

Draft Agenda

BEREC 2013 1st Contact Network Meeting

7-8 Feb. 2013, Montreux (Switzerland)

Hosted by ComCom

1. Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (13) 01 Draft BEREC CN Agenda
Introduction by	CN Chair
Action requested	To agree on the agenda and identify any points to be raised under AOB

2. Information by the Chair

Document(s)	No
Introduction by	CN Chair
Action requested	To take note

3. Information by the BEREC Office

Document(s)	BEREC CN (13) 02 Contact lists pack BEREC CN (13) 03 WP 2013 status update BEREC CN (13) 04 Outline of the Annual report on the developments on the electronic communications market BEREC CN (13) 05 Report on the recent Art 7/7a Phase II cases
Introduction by	BEREC Office representative
Action requested	To take note

4. Topics for Management Committee consideration

4.1. BEREC Office budget

Document(s)	BEREC CN (13) 06 Preliminary budgetary statement of the BEREC Office for 2012
Introduction by	BEREC Office AM
Action requested	To take note and submit to MC for information.

4.2. Presentation of the BEREC Office Budget for 2013 and of expected modifications

Document(s)	BEREC CN (13) 07 Budget of the BEREC Office for 2013
Introduction	BEREC Office AM
Action requested	To take note and submit to MC for approval for publication and implementation

4.3. Preliminary draft Budget of the BEREC Office for 2014

Document(s)	BEREC CN (13) 08 Preliminary draft Budget of the BEREC Office for 2014
Introduction by	BEREC Office AM
Action requested	To take note and submit to MC for approval for submission to the Commission.

4.4. BEREC Office Work Program 2013 and expected modifications

Document(s)	BEREC CN (13) 09 Draft BEREC Office Work Program 2013 with modifications
Introduction by	BEREC Office AM
Action requested	To take note and submit to MC for approval for publication, and implementation.

4.5. BEREC Office Staff Policy: recruitments and staffing

Document(s)	None
Introduction by	BEREC Office AM
Action requested	To take note and submit to MC for information.

4.6. Appraisal of the BEREC Office Administrative Manager

Document(s)	BEREC CN (13) 10 Draft BEREC MC Decision on designation of the reporting officers for the appraisal of the administrative manager of the BEREC Office
Introduction by	CN Chair
Action requested	To take note and submit to MC for adoption.

5. Cooperation between FCC and BEREC

Document(s)	BEREC CN (13) 11 Draft revised Annex to the MoU – Potential topics for the cooperation
Introduction by	CN Chair
Action requested	To discuss and pass to Plenary for approval.

6. BEREC opinion on the Draft Commission Recommendation on non-discrimination and costing methodologies

Document(s)	None
Introduction by	Remedies and Regulatory Accounting EWG Chairs (Ofcom, BNetzA)
Action requested	To discuss and pass to Plenary

7. International Roaming

Document(s)	BEREC CN (13) 12 Draft updated Guidelines on Roaming regulation
Introduction by	IR EWG Chair (CMT)
Action requested	To discuss and pass to Plenary for approval and publication

8. Organisation of a stakeholder dialogue

Document(s)	No document
Introduction by	FICORA
Action requested	To discuss and submit to the BoR for information and further guidance

9. Framework Implementation (FI)

9.1. Article 28(2) Universal Service Directive

Document(s)	BEREC CN (13) 13 Draft report on Article 28(2) Universal Service Directive: A harmonised BEREC cooperation process BEREC CN (13) 14 Draft report on the public consultation
Introduction by	The drafting leader (ComReg)
Action requested	To discuss and pass to Plenary for approval and publication

9.2. NRAs' regulatory capacities

Document(s)	No document
Introduction by	FI EWG Chair (AGCOM)
Action requested	To take note

9.3. Draft BEREC advice on OPTA's request for assistance concerning the legal interpretation of Article 25 of the Universal Service Directive

Document(s)	No document
Introduction by	FI EWG Chair (AGCOM)
Action requested	To take note

9.4. FI EWG PRD regarding the "Machine to machine services" work stream

Document(s)	BEREC CN (13) 15 Draft PRD "Machine to machine (M2M) services"
Introduction by	FI EWG Chair (AGCOM)
Action requested	To discuss and pass to the BoR for approval

9.5. Review of the FI EWG PRD regarding the Review of BEREC Rules of Procedure of the BoR

Document(s)	No document
Introduction by	FI EWG Chair (AGCOM)
Action requested	To discuss, decide on the next steps, and, if needed, pass to the BoR for further guidance

10. Termination Rates

Document(s)	No document
Introduction by	TR EWG Chair ARCEP

Action requested	To take note
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11. Convergence and Economic Analysis

Document(s)	BEREC CN (13) 16 Draft BEREC's response to the European Commission's questionnaire for the public consultation on the revision of the Recommendation on Relevant Markets
Introduction by	CEA EWG Chairs
Action requested	To discuss and pass to Plenary for approval

12. Information from the Commission

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

13. AOB

13.1. Information on the next BEREC Plenary Meeting in Ljubljana (Slovenia) - BoR/MC Agendas and location

Document(s)	BEREC CN (13) 17 Agenda of the 14th meeting of the Board of Regulators (7-8 March 2013, Ljubljana) BEREC CN (13) 18 Agenda of the 14th meeting of the Management Committee (7 March 2013, Ljubljana)
Introduction by	BEREC CN Chair/APEK
Action requested	To take note

13.2. Information by ARCEP on the next CN meeting

Document(s)	No document
Introduction by	Presentation by ARCEP
Action requested	To take note