

## **2<sup>nd</sup> Meeting of the BEREC Contact Network in 2018**

Hosted by the Latvian [Public Utilities Commission \(SPRK\)](#)

# **Conclusions**

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

**24-25 May 2018, Riga**

## ***Introduction and Participation***

The 2<sup>nd</sup> meeting of the BEREC Contact Network (CN) for 2018 took place on **24 and 25 May 2018 in Riga** (Latvia), kindly hosted by the Latvian [Public Utilities Commission \(SPRK\)](#). 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. The European Commission also attended the meeting.

## ***Main Results of the 2<sup>nd</sup> meeting of the BEREC Contact Network in 2018***

The objective of the meeting was to prepare the 35<sup>th</sup> ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the BEREC Office Management Committee (MC), due to take place on 14 and 15 June 2018 in Gdansk-Sopot (Poland), which will be hosted by the Polish [Office of Electronic Communications](#) (UKE). 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 and publication:*

- Draft BEREC Annual Reports 2017;
- Draft BEREC Report on Termination Rates at the European level;
- Draft BEREC Report on the outcome of the consultation on the Draft Preliminary Report in view of a Common Position on monitoring mobile coverage.

##### *1.2 For approval for internal use:*

- Draft BEREC internal benchmark report on 'traditional' non-residential market indicators.

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

##### *2.1. For approval and publication:*

- Draft BEREC Report on mobile infrastructure sharing;
- Draft BEREC Report on Layer 2 wholesale access products excluding Ethernet-based leased lines on Market 4;
- Draft BEREC study "Post-mergers and acquisitions market developments fact finding report".

##### *2.2. For approval for public consultation:*

- Draft BEREC Common Position on monitoring mobile coverage.

### 2.3. *For information and consideration/discussion:*

- Outline of BEREC Work Programme 2019;
- Preliminary agenda for the workshop on Data Economy in Gdansk-Sopot Plenary;
- Draft Agenda 6<sup>th</sup> BEREC Stakeholder Forum;
- Memorandum of Understanding between Telecom Regulatory Authority of India (TRAI) And Body of European Regulators for Electronic Communications (BEREC);
- BEREC-TRAI paper on Net Neutrality;
- 2018 BEREC Work Programme status update;
- Information on the electronic voting procedures since the last plenary meeting;
- Information on the planned electronic voting procedures;
- Draft 12th Assessment report on Article 7a Phase II cases;
- Draft Non-paper on access to BEREC internal documents;
- Preliminary Schedule for the ordinary BEREC and Contact Network (CN) meetings in 2019.

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, data economy, and will share experience on the implementation of Net Neutrality rules. The BoR will exchange views on the issue of access to documents. The BoR will also discuss the preparation of 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. *Alongside 'A' items for information (without presentation and discussion):***

- 2018 BEREC Office quarterly Report on operation and budget execution in the period January-March 2018;
- Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period January-March 2018

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 **13 and 14 September 2018 in Dublin (Ireland)** and will be hosted by the Irish [Commission for Communications Regulation](#) (ComReg).

*Riga, 25 May 2018*

***Elisabeth Dornetshumer***  
BEREC CN Chair 2018