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Draft Agenda
for the 3rd Contact Network (CN) Meeting in 2021
9-10 September 2021
Jūrmala, Latvia

1   Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (21) 74 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (BIPT)
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2   Information from the CN Chair including information on the election of Chair for 2023 and Vice-Chairs for 2022

Document(s)	No documents
Introduction by	BEREC CN Chair (BIPT)
Action requested	To take note of the information.

3   Information from the BEREC Office

Document(s)	BEREC CN (21) 75 Contact lists pack
	BEREC CN (21) 76 Information on the electronic voting procedures since the last plenary meeting
	BEREC CN (21) 77 Information on planned electronic voting procedures between P3 and P4
	BEREC CN (21) 78 Work Programme 2021 status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

4   Information from the Commission

Document(s)	No documents
Introduction by	Commission Representative
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

5 Open Internet

5.1 Draft BEREC Report on the implementation of the Open Internet Regulation

Document(s)	BEREC CN (21) 79 Draft BEREC Report on the implementation of the Open Internet Regulation
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

5.2 Draft BEREC Internal report regarding components and guidance for net neutrality tools

Document(s)	BEREC CN (21) 80 Draft BEREC Internal report regarding components and guidance for net neutrality tools
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use.

6 Roaming

6.1 Oral update regarding the Roaming Regulation

Document(s)	No document
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

6.2 Draft 27th BEREC International Roaming Benchmark Data Report - 1 October 2020 to 31 March 2021

Document(s)	BEREC CN (21) 81 Draft 27th BEREC International Roaming Benchmark Data Report - 1 October 2020 to 31 March 2021
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an 'A' item.

6.3 Draft 2nd BEREC Benchmark Data Report on Intra-EU communication

Document(s)	BEREC CN (21) 82 Draft 2nd BEREC Benchmark Data Report on Intra-EU communication
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an 'A' item.

7 Wireless Network Evolution - Oral Update regarding the activities in the WG

Document(s)	No document
Introduction by	WNE WG Co-Chairs (ComReg/PTS)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

8 Statistics and Indicators

8.1 Oral update on the current state of communication between BEREC and the Commission on the relationship between the EC Mapping methodology for state aid and the BEREC Guidelines on Art. 22 EECC

Document(s)	No document
Introduction by	SaI WG Co-Chairs (CNMC/ANCOM)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

8.2 Draft BEREC Report on harmonised definitions for indicators regarding over-the-top services, relevant to electronic communications markets

Document(s)	BEREC CN (21) 83 Draft BEREC Report on the outcome of the Public consultation on the BEREC Draft Report on harmonised definitions for indicators regarding over-the-top services, relevant to electronic communications markets BEREC CN (21) 84 Draft BEREC Report on harmonised definitions for indicators regarding over-the-top services, relevant to electronic communications markets
Introduction by	SaI Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

9 Planning and Future Trends WG

9.1 Draft BEREC Work Programme 2022

Document(s)	BEREC CN (21) 85 Draft BEREC Work Programme 2022
Introduction by	Representative of the Incoming Chair (ACM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

9.2 Draft BEREC's medium-term strategy for international cooperation

Document(s)	BEREC CN (21) 86 Draft BEREC's medium-term strategy for international cooperation
Introduction by	PFT WG Co-Chairs (ACM/MCA)

Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

9.3 Draft BEREC's medium-term Strategy for relations with other institutions

Document(s)	BEREC CN (21) 87 Draft BEREC's medium-term Strategy for relations with other institutions
Introduction by	PFT WG Co-Chairs (ACM/MCA)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

10 End-User

Document(s)	BEREC CN (21) 88 Draft BEREC Report on the outcomes of the Public consultation on the draft Report on how to handle third-party payment charges on mobile phone bills BEREC CN (21) 89 Draft Report on how to handle third-party payment charges on mobile phone bills
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

11 Ad Hoc WG on Sustainability

Document(s)	BEREC CN (21) 104 Draft report on the Effect of Electronic Communications on the Environment - Actions and Impacts
Introduction by	SWG Co-Chairs (ARCEP/CTU) and external contractor (Ramboll/WIK)
Action requested	To discuss and agree to pass the documents to the BoR for approval for internal use.

12 5G Cybersecurity

12.1 Draft Internal report about the ECA questionnaire for NRAs on security of 5G networks

Document(s)	BEREC CN (21) 90 Draft Internal report about the ECA questionnaire for NRAs on security of 5G networks
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)
Action requested	To discuss and agree to pass the documents to the BoR for approval for internal use.

12.2 Oral update on the Open Radio Access Network (RAN) and Network Operations Center (NOC)/Security Operations Center (SOC) surveys

Document(s)	No document
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)

Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

13   Regulatory Framework

13.1   Oral update on the outcomes of the Call for input on the draft BEREC Opinion on the national implementation and functioning of the general authorisation and of the public consultations on the draft BEREC Report on COVID-19 crisis - lessons learned

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

13.2   Preview of the final outcome of the study on post Covid measures to close the digital divide

Document(s)	BEREC CN (21) 91 Preview of the final outcome of the study on post Covid measures to close the digital divide
Introduction by	The Representative of consultant Iclaves-Esade
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

13.3   Draft scoping document on external study on NRA's independence – list of topics

Document(s)	BEREC CN (21) 92 Draft Scoping document on external study on NRA's independence - list of topics
Introduction by	RF WG Co-Chairs (NMHH/AGCOM)
Action requested	To discuss and agree to pass the documents to the BoR for decision on the way forward.

14   Market and Economic Analysis

14.1   Draft Report on regulatory treatment for backhaul

Document(s)	BEREC CN (21) 93 Draft Report on regulatory treatment for fixed and mobile backhaul
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and agree to pass the document to the BoR for public consultation.

14.2   Draft BEREC Reports on digital gatekeepers

Document(s)	BEREC CN (21) 94 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the *ex ante* regulation of digital gatekeepers

	BEREC CN (21) 95 Draft BEREC Report on the *ex ante* regulation of digital gatekeepers
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and agree to pass the documents to the BoR for publication.

14.3 Oral update on the proposal to launch an external study on business services

Document(s)	No document
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss the proposal to start preparing the tender and pass the information to BoR for approval to launch the tender procedure.

15 BEREC International Cooperation

Document(s)	No document
Introduction by	A representative of BEREC Vice-Chair responsible for international activities (PTS)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

16 Preparation to the BEREC Office Management Board (MB) Ordinary Meeting

Document(s)	BEREC CN (21) 96 Conclusions of the 3rd BAG meeting BEREC CN (21) 97 Draft BEREC Office consolidated interim activity report for the period January – June 2021 BEREC CN (21) 98 Draft Information on the transfers in the 2021 BEREC Office Budget carried out by the Director in the period April – June 2021 BEREC CN (21) 100 Commission Opinion on the draft Single Programming Document of the Office of the Body of European Regulators for Electronic Communications (BEREC Office) for the period 2022-2024
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

17 AOB

17.1 Information on the next BoR and MB Ordinary Meetings and 4-lateral Summit

Document(s)	BEREC CN (21) 102 Draft Agenda for the 48th BoR ordinary meeting BEREC CN (21) 103 Draft Agenda for the 48th MB ordinary meeting
Introduction by	BEREC CN Chair (BIPT)
Action requested	To take note of the information.

17.2 Information on the next CN meeting (18 - 19 November, Slovenia)

Document(s)	No documents
Introduction by	BEREC CN Chair (BIPT) and Representative of the host NRA (AKOS)
Action requested	To take note of the information.