

## **2<sup>nd</sup> Meeting of the BEREC Contact Network in 2019**

Hosted by the Italian Autorità per le Garanzie nelle Comunicazioni  
(AGCOM)

# **Conclusions**

**Chair**

**Tom Boyce**

BEREC CN Chair 2019

Head of International Unit, ComReg (Ireland)

**23-24 May 2019, Rome**

## ***Introduction and Participation***

The 2<sup>nd</sup> meeting of the BEREC Contact Network (CN) for 2019 took place on **23 and 24 May 2019 in Rome** (Italy), kindly hosted by the **Italian [Autorità per le Garanzie nelle Comunicazioni](#)** (AGCOM). The meeting was chaired by Tom Boyce – Head of the International Unit (ComReg) and representative of the BEREC Chair 2019.

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 European Commission also attended the meeting.

## ***Main Results of the 2<sup>nd</sup> meeting of the BEREC Contact Network in 2019***

The objective of the meeting was to prepare the 39<sup>th</sup> ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the Management Board of the BEREC Office (MB), due to take place on 12 and 14 June 2019 in Ghent (Belgium). Consequently, the BEREC Contact Network (CN) considered all possible 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:*

- Draft BEREC Annual Reports 2018
- Draft BEREC Report on the Termination Rates at the European level
- (poss.) Draft Decision of the Board of Regulators adopting implementing rules on data protection
- BEREC Report on the outcome of the public consultation on Access to physical infrastructure in the context of market analyses
- Draft BEREC Report on Access to physical infrastructure on the context of market analyses

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

- Draft BEREC Guidelines on the minimum criteria for a reference offer relating to obligations of transparency

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

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

- Draft BEREC Opinion on the functioning of the roaming market, as input to the Commission's evaluation
- BEREC Report on the outcome of the public consultation on the data economy
- Draft BEREC Report on the data economy

- Draft BEREC response to the public consultation from the EC on the review of the recommendation on relevant markets
- Draft BEREC report on the outcomes of the public consultation on the draft BEREC Common Position on infrastructure sharing
- Draft BEREC Common Position on infrastructure sharing
- Draft BEREC Detailed Rules on Access to Documents
- Draft Rules of Procedure on the operation of BEREC Working Groups
- Draft Agenda for the 39<sup>th</sup> BoR ordinary meeting

2.2. *For approval for internal use:*

- “Scoping and Proposal” Document on the development of BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information
- “Scoping and Proposal” Document for BEREC Guidelines to foster the consistent application of the criteria for assessing co-investments on very high capacity network elements
- “Scoping and Proposal” Document on the BEREC Guidelines on the Criteria for a Consistent Application of Article 61(3)
- “Scoping and Proposal” Document on the development of the Update to the BEREC Guidelines on Net Neutrality
- “Scoping and Proposal” Document for the development of BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployment
- “Scoping and Proposal” Document on BEREC guidelines on how to assess the effectiveness of public warning systems transmitted by different means

2.3. *For public consultation:*

- Draft Call for Initial Stakeholder Input on the development of BEREC Guidelines on the Criteria for a Consistent Application of Article 61(3)
- Draft BEREC Guidelines on the general authorisation notifications transmitted to competent authorities
- Draft BEREC guidelines on common criteria for the assessment of the ability to manage numbering resources by undertakings other than providers of electronic communications networks or services and of the risk of exhaustion of numbering resources if numbers are assigned to such undertakings

2.4 *For information and consideration/discussion:*

- Preliminary schedule for meetings in 2020
- Information on the electronic voting procedures since the last plenary meeting
- Information on planned electronic voting procedures between P2 and P3
- 2019 BEREC Work Programme status update
- Draft agenda of the 7<sup>th</sup> BEREC Stakeholders’ Forum

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. BEREC and RSPG will sign a Working Arrangement concerning their close cooperation. The European Commission will be invited to provide the BoR with information on recent important developments and activities under their remit that have an impact on the digital sector. The BoR will be briefed on the progress of work on the study on Investment in Very High Capacity Networks. The BoR will also be informed about the progress made in the preparation of the BEREC Work Programme 2020 and about the Ad hoc WG on Cybersecurity in 5G Networks.

## **II. Documents to be submitted to the MB**

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

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

- (poss.) Draft Decision of the Management Board adopting implementing rules on data protection
- (poss.) Draft Decision of the Management Board laying down internal rules concerning the provision of information to data subjects and the restriction of certain of their data protection rights by the BEREC Office in the context of administrative inquiries, pre-disciplinary, disciplinary and suspension proceedings
- Draft Decision of the Management Board of the Agency for Support for BEREC on the general provisions for implementing Article 79(2) of the Conditions of Employment of Other Servants of the European Union, governing the conditions of employment of contract staff employed under the terms of Article 3a thereof

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

- European Parliament decision of 26 March 2019 on discharge in respect of the implementation of the budget of the Office of the Body of European Regulators for Electronic Communications (BEREC) for the financial year 2017
- European Parliament resolution of 26 March 2019 on discharge in respect of the implementation of the budget of the European Union agencies for the financial year 2017: performance, financial management and control
- Letter from the European Court of Auditors announcing Performance Audit "Are EU Agencies performance driven?"
- Note from the European Commission on risk management in the EU decentralized agencies

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

#### **3.1 For publication:**

- Draft BEREC Office Detailed Rules on Access to Documents
- Draft Agenda for the 39<sup>th</sup> MB ordinary meeting

#### **3.2 For information and consideration/discussion:**

- Draft BEREC Office 2020 and beyond.

The MB will be briefed in relation to the recent activities of the BEREC Office Advisory Group (BAG). It will also discuss the next steps with regard to the mandate of the BEREC Office Director.

### *Next meeting*

The next meeting of the CN will take place on **12 and 13 September 2019 in Zadar (Croatia)** and will be hosted by the [Croatian Regulatory Authority for Network Industries](#) (HAKOM).

*Rome, 24 May 2019*

**Tom Boyce**  
BEREC CN Chair 2019