

Draft Agenda for the 1st Contact Network (CN) Virtual Meeting in 2026

19 February 2026

19 February 2026 (Thursday)

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (26) 01 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (AKOS)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 Information from the CN Chair

Document(s)	BEREC CN (26) 02 Division of tasks within the Mini Board
Introduction by	BEREC CN Chair (AKOS)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

3 Information from the BEREC Office

Document(s)	BEREC CN (26) 03 Contact lists pack BEREC CN (26) 04 Information on the planned electronic voting procedures BEREC CN (26) 05 Information on the electronic voting procedures since the last plenary meeting BEREC CN (26) 06 Work Programme 2026 status update
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 Roaming (ROAM)

5.1 Draft 32nd BEREC International Roaming Benchmark Data Report

Document(s)	BEREC CN (26) 07 Draft 32nd BEREC International Roaming Benchmark Data Report
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible, as an 'A' item.

5.2 Draft BEREC Retail Roaming Guidelines & Draft BEREC Wholesale Roaming Guidelines

Document(s)	BEREC CN (26) 08 Draft BEREC Retail Roaming Guidelines BEREC CN (26) 09 Draft BEREC Wholesale Roaming Guidelines
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the documents to the BoR for approval for public consultation.

6 Market and Economic Analysis (MEA)

Document(s)	BEREC CN (26) 10 Draft BEREC Fact finding report on connectivity, competition and regulatory highlights in different jurisdictions
Introduction by	MEA WG Co-Chairs (ANCOM/CNMC)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

7 Planning and Future Trends (PFT)

7.1 Draft BEREC Report on Virtual Worlds and Web 4.0

Document(s)	BEREC CN (26) 11 Draft BEREC Report on Virtual Worlds and Web 4.0
Introduction by	PFT WG Co-Chairs (CNMC/AGCOM)
Action requested	To take note of the information and agree to pass the document to the BoR for approval for public consultation.

7.2 Oral update on the draft BEREC Work Programme 2027

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

7.3 BEREC International Cooperation

Document(s)	BEREC CN (26) 12 Draft BEREC indicative calendar of international meetings and events in 2026
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (ComReg)
Action requested	To take note of the information and agree to pass the document to the BoR for approval for publication.

8 Digital Markets (DM)

Document(s)	BEREC CN (26) 13 Draft BEREC response to the European Commission's consultation on the Digital Fitness Check
Introduction by	DM WG Co-Chairs (Arcep/ANACOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication via submission to the e-voting procedure.

9 End Users (EU)

Document(s)	BEREC CN (26) 14 Draft BEREC Summary Report on BEREC-BEUC joint workshop on end-user rights
Introduction by	EU WG Co-Chairs (RRT/Hakom)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

10 Cybersecurity and Resilience (CSR)

Document(s)	BEREC CN (26) 15 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 discuss and agree to pass the document to the BoR for approval for internal publication only, if possible, as an 'A' item, and for sharing with the NIS Cooperation Group.

11 Regulatory Framework (RF)

Oral update on the Draft BEREC input to the regulatory framework review and the DNA

Document(s)	No document
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

12 Oral update on the 14th BEREC Stakeholder Forum

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

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

Document(s)	<p>BEREC CN (26) 17 Conclusions of the 1st BAG meeting</p> <p>BEREC CN (26) 18 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2025</p> <p>BEREC CN (26) 19 Draft BEREC Office Report on budgetary and financial management 2025 (Article 28 (2) of the BEREC Regulation)</p> <p>BEREC CN (26) 20 Draft Decision of the BEREC Office Management Board requesting the Commission Agreement on derogating from Commission Decision C(2025)7357 of 6.11.2025 on the general provisions for implementing Article 27 of the Staff Regulations of Officials of the European Union and Article 12(1) of the Conditions of Employment of Other Servants of the European Union.</p> <p>BEREC CN (26) 21 Draft Decision of the BEREC Office Management Board on the annual appraisal of the Accounting Officer</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.

14 AOB

14.1 Information on the next virtual BoR and MB Ordinary Meetings (12-13 March 2026)

Document(s)	<p>BEREC CN (26) 22 Draft Agenda for the 66th BoR Plenary Meeting</p> <p>BEREC CN (26) 23 Draft Agenda for the 66th MB Plenary Meeting</p>
Introduction by	BEREC CN Chair (AKOS)
Action requested	To take note of the information.

14.2 Information on the next CN meeting (12-13 May 2026, Latvia)

Document(s)	No document
Introduction by	Representative of the host NRA (SPRK)
Action requested	To take note of the information.