

1st Meeting of the BEREC Contact Network in 2018

Hosted by the German [Federal Network Agency](#) (BNetzA)

Conclusions

Chair **Elisabeth Dornetshumer**
BEREC CN Chair 2018
International Affairs Manager, RTR (Austria)

7-8 February 2018, Bonn

Introduction and Participation

The 1st meeting of the BEREC Contact Network (CN) for 2018 took place on **7 and 8 February 2018 in Bonn** (Germany), kindly hosted by the German [Federal Network Agency](#) (BNetzA). The meeting was chaired by **Elisabeth Dornetshumer** – International Affairs Manager (RTR) and representative of the BEREC Chair 2018, **Johannes Gungl** – Managing director of RTR (Austria).

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 EFTA Surveillance Authority (ESA) and the European Commission also attended the meeting.

Main Results of the 1st meeting of the BEREC Contact Network in 2018

The objective of the meeting was to prepare the 34th ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the BEREC Office Management Committee (MC), due to take place on 7 and 8 March 2018 in Bratislava (Slovak Republic). Consequently, the BEREC Contact Network (CN) considered all possible topics to be included in the BoR and MC 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 BEREC Report on the need to review the Common Positions on Markets 3a, 3b and 4;
- Draft BEREC Study “Implications of 5G deployment and future business models”

1.2. For internal use:

- BEREC Internal Assessment Report on the Information Sharing Portal;

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

2.1. For approval and publication:

- Draft 20th International Roaming BEREC Benchmark Data Report (April 2017-September 2017);
- Draft BEREC Report on the outcomes of the public consultation on the BEREC Report on the impact of premium content on ECS markets and the effect of devices on the open use of the Internet;
- Draft BEREC Report on the impact of premium content on ECS markets and the effect of devices on the open use of the Internet;
- Draft BEREC Report on best practices on equivalent access and choice for disabled end-users;

- Draft Agenda for the 34th BoR plenary meeting;

2.2. *For approval for public consultation:*

- Draft BEREC consultation paper on the evaluation of the NN Regulation;

2.3. *For approval for internal use:*

- Draft BEREC Internal Report on the feasibility of a BEREC Open Data Platform;

2.4. *For information and consideration/discussion:*

- Draft tender specification for a Net Neutrality measurement tool;
- Mini-board EWG clusters and division of tasks;
- BEREC's technical analysis on intra-EU calls;
- 2017 BEREC Work Programme status update;
- Information on the electronic voting procedures since the last plenary meeting;
- Information on the planned electronic voting procedures;

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 also be invited to provide the BoR with information on recent important developments and activities related to the telecommunications framework review. The BEREC members will exchange views on the ongoing review and will share experience on the implementation of Net Neutrality rules. The BEREC Chair will reflect on requests for access to documents. The BoR will also discuss the process for the BEREC Work Programme 2019.

II. Documents to be submitted to the BEREC Office MC

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

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

- Draft MC Decision amending Decision MC/2016/08 on the rules governing the traineeship programme of the BEREC Office;
- Draft MC Decision on the security of communication and information systems at the BEREC Office;

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

- BEREC Office Quarterly Report on operation and budget execution in the period January-December 2017;
- Information on transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period October-December 2017;
- BEREC Office Report on implementation of the budget and on budgetary and financial management 2017;
- Report on the activities of the BAG and of the BEREC Vice-Chair as appointing authority for 2017;

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

3.1 For publication:

- Draft MC Decision for the approval of the multiannual BEREC Office action plan for access to measures of a social nature, including specific measures to reconcile working life with family life;
- Draft Agenda for the 34th MC plenary meeting.

The MC will be briefed in relation to the recent activities of the BEREC Office Advisory Group (BAG) and the activities of the BEREC Vice-Chair in the capacity of appointing authority for the BEREC Office staff.

Next meeting

The next meeting of the CN will take place on **24 and 25 May 2018 in Riga (Latvia)** and will be hosted by the Latvian [Public Utilities Commission](#) (SPRK)

Bonn, 8 February 2018

Elisabeth Dornetshumer
BEREC CN Chair 2018