

19 August 2015

Agenda

for the 2015 3rd Contact Network (CN) Meeting

10-11 September 2015, Baden (Austria)
Hosted by RTR

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (15) 55 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 Information from the Chair

Document(s)	No documents
Introduction by	BEREC CN Chair
Action requested	To take note of the information provided and to pass it to the BoR/MC for information.

3 Information from the BEREC Office

Document(s)	BEREC CN (15) 56 Contact lists pack BEREC CN (15) 57 Information on the electronic voting procedures since the last plenary meeting BEREC CN (15) 58 2015 BEREC Work Programme status update
Introduction by	BEREC Office Representatives
Action requested	To take note and to submit to the BoR for information.

4 Information from the Commission

Document(s)	No documents
Introduction by	Commission Representative
Action requested	To take note and to pass it to the BoR for information.

5 Status up-date on the 3rd BEREC Stakeholder Forum Meeting

Document(s)	BEREC CN (15) 59 Draft Agenda for the 3 rd BEREC Stakeholder Forum meeting (15 October 2015, Brussels)
Introduction by	Representative of the BEREC Vice-Chair (ComReg)

Action requested	To take note and to pass it to the BoR.
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6 BEREC Work Programme 2016

Document(s)	BEREC CN (15) 60 Draft BEREC Work Programme for 2016
Introduction by	Incoming BEREC CN Chair (BNetzA)
Action requested	To discuss and to pass it to the BoR for approval for public consultation.

7 Benchmarking – OTT Indicators

Document(s)	BEREC CN (15) 61 Draft BEREC Report on European benchmarking of OTT indicators
Introduction by	Drafting Team Leader (CNMC)
Action requested	To discuss and to pass it to the BoR for approval for publication.

13.00-14.00	Lunch Break
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8 Regulatory Framework

8.1 BEREC report on OTT

Document(s)	BEREC CN (15) 62 Draft BEREC report on OTT
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and pass to the BoR for approval for public consultation.

8.2 Oral up-date on the Commission request for BEREC input and opinion on the review of the RF for electronic communications

Document(s)	No document
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH) and Commission representative
Action requested	To take note and pass to the BoR for information.

8.3 Oral up-date on recent developments of the TSM legislative process

Document(s)	No document
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To take note and pass to the BoR for information.

8.4 Oral up-date on the activities of Spectrum Work Stream

Document(s)	No document
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To take note and pass to the BoR for information.

9 Net Neutrality (NN) - oral up-date on the feasibility study of QoS monitoring in the context of NN

Document(s)	No documents
Introduction by	NN EWG Co-Chairs (Ofcom/Nkom)
Action requested	To take note.

10 Next Generation Networks (NGN)

10.1 Virtual access products

Document(s)	BEREC CN (15) 63 Draft BEREC Report on the public consultation on document "Common Characteristics of Layer 2 Wholesale Access Products (WAP) in the European Union (EU)" BEREC CN (15) 64 Draft BEREC Report on Common Characteristics of Layer 2 WAP in the EU
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To discuss and to pass it to the BoR for approval for publication, if possible as an 'A' item.

10.2 Advanced connectivity of devices, systems and services (M2M)

Document(s)	BEREC CN (15) 65 Draft BEREC Report on enabling Internet of Things
Introduction by	NGN EWG Co-Chair (BNetzA) and Drafting Team Leader (AGCOM)
Action requested	To discuss and pass to the BoR for approval for public consultation.

10.3 Oral update on the other NGN EWG activities (IP Migration of voice interconnection, Challenges and drivers of NGA rollout and infrastructure competition, SDN/NFV Workshop, Plenary Workshop on IP-migration)

Document(s)	No documents
Introduction by	NGN EWG Co-Chairs (BNetzA/RTR)
Action requested	To take note and pass to the BoR for information.

11 Roaming

11.1 BEREC International Roaming Benchmarking Report

Document(s)	BEREC CN (15) 66 Draft BEREC International Roaming Benchmarking Report October 2014 - March 2015
Introduction by	Roaming EWG Co-Chair (RTR)
Action requested	To take note and to pass it to the BoR for approval for publication, if possible as an "A" item.

11.2 Further work on TSM in the field of Roaming

Document(s)	BEREC CN (15) 67 PRD on BEREC's work in the field of roaming
Introduction by	Roaming EWG Co-Chair (RTR)

Action requested	To discuss and to pass it to the BoR for approval for internal use, if possible as an 'A' item.
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12 End-Users (EU)

12.1 Draft BEREC Report on equivalent access and choice for disabled end-users

Document(s)	BEREC CN (15) 68 Up-date draft BEREC Report on equivalent access and choice for disabled end-users
Introduction by	EU EWG Co-Chair (ANCOM)
Action requested	To discuss and to pass it to the BoR for approval for public consultation.

12.2 Oral up-date on Ad Hoc EWG on e-Commerce and Cross-Border Parcels Delivery

Document(s)	No document
Introduction by	EU EWG Co-Chair (ANCOM)
Action requested	To take note and pass it to the BoR for information.

