Body of European Regulators
for Electronic Communications
BEREC

1st Meeting of the BEREC Contact Network in 2019

Hosted by the Romanian National Authority for Management and Regulation in Communications
(ANCOM)

Conclusions

Chair   **Tom Boyce**
BEREC CN Chair 2019
Head of International Unit, ComReg (Ireland)

14-15 February 2019, Bucharest

1st meeting of 2019 of the Contact Network established to the Body of European Regulators for Electronic Communications (BEREC) and the Management Committee of the BEREC Office

The 1st meeting of the BEREC Contact Network (CN) for 2019 took place on **14 and 15 February 2019 in Bucharest** (Romania), kindly hosted by the Romanian [National Authority for Management and Regulation in Communications](#) (ANCOM). The meeting was chaired by Tom Boyce – Head of the International Unit (ComReg) and representative of the BEREC Chair 2019, **Jeremy Godfrey** – Commissioner of ComReg (Ireland).

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 also represented. Representatives of the European Commission also attended the meeting.

Main Results of the 1st meeting of the BEREC Contact Network in 2019

The objective of the meeting was to prepare the 38th ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the Management Board of the BEREC Office (MB), due to take place on 7 and 8 March 2019 in Budapest (Hungary). Consequently, the BEREC Contact Network (CN) considered all possible topics to be included in the BoR and MB 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 for publication (without presentation and discussion):*

– Draft 22nd International Roaming BEREC Benchmark Data Report;

– Draft BEREC Report on the outcomes of the public consultation on draft BEREC Report on pricing for access to infrastructure and civil works;

– Draft BEREC Report on pricing for access to infrastructure and civil works;

– Draft BEREC Report on the outcomes of the public consultation on the Draft BEREC Report on Internet of Things (IoT) indicators;

– Draft BEREC Report on Internet of Things (IoT) indicators;

– Draft BEREC Report on the outcomes of the public consultation on the Draft BEREC Report on Terminating Contracts and Switching Provider;

– Draft BEREC Report on Terminating Contracts and Switching Provider;

1.2. *For internal use:*

– Draft Decision of the Board of Regulators on the BEREC Art 7 and 7a Phase II Pool of Rapporteurs to be contacted when no Rapporteur is identified within 24 hours after the Office's consultation with NRAs' focal points;

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

2.1. *For approval and publication:*

– Draft BEREC Guidelines on intra-EU communications;

- Draft Agenda for the 38th BoR plenary meeting;

2.2. *For approval for internal use:*

- Draft scoping document for Guidelines on the minimum criteria for a reference offer relating to obligations of transparency;

- Draft Rules of Procedure on the operation of BEREC Working Groups;

- Draft detailed rules on access to BEREC documents;

- Draft scoping document for BEREC guidelines on common criteria for the assessment of the ability to manage numbering resources by undertakings other than providers of electronic communications networks or services and of the risk of exhaustion of numbering resources if numbers are assigned to such undertakings;

- Draft scoping document for BEREC Guidelines for the notification template as in article 12, paragraph 4 EECC;

- Draft scoping document for BEREC guidelines on very high capacity networks;

2.3. *For information and consideration/discussion:*

– 2019 BEREC Work Programme status update;

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

– Information on the planned electronic voting procedures;

– Process for developing BEREC Work Programmes;

– Process for developing the 2019 BEREC Work Programme;

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, as well as recent and forthcoming BEREC international activities. The European Commission will be also be invited to provide the BoR with information on recent important developments and activities related to the telecommunications framework review. The BoR will be invited to discuss and decide on the way forward regarding the calculation of WACC parameters. The BoR will be briefed on the work on the Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem and the study on VHCN. The BoR will also discuss its approach to the BEREC guidelines to assist NRAs/CAs on the consistent application of geographical surveys of network deployments and will share some experiences on regulatory aspects.

II. Documents to be submitted to the MB

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

1. *As 'A' items for approval for publication (without presentation and discussion):*

– Draft MB Decision to repeal the rules for reimbursement of candidates;

– Draft MB Decision to adopt implementing rules on middle management staff;

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

– Draft 2018 BEREC Office quarterly Report on operation and budget execution;

– Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period October-December 2018;

– Draft BEREC Office Report on budgetary and financial management 2018

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

3.1 *For publication:*

– Draft Agenda for the 38th MB plenary meeting.

3.2 *For information and consideration/discussion:*

– Report from the IAS audit on planning, budgeting, monitoring of activities and reporting in BEREC Office and BEREC Office Action Plan;

– Draft Report on the activities of the BAG and of the BEREC Vice-Chair as Appointing Authority for 2018.

The MB will be briefed in relation to the recent activities of the BEREC Office Advisory Group (BAG). It will also discuss the next steps with regard to the mandate of the BEREC Office Director.

Next meeting

The next meeting of the CN will take place on **23 and 24 May 2019 in Rome (Italy)** and will be hosted by the Italian Autorità per le Garanzie nelle Comunicazioni (AGCOM).

Bucharest, 15 February 2019

Tom Boyce
BEREC CN Chair 2019