BEREC CN (22) 31

Draft Agenda
for the 2nd Contact Network (CN) Hybrid Meeting in 2022
19-20 May 2022

1   Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (22) 31 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 including information on the election of the BEREC Chair 2024 and Vice Chairs 2023

Document(s)	BEREC CN (22) 32 Schedule for the election of BEREC Chair 2024 and Vice Chairs 2023
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) 33 Contact lists pack BEREC CN (22) 34 Information on the electronic voting procedures since the last plenary meeting BEREC CN (22) 35 Information on planned electronic voting procedures between P2 and P3 BEREC CN (22) 36 draft BEREC Annual Reports 2021 BEREC CN (22) 37 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

5.1   Draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology

Document(s)	BEREC CN (22) 38 Draft Report on the outcome of public consultation on the draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology BEREC CN (22) 39 Draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

5.2.   Draft Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation

Document(s)	BEREC CN (22) 40 Draft Report on the outcome of public consultation on the Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation BEREC CN (22) 41 Draft Update to the 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 publication.

5.3.   BEREC Opinion on the Open Internet Regulation review and a new work item assessing the IP interconnection ecosystem and impact of the sending-party-pays principle ("OTT fair share") on this ecosystem and on end-users

Document(s)	BEREC CN (22) 67 Draft ad-hoc PRD for a work item related to the assessment of the IP interconnection ecosystem and impact of the potential sending-party-pays principle („OTT fair share") on this ecosystem and on end-users
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To take note of the information and agree to pass the document to the BoR for approval for internal use.

6   Statistic and Indicators (SaI)

6.1   Draft Report on the monitoring of the termination rates for mobile and fixed voice calls

Document(s)	BEREC CN (22) 42 Draft Report on the monitoring of the termination rates for mobile and fixed voice calls
Introduction by	SaI Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

6.2 Oral update on the draft BEREC Report on NI-ICS indicators – some preliminary conclusions

Document(s)	No document
Introduction by	SaI Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and take note of the information.

7 Fixed Network Evolution (FNE)

Document(s)	BEREC CN (22) 43 BEREC Report on the outcome of the public consultation on the draft BEREC Report on a consistent approach to migration and copper switch-off BEREC CN (22) 44 Draft BEREC Report on a consistent approach to migration and copper switch-off
Introduction by	FNE WG Co-Chairs (PTS/RTR)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

8 Wireless Network Evolution (WNE)

Document(s)	BEREC CN (22) 45 Draft Report on satellite connectivity for universal service
Introduction by	WNE WG Co-Chairs (ComReg/PTS)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

9 Remedies (REM)

9.1 Draft BEREC Report on WACC parameters 2022

Document(s)	BEREC CN (22) 46 Draft BEREC Report on WACC parameters 2022
Introduction by	REM WG Co-Chairs (BNetzA/UKE)
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 state of play regarding the BEREC opinion on the draft Access Recommendation

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 should be briefed similarly.

10 Market and Economic Analysis

10.1 Draft BEREC Report on the internet ecosystem

Document(s)	BEREC CN (22) 47 Draft BEREC Report on the internet ecosystem
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

10.2 Oral update on the Digital Markets Act

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

11   Roaming

11.1 Draft BEREC Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Retail Roaming Guidelines)

Document(s)	BEREC CN (22) 48 draft BEREC Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Retail Roaming Guidelines)
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

11.2 Draft BEREC Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Wholesale Roaming Guidelines)

Document(s)	BoR (22) 55 draft BEREC Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Wholesale Roaming Guidelines)
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To take note of the information and agree to pass the document to the BoR for approval for public consultation via electronic voting procedure.

11.3 Oral update regarding the actions in support to Ukraine

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

12   Planning and Future Trends

12.1 Update on the development of BEREC Work Programme 2023

Document(s)	BEREC CN (22) 49 List of proposed items for the WP 2023
Introduction by	The representative of Incoming BEREC Chair (EETT)
Action requested	To discuss and evaluate the list of proposed items for the WP 2023 and agree that the BoR should be briefed similarly.