13 Regulatory Accounting (RA)

Document(s)	BEREC CN (15) 69 Draft BEREC Report on RA in practice
Introduction by	RA EWG Co-Chair (BNetzA)
Action requested	To take note and to pass it to the BoR for approval for publication, if possible as an 'A' item.

14 Revised BEREC Style Guide

Document(s)	BEREC CN (15) 70 Draft up-dated BEREC Style Guide
Introduction by	BEREC Office AM
Action requested	To discuss and to pass it to the BoR for approval for internal use, if possible as an 'A' item.

15 BEREC International Activities

Document(s)	No documents
Introduction by	Representatives of the BEREC Chair and BEREC Vice-Chair (PTS)
Action requested	To take note and to pass it to the BoR for information.

16 Oral up-date on the recent activities of the BEREC Office Advisory Group (BAG) and of the BEREC Vice-Chair in his capacity of appointing authority

Document(s)	No documents
Introduction by	Representative of the BAG Chair and of the BEREC Vice-Chair (BNetzA)
Action requested	To take note and to pass to the MC for information.

17 BEREC Office Final Accounts 2014

Document(s)	BEREC CN (15) 71 Reply by the MC to the observations of the European Court of Auditors on the Final Account of the BEREC Office for 2014 (Article 7(9) in relation to Article 4 (4) of the BEREC Regulation)
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the documents to the MC for approval for publication and submission to the European Court of Auditors, the European Parliament and the Commission.

18 BEREC Office operation in 2015 - status up-date on the functioning of the BEREC Office (key activities, budget execution and human resources)

Document(s)	BEREC CN (15) 72 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period April - June 2015 BEREC CN (15) 73 2015 BEREC Office Quarterly Report on Operation and Budget Execution
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the documents to the MC for information.

19 BEREC Office Work Programme 2016

Document(s)	BEREC CN (15) 74 Draft 2016 BEREC Office Work Programme
Introduction by	BEREC Office AM
Action requested	To discuss and pass to the MC for approval for publication.

20 BEREC Office staff matters

20.1 Staff Implementing Rules

Document(s)	BEREC CN (15) 75 Draft BEREC Office MC Decision laying down general implementing provisions for implementing Article 43 of the Staff Regulations and implementing the first paragraph of Article 44 of the Staff Regulations for temporary staff
Introduction by	BEREC Office AM
Action requested	To take note and pass to the MC for approval for publication, if possible, as an 'A' item.

20.2 Establishment of a reserve list for the post of Legal Officer at the BEREC Office

Document(s)	BEREC CN (15) 76 Draft BEREC Office MC Decision to approve the proposals for the establishment of a reserve list for the post of Legal Officer (TA – Grade AD5) of the BEREC Office
Introduction by	BEREC Office AM
Action requested	To take note and pass to the MC for approval for publication, if possible, as an 'A' item.

20.3 Annual appraisal of the Administrative Manager

Document(s)	BEREC CN (15) 77 Draft BEREC Office MC Decision on the designation of two Reporting Officers for the annual appraisal of the AM
Introduction by	Representative of the BEREC Office Vice-Chair (BNetzA)
Action requested	To take note and pass to the MC for approval for publication, if possible, as an 'A' item.

21 Review of the BEREC Office financial and organisational structure

Document(s)	BEREC CN (15) 78 Draft input to the review envisaged in Article 11(5) of the BEREC Regulation (title TBC – BNetzA)
Introduction by	Representative of the BEREC Vice-Chair (BNetzA)
Action requested	To approve for publication/submission to the Commission.

22 Reimbursement of the travelling expenses by the BEREC Office for participation in BEREC activities

Document(s)	BEREC CN (15) 79 Draft BEREC Office MC Decision concerning the reimbursement of travel, subsistence and other expenses incurred in the course of journeys made by persons not employed by the BEREC Office and repealing the previous Management Committee Decision No. MC/2013/5 of 6 June 2013
Introduction by	BEREC Vice-Chair Representative (BNetzA)
Action requested	To discuss and to pass to the MC for approval for publication.

23 AOB

23.1 Calendar of Meetings for 2016

Document(s)	BEREC CN (15) 80 Up-dated preliminary schedule for the ordinary BEREC and Contact Network (CN) meetings in 2016
Introduction by	Incoming BEREC CN Chair (BNetzA)
Action requested	To take note.

23.2 Information on the next BoR and MC plenary meetings and plenary workshop (30 September-2 October 2015, Riga)

Document(s)	BEREC CN (15) 81 Draft Agenda for the 24th BoR plenary meeting BEREC CN (15) 82 Draft Agenda for the 24th MC plenary meeting
Introduction by	BEREC CN Chair Representative of the meeting host (SPRK)
Action requested	To take note of the information.

23.3 Information on the next CN meeting (19-20 November 2015, Barcelona)

Document(s)	No document
Introduction by	Representative of the meeting host (CNMC)
Action requested	To take note.