

3rd Meeting of the BEREC Contact Network in 2021

Virtual Meeting

Conclusions

Chair **Mieke de Regt**
BEREC CN Chair 2021
(International Affairs Advisor, BIPT)

9 – 10 September 2021

Introduction and participation

The 3rd Meeting of the BEREC Contact Network (CN) in 2021 was held on **9 - 10 September 2021**. The meeting was chaired by Mieke de Regt, International Affairs Advisor (BIPT), and the representative of the BEREC Chair 2021.

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, the EEA countries and countries that were candidates for accession to the EU were also represented. A representative of the European Commission also attended the Meeting.

Main results of the 3rd Meeting of the BEREC Contact Network in 2021

The objective of the Meeting was to prepare the 48th Ordinary Plenary Meeting of the BEREC Board of Regulators (BoR) and the Management Board of the BEREC Office (MB), due to be held to be held on 30th September and 1st October 2021 in Dubrovnik, Croatia (hybrid format). The BEREC Contact Network (CN) considered all 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 (without presentation and discussion)

1.1. For approval for publication:

- BEREC CN (21) 81 Draft 27th BEREC International Roaming Benchmark Data Report - 1 October 2020 to 31 March 2021
- BEREC CN (21) 82 Draft 2nd BEREC Benchmark Data Report on Intra-EU communication
- BEREC CN (21) 79 Draft BEREC Report on the implementation of the Open Internet Regulation
- 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

1.2. For approval for internal use:

- BEREC CN (21) 80 Draft BEREC Internal Report regarding components and guidance for net neutrality tools

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

2.1. For approval and publication:

- BEREC CN (21) 83 Draft BEREC Report on the outcome of the Public consultation on the BEREC Draft Report on harmonized 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
- BEREC CN (21) 86 Draft BEREC's medium-term Strategy for international cooperation (short version)
- BEREC CN (21) 87 Draft BEREC's medium-term Strategy for relations with other institutions (short version)
- 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
- BEREC CN (21) 102 Draft Agenda for the 48th BoR ordinary meeting

2.2. For approval for public consultation:

- BEREC CN (21) 85 Draft BEREC Work Programme 2022
- BEREC CN (21) 93 Draft Report on regulatory treatment for fixed and mobile backhaul

2.3. For internal use:

- BEREC CN (21) 86 Draft BEREC's medium-term Strategy for international cooperation (integral version)
- BEREC CN (21) 87 Draft BEREC's medium-term Strategy for relations with other institutions (integral version)
- BEREC CN (21) 90 Draft Internal Report about the ECA questionnaire for NRAs on security of 5G networks
- BEREC CN (21) 104 Draft Report on the Effect of Electronic Communications on the Environment - Actions and Impacts

2.4. For information and consideration:

- 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
- BEREC CN (21) 92 Draft Scoping document on external study on NRA's independence (list of topics)

The BoR would also be briefed on the recent activities of the BEREC Chair, important projects carried out by the BEREC Office in support of BEREC, and BEREC's recent and forthcoming international activities. In addition, the BoR would be updated on the progress and the work of the Statistics and Indicators (Sal), the Wireless Network Evolution (WNE), Roaming, and the

Regulatory Framework (RF) Working Groups (WG). The European Commission would be invited to provide information on important recent developments and activities under its remit that had an impact on the digital sector.

II. Documents to be submitted to the MB

The CN was informed about the following documents to be submitted to the MB:

1. For information

- 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
- **For adoption and publication:**
- BEREC CN (21) 103 Draft Agenda for the 48th MB Ordinary Meeting

The MB would also be briefed about the recent activities of BEREC Office Advisory Group (BAG).

Next meeting

The next Meeting of the CN will take place on **18 - 19 November 2021 in Ljubljana, Slovenia and will be hosted by AKOS.**

10 September 2021

Mieke de Regt
BEREC CN Chair 2021