12.2 Update on BEREC 2030

Document(s)	BEREC CN (22) 50 Consolidated report on the outcome of the BEREC 2030 break-out sessions
Introduction by	PFT WG Co-Chairs (MCA/ACM)
Action requested	To discuss and agree that the BoR should be briefed similarly.

12.3 Update on the draft Data Act

Document(s)	BoR (22) 54 BEREC statement on the draft Data Act
Introduction by	PFT WG Co-Chairs (MCA/ACM)
Action requested	To discuss and agree that the BoR should be briefed similarly.

13   5G Cybersecurity WG

Document(s)	BEREC CN (22) 51 BEREC Report on national resilience of network operations
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 internal use.

14   End-User (EU)

14.1 Draft BEREC report on best practices for ensuring equivalence of access and choice for disabled end-users

Document(s)	BEREC CN (22) 52 Draft BEREC Report on best practices for ensuring equivalence of access and choice for disabled end-users
Introduction by	EU WG Co-Chairs (AGCOM/ANACOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

14.2 Oral update on the Digital Divide workshop, 08 June 2022

Document(s)	No document
Introduction by	EU WG Co-Chairs (AGCOM/ANACOM)

Action requested	To take note of the information.

15   Regulatory Framework

15.1   Oral update regarding the External Study on NRAs' 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.

15.2   Progress document/Oral update on the BEREC Databases to be established pursuant to Regulation 2022/612 (new Roaming Regulation)

Document(s)	BEREC CN (22) 53 Progress document on the BEREC Databases of numbering ranges for value-added services and means of access to emergency services for roaming users
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To take note and agree on the approach defined in the document in view of its submission to the BoR (still for information purposes and for internal use).

16   WG on Sustainability

Document(s)	BEREC CN (22) 54 Draft BEREC Report on the outcomes of Public Consultation on the Draft BEREC Report on Sustainability: Assessing BEREC's contribution to limiting the impact on the environment BEREC CN (22) 55 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 publication.

17   BEREC International Cooperation

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

18   Summary of the 10th BEREC Stakeholder Forum

Document(s)	No documents.
Introduction by	Representative of Incoming BEREC Chair (EETT)

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

19   BEREC Communications activities

19.1   BEREC and the BEREC Office visual identity

Document(s)	BEREC CN (22) 56 BEREC and the BEREC Office visual identity brand book
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information and to provide comments on the document to be submitted to the MB.

19.2 Oral update on the Concept for the new BEREC website design

Document(s)	BEREC CN (22) 57 Information paper on the concept for the new BEREC website design
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information and to provide comments.

20   Preparation of the BEREC Office Management Board (MB) Ordinary Meeting

Document(s)	BEREC CN (22) 58 Conclusions of the 2nd BAG meeting
	BEREC CN (22) 59 Poss. Final Audit report on Organisational preparedness for the implementation of BEREC Working Groups' activities
	BEREC CN (22) 60 Report on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2020
	BEREC CN (22) 61 Status report and an envisaged roadmap dedicated to the new premises
	BEREC CN (22) 62 Timetable for closing 2021 (Preparation of the CAAR, ECA report, final accounts)
	BEREC CN (22) 65 Draft Decision of the Management Board of the Agency for Support for BEREC on the application by analogy of the Commission Decision on working time and hybrid work
	Commission Decision C(2022) 1788 of 24 March 2022 on working time and hybrid working
	BEREC CN (22) 66 Service level agreement between the Agency for Support for the Body of European Regulators for Electronic Communications and the Government of the Republic of Latvia
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.

21 AOB

21.1 Information on the next BoR and MB Ordinary Meetings (8-10 June, Cyprus)

Document(s)	BEREC CN (22) 63 Draft Agenda for the 51st BoR ordinary meeting BEREC CN (22) 64 Draft Agenda for the 51st MB ordinary meeting
Introduction by	BEREC CN Chair (ACM) Representative of the host NRA (OCECPR)
Action requested	To take note of the information.

21.2 Information on the next CN meeting (15-16 September, Riga, Latvia)

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