Action requested	To discuss and agree on the way forward.

18 Reduction of AVC costs for high-level meetings

Document(s)	No document
Introduction by	Head of Operation Support (BEREC Office)
Action requested	To discuss and to agree to pass the same information to the Management Board for discussion.

19 AOB

19.1 Information on the next BoR and MB Ordinary Meetings (4-5 December 2025, Malta)

Document(s)	BEREC CN (25) 129 Draft Agenda for the 65 th BoR Plenary Meeting BEREC CN (25) 130 Draft Agenda for the 65 th MB Plenary Meeting
Introduction by	BEREC CN Chair (ComReg) Representative of the host NRA (MCA)
Action requested	To take note of the information.

19.2 Information on the next CN meeting (19-20 February 2026, virtual)

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