

3rd Meeting of the BEREC Contact Network in 2018

Hosted by the Irish [Commission for Communications Regulation \(ComReg\)](#)

Conclusions

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

13-14 September 2018, Dublin

Introduction and Participation

The 3rd meeting of the BEREC Contact Network (CN) for 2018 took place on **13-14 September 2018 in Dublin** (Ireland), kindly hosted by the Irish [Commission for Communications Regulation](#) (ComReg). 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 3rd meeting of the BEREC Contact Network in 2018

The objective of the meeting was to prepare the 36th ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the BEREC Office Management Committee (MC), due to take place on 3-5 October 2018 in Portoroz (Slovenia), which will be hosted by the [Agency for Communication Networks and Services of the Republic of Slovenia](#) (AKOS). 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 Report on the location of the network termination point;
- Draft 21st International Roaming BEREC Benchmark Data Report October 2017 – March 2018;
- Draft BEREC Open Data Policy;
- Draft BEREC Report on the international mission to Canada and the USA.

1.2 For approval for public consultation:

- Draft BEREC Report on pricing for access to infrastructure and civil works;

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

2.1 For approval and publication:

- Draft BEREC Report on the implementation of the NN Regulation;
- Draft BEREC Report on the European benchmark of the pricing of bundles (phase 1);

2.2 For approval for public consultation:

- Draft BEREC Report on contractual simplification;

- Draft public consultation document on issues to be taken into account by BEREC in relation to the data economy;
- Draft BEREC Work Programme 2019;

2.3 *For information and consideration/discussion:*

- Information on the elections of the BEREC Chair 2020 and Vice-Chairs for 2019, the potential future structure of the EWGs and the call for EWG Co-Chairs for 2019-2020;
- 2018 BEREC Work Programme status update;
- Information on the electronic voting procedures since the last plenary meeting;
- Information on the planned electronic voting procedures;
- BEREC input to the EC public consultation on WACC;
- Intermediate version of Draft BEREC Opinion for the evaluation of the application of Regulation (EU) 2015/2120 and the BEREC Net Neutrality Guidelines;
- Draft BEREC Common Position on infrastructure sharing;
- Draft BEREC Report on the outcome of the consultation on the draft Common Position on monitoring mobile coverage;
- Draft Agenda of the 6th BEREC Stakeholder Forum meeting;
- Memorandum of Understanding between the Canadian Radio-television and Telecommunications Commission (CRTC) and the Body of European Regulators for Electronic Communications (BEREC).

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, recent and forthcoming BEREC international activities, as well as preparations related to the entry into force of the new telecommunications regulatory framework and revised BEREC Regulation. 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.

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 and publication:

- Draft BEREC Office MC Decision on the designation of two Reporting Officers for the annual appraisal of the AM;
- Draft BEREC Office MC Decision laying down implementing rules on temporary occupation of management posts;
- Draft Decision № MC/2018/ XX of the Management Committee of the Office of the Body of European Regulators for Electronic Communications (BEREC Office) on the

establishment of reserve lists for the posts of Team Leaders and Programme Management Assistant;

- Draft BEREC Office MC Decision on the adoption of the BEREC Office Internal Control Framework;
- Internal Control Framework of the BEREC Office;

2. *Alongside ‘A’ items for information (without presentation and discussion):*

- 2018 BEREC Office quarterly Report on operation and budget execution;

The MC will be briefed on 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 **15 and 16 November 2018 in Luxembourg** and will be hosted by the [Institut Luxembourgeois de Régulation](#) (ILR).

Dublin, 14 September 2018

Elisabeth Dornetshumer
BEREC CN Chair 2018