4th Meeting of the BEREC Contact Network in 2018

Hosted by Institut Luxembourgeois de Régulation **(ILR)**

Conclusions

Chair   **Elisabeth Dornetshumer**
BEREC CN Chair 2018
International Affairs Manager, RTR (Austria)

15-16 November 2018, Luxembourg

The 4th meeting of the BEREC Contact Network (CN) for 2018 took place on **15-16 November 2018 in Luxembourg**, kindly hosted by Institut Luxembourgeois de Régulation (ILR). The meeting was chaired by **Elisabeth Dornetshumer** – International Affairs Manager (RTR) and representative of the BEREC Chair 2018, **Johannes Gungl** – Managing director of RTR (Austria).

The meeting was attended by senior representatives of the national regulatory authorities (NRAs) with primary responsibility for overseeing the day-to-day operation of the markets for electronic communications networks and services. NRAs from the EU Member States, from the EEA countries and from the States that are candidates for accession to the EU were represented. The European Commission also attended the meeting.

Main Results of the 4th meeting of the BEREC Contact Network in 2018

The objective of the meeting was to prepare the 37th ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the BEREC Office Management Committee (MC), due to take place on 6-7 December 2018 in Prague (Czech Republic), which will be hosted by the Czech Telecommunication Office (CTU). Consequently, the BEREC Contact Network (CN) considered all possible topics to be included in the BoR and MC agendas and concluded the following:

I.   Documents to be submitted to the BoR

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

1.   *As 'A' items:*

1.1   For approval and publication:

- Draft BEREC Report on geographical market definition;

- Draft BEREC Report on technical and economic replicability assessment in the context of symmetric access;

- Draft BEREC Report on Regulatory Accounting in practice 2018;

- Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on contractual simplification;

- Draft BEREC Report on contractual simplification;

- Draft BEREC Report on Termination Rates at the European level;

- Draft BEREC Report on the outcome of the public consultation on the draft BEREC Common position on monitoring mobile coverage;

- Draft BEREC Report on transparency and comparability of international roaming tariffs;

- Draft summary of the 6th BEREC Stakeholder Forum meeting;

1.2   For internal use:

- Draft BEREC Communications Plan 2019;

- Draft PRDs for the BEREC Work Programme 2019;

- Draft BEREC tasks in the EECC Development of Guidelines;

- Draft BEREC Report on the conclusions of the workshop on the update of the Common Positions for Markets 3a, 3b and 4;

- Governance Plans for the Development of the NN Tool;

1.3 For approval for public consultation:

- Draft BEREC Report on access to physical infrastructure in market analyses;

- Draft BEREC Report on termination of contracts and switching of provider;

- Draft BEREC Report on a set of indicators to measure the Internet of Things (IoT);

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

2.1 For approval and publication:

- Draft BEREC Work Programme 2019;

- Draft BEREC report on the outcomes of the public consultation on BEREC Work Programme 2019;

- Draft BEREC Opinion for the evaluation of the application of Regulation (EU) 2015/2120 and the BEREC Net Neutrality Guidelines

- Draft BEREC Common Position on information for end-users on mobile coverage;

- Draft BEREC Report on the outcome of the public consultation on the evaluation of the application of Regulation (EU) 2015/2120 and the BEREC Net Neutrality Guidelines;

- Draft BEREC Report on practices on spectrum authorization and award procedures and on coverage obligations with a view to considering their suitability to 5G;

2.2 For approval for public consultation:

- Draft BEREC Common position on infrastructure sharing;

2.3 For approval for internal use:

- "Scoping and Proposal" Document for the development of the BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies;

- "Scoping and Proposal" Document for the development of the BEREC Guidelines on Intra-EU communications;

2.4 For information and consideration/discussion:

- Draft Outline of BEREC Annual Reports 2018;

- 2018 BEREC Work Programme status update;

- Information on the electronic voting procedures since the last plenary meeting;

- Information on the planned electronic voting procedures;

- Draft Board of Regulators Rules of Procedure;

- Draft Outline BEREC Work Programme 2020.

The BoR will be briefed on the recent activities of the BEREC Chair, important projects carried out by the BEREC Office in support of BEREC, recent and forthcoming BEREC international activities, as well as preparations related to the entry into force of the new telecommunications regulatory framework and revised BEREC Regulation. The BoR will also share experience on NN national cases. The BoR will elect its Chair for 2020 and appoint EWG Co-Chairs for 2019-2020. The European Commission will also be invited to provide the BoR with information on recent important developments related to the telecommunications market and activities related to the implementation of the new telecommunications regulatory framework.

II.   Documents to be submitted to the BEREC Office MC

The CN agreed to submit the following documents to the MC:

1.   *As 'A' items for approval and publication:*

- Draft Decision No MC/2018/XX of the Management Committee of the Office of the Body of European Regulators for Electronic Communications laying down guidelines on whistleblowing of the BEREC Office;

- Draft Guidelines on Whistleblowing of the Office of the Body of European Regulators for Electronic Communications (BEREC Office).

2.   *Alongside 'A' items for information (without presentation and discussion):*

- 2018 BEREC Office Report on operation and budget execution January – September 2018;

- Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period July - September 2018 (Article 27 (4) of the BEREC Office Financial Regulation).

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

- Discussion paper on the Annual and Multiannual Programming of the BEREC Office Activities 2020-2022;

The MC will be briefed on the recent activities of the BEREC Office Advisory Group (BAG) and the activities of the BEREC Vice-Chair in the capacity of appointing authority for the BEREC Office staff. The MC will also be updated on the progress of budgetary negotiations in the context of the preparation of the Annual and Multiannual Programming of the BEREC Office Activities 2019-2021.

Next meeting

The next meeting of the CN will take place on **14 and 15 February 2018 in Bucharest** and will be hosted by the Romanian National Authority for Management and Regulation in Communications (ANCOM).

Luxembourg, 16 November 2018

Elisabeth Dornetshumer
BEREC CN Chair 2018