Draft Agenda
for the 1st Contact Network (CN) Virtual Meeting in 2022
17-18 February 2022

1   Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (22) 07 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (ACM)
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

Document(s)	BEREC CN (22) 08 Division of tasks among Miniboard
Introduction by	BEREC CN Chair (ACM)
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 (22) 09 Contact lists pack BEREC CN (22) 10 Information on the electronic voting procedures since the last plenary meeting BEREC CN (22) 11 Information on planned electronic voting procedures between P1 and P2 BEREC CN (22) 12 2022 BEREC Work Programme 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

Document(s)	BEREC CN (22) 13 Draft Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation

	BEREC CN (22) 14 Explanatory document on the Public Consultation on the draft BEREC Guidelines on the Implementation of the Open Internet Regulation
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for public consultation.

6 Remedies – Oral update on the draft WACC parameters Report 2022

Document(s)	No document
Introduction by	REM WG Co-Chairs (BNetzA/UKE)
Action requested	To take note of the information and agree that the BoR is briefed similarly by means of a summary paper summited to the BoR alongside A items for information only.

7 Roaming

Document(s)	BEREC CN (22) 15 28th BEREC International Roaming Benchmark Data Report – 1 April 2021 to 30 September 2021
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

8 Market and Economic Analysis

Document(s)	BEREC CN (22) 16 BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the regulatory treatment for fixed and mobile backhaul BEREC CN (22) 17 Draft BEREC 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 documents to the BoR for approval for publication.

9 Planning and Future Trends
9.1 Calendar of international events for 2022

Document(s)	BEREC CN (22) 18 Calendar of international events for 2022
Introduction by	Representative of BEREC Chair responsible for international activities (BIPT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an 'A' item.

9.2   Oral update on the development of BEREC Work Programme 2023

Document(s)	No document
Introduction by	Representative of the Incoming Chair (EETT)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

10   WG on Sustainability

10.1   External Sustainability Study on Environmental impact of electronic communications

Document(s)	BEREC CN (22) 19 External Sustainability Study on Environmental impact of electronic communications
Introduction by	External contractors (WIK)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

10.2   Draft BEREC Report on Sustainability: Assessing BEREC's contribution to limiting the impact of the digital sector on the environment

Document(s)	BEREC CN (22) 20 Draft BEREC Report on Sustainability: Assessing BEREC's contribution to limiting the impact of the digital sector on the environment
Introduction by	SWG Co-Chairs (ARCEP/CTU)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

11   Regulatory Framework - Oral update on the Study on Independence

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

12   5G Cybersecurity WG

12.1   Public summary of the BEREC work on the Open Radio Access Network (RAN)

Document(s)	BEREC CN (22) 21 Public summary of the BEREC work on the Open Radio Access Network (RAN)
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

12.2 Oral update concerning the survey on Network Operations Center (NOC)/Security Operations Center (SOC)

Document(s)	No document
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

13 BEREC International Cooperation

Document(s)	No document
Introduction by	Representative of BEREC Chair responsible for international activities (BIPT)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

14 BEREC Communications activities

14.1 Oral update on the BEREC visual identity

Document(s)	No document
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information and agree that the MB should be briefed similarly.

14.2 Oral update on the Concept for the new BEREC website

Document(s)	No document
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information and agree that the MB should be briefed similarly.

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

Document(s)	BEREC CN (22) 22 Conclusions of the 1st BAG meeting
	BEREC CN (22) 23 Information on the transfers by the Director of the BEREC Office in the BEREC Office Budget in the period October-December 2021
	BEREC CN (22) 24 Draft BEREC Office Report on budgetary and financial management 2021
	BEREC CN (22) 25 BEREC Office Data Protection Officer (DPO) Annual work Report: 2021
	BEREC CN (22) 26 Scoping Memorandum (20 January 2022)
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.

16 AOB

16.1 Information on the next BoR and MB Ordinary Meetings and workshop (virtual meeting)

Document(s)	BEREC CN (22) 27 Draft Agenda for the 50th BoR ordinary meeting
	BEREC CN (22) 28 Draft Agenda for the 50th MB ordinary meeting
Introduction by	BEREC CN Chair (ACM)
Action requested	To take note of the information.

16.2 Information on the next CN meeting (19-20 May, Ireland)

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