

Draft Agenda for the 2nd Contact Network (CN) Meeting in 2018

24-25 May 2018, Riga (Latvia)

Hosted by SPRK and the BEREC Office

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (18) 29 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (RTR)
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 (RTR)
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 (18) 30 Contact lists pack BEREC CN (18) 31 Information on the electronic voting procedures since the last plenary meeting BEREC CN (18) 32 Information on planned electronic voting procedures between P2 and P3 BEREC CN (18) 33 2018 BEREC Work Programme status update BEREC CN (18) 34 12 th Assessment report on Article 7a Phase II cases BEREC CN (18) 35 Non-paper on access to BEREC internal documents
Introduction by	BEREC Office Representatives
Action requested	To take note and to submit the documents 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 agree that the BoR should be briefed similarly.

5 BEREC Annual Reports 2017

Document(s)	BEREC CN (18) 36 Draft BEREC Annual Reports 2017
Introduction by	BEREC Office Representatives and representative of BEREC Vice-Chair (Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

6 BEREC Work Programme 2019

Document(s)	No document
Introduction by	Representative of BEREC Vice-Chair (ComReg)
Action requested	To discuss and agree that the BoR should be briefed similarly

7 Roaming and Mobile

7.1 BEREC Common position on monitoring mobile coverage

Document(s)	BEREC CN (18) 39 Draft BEREC Common Position on monitoring mobile coverage BEREC CN (18) 54 Draft BEREC Report on the outcome of the consultation on the Draft Preliminary Report in view of a Common Position on monitoring mobile coverage
Introduction by	Roaming and Mobile EWG Co-Chairs (Arcep)
Action requested	To discuss and to pass the draft Common Position to the BoR for approval for public consultation. To discuss and to pass the Report on the outcome of the consultation to the BoR for approval for publication, if possible as an 'A' item.

7.2 BEREC Report on mobile infrastructure sharing

Document(s)	BEREC CN (18) 40 Draft BEREC Report on mobile infrastructure sharing
Introduction by	Roaming and Mobile EWG Co-Chairs (Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

8 Benchmarking

8.1 BEREC internal benchmark report on 'traditional' non-residential market indicators

Document(s)	BEREC CN (18) 41 Draft BEREC internal benchmark report on 'traditional' non-residential market indicators
Introduction by	Benchmarking EWG (ComReg/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use, if possible as an 'A' item.

8.2 BEREC Report on Termination Rates at the European level

Document(s)	BEREC CN (18) 42 Draft BEREC Report on Termination Rates at the European level
Introduction by	Benchmarking EWG (ComReg/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

9 Next Generation Networks

Document(s)	BEREC CN (18) 43 Draft BEREC Report on Layer 2 wholesale access products excluding Ethernet-based leased lines on Market 4
Introduction by	NGN EWG Co-Chairs (RTR)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

10 Regulatory Framework – oral update on the ongoing regulatory framework review

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

11 Market and Economic Analysis

11.1 Post-mergers and acquisitions market developments report

Document(s)	BEREC CN (18) 44 Draft BEREC study “Post-mergers and acquisitions market developments fact finding report”
Introduction by	MEA EWG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

11.2 Workshop on Data Economy

Document(s)	BEREC CN (18) 45 Preliminary agenda for the workshop on Data Economy in Gdansk-Sopot Plenary
Introduction by	MEA EWG Co-Chairs (CNMC/Arcep)
Action requested	To take note of the information.

12 6th BEREC Stakeholder Forum meeting

Document(s)	BEREC CN (18) 46 Draft Agenda 6 th BEREC Stakeholder Forum
Introduction by	Representative of the BEREC Vice-chair (ComReg)
Action requested	To take note and to agree that the BoR should be briefed similarly.

13 BEREC International cooperation

Document(s)	BEREC CN (18) 47 Memorandum of Understanding Between Telecom Regulatory Authority of India (TRAI) And Body of European Regulators for Electronic Communications (BEREC) BEREC CN (18) 48 BEREC-TRAI paper on Net Neutrality
Introduction by	Representatives of BEREC Vice-Chair responsible for international cooperation (Arcep)
Action requested	To discuss and agree that the BoR should be briefed similarly.

14 Oral up-date on the recent activities of the BAG and of the BEREC Vice-Chair in the capacity of appointing authority

Document(s)	No documents
Introduction by	Representative of the BAG Chair and of the BEREC Vice-Chair (ComReg)
Action requested	To take note and to agree that the MC should be briefed similarly.

15 BEREC Office operations 2018

Document(s)	BEREC CN (18) 49 2018 BEREC Office quarterly Report on operation and budget execution in the period January-March 2018 BEREC CN (18) 50 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period January-March 2018
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the documents to the MC for information alongside 'A' items.

16 AOB

16.1 Information on the Preliminary Schedule for the ordinary BEREC and Contact Network (CN) meetings in 2019

Document(s)	BEREC CN (18) 51 Preliminary Schedule for the ordinary BEREC and Contact Network (CN) meetings in 2019
Introduction by	Representative of the BEREC Vice-Chair (ComReg)
Action requested	To take note of the information.

16.2 Information on the next plenary meetings and the workshop (13-15 June 2018, Gdańsk-Sopot, Poland)

Document(s)	BEREC CN (18) 52 Draft Agenda for the 35 th BoR plenary meeting BEREC CN (18) 53 Draft Agenda for the 35 th MC plenary meeting
Introduction by	BEREC CN Chair (RTR) and representative of the meeting host (UKE)
Action requested	To take note of the information.

16.3 Information on the next CN meeting (13-14 September 2018, Dublin, Ireland)

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