

## **1st Meeting of the BEREC Contact Network in 2014**

**Hosted by the Latvian Public Utilities Commission (SPRK),  
in cooperation with the BEREC Office**

### **Conclusions**

**Chair**

**Ola BERGSTRÖM**

Director for International Affairs  
International Affairs Coordination  
Office of the Director General  
Swedish Post and Telecom Authority (PTS)

***6-7 February 2014, Riga (Latvia)***

## Introduction and participation

The BEREC CN held its first 2014 meeting on **6 and 7 February 2014 in Riga, Latvia**, kindly hosted by the Latvian [Public Utilities Commission](#) (SPRK) in cooperation with the BEREC Office. The meeting was attended by representatives of the National Regulatory Authorities (NRAs) established in each EU Member State, EFTA States and the States that are candidates for accession to the EU with primary responsibility for overseeing the day-to-day operation of the markets for electronic communications networks and services. The European Commission also took part in the meeting and was represented at appropriate level.

## Main results of the first meeting of the BEREC Contact Network (CN) in 2014

### I. Documents to be submitted to the Board of Regulators (BoR)

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

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

- 1.1. Draft BoR Decision on BEREC Expert Working Groups (EWGs) (document No BEREC (14) 05) – for approval and publication;
- 1.2. Draft International Roaming BEREC Benchmark Data Report: April – September 2013 (document No BEREC (14) 08) – for approval and publication;
- 1.3. Draft BEREC procedure to solve questions and share information among NRAs on the application of Regulation (EU) No 531/2012 (document No BEREC CN (14) 07) – for approval;
- 1.4. Outline of the annual report on developments in the electronic communications sector in 2013 and annual report on the activities of BEREC in 2013 (document No BEREC CN (14) 10) – for approval;
- 1.5. Draft Guidelines for organising and hosting high-level BEREC events (document No BEREC CN (14) 14) – for approval.

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

##### 2.1. For approval for public consultation:

- Draft BEREC Report on monitoring the quality of Internet access services in the context of net neutrality (document No BEREC CN (14) 06).

##### 2.2. For approval for internal use:

- Draft BEREC internal report “Layer 2 Wholesale Access Products in the European Union (EU)” (document No BEREC CN (14) 09).

##### 2.3. For discussion and guidance:

- The recent development of legislative process on the Telecoms Single Market (TSM) initiative;
- The review of the Commission Recommendation on relevant markets;

- The draft BEREC Communication Plan and a strategy for 2014 (document No BEREC CN (14) 11);
- Overview of BEREC workshops in 2014 (document No BEREC CN (14) 13);

2.4. For approval for signature:

- Draft Memorandum of Understanding (MoU) on cooperation between BEREC and the Euro-Mediterranean Regulators Group (EMERG) (document No BEREC CN (14) 12).

2.5. For information:

- Work Programme (WP) 2014 status update (document No BEREC CN (14) 03);
- Report on the recent Article 7/7a Phase II cases (document No BEREC CN (14) 04).

## II. Documents to be submitted to the BEREC Office Management Committee (MC)

The CN agreed to submit the following draft documents to the MC as regular items (with presentation and discussion):

1.1. For approval for internal use:

- Report on the outcome of the work of the BEREC Office Task Force (document BEREC CN (14) 15);
- Establishment of a **Supervision Group** for the BEREC Office (document BEREC CN (14) 16).

1.2. For approval for submission to the Commission:

- Preliminary draft Budget of the BEREC Office for 2015 (document No BEREC CN (14) 18);
- Draft MC Decision on the general implementing provisions of the procedure governing the engagement and use of Temporary Agents (TAs) at the BEREC Office (document No BEREC CN (14) 19).

1.3. For consideration and information:

- Report on budgetary and financial management for 2013 (document No BEREC CN (14) 17).

The CN also invited the BEREC Office Administrative Manager (AM) to update the MC orally on the recent BEREC Office staff policy and on recent major procurements.

## III. Next meeting

The next meeting of the CN will take place on **15 and 16 May 2014 in Lisbon** and will be hosted by the [ANACOM](#).

7 February 2014, Riga.