

## **4<sup>th</sup> Meeting of the BEREC Contact Network in 2019**

Hosted by the Dutch Authority for Consumers and Markets  
(ACM)

# **Conclusions**

**Chair**                      **Tom Boyce**  
BEREC CN Chair 2019  
Head of International Unit, ComReg (Ireland)

**14-15 November 2019, The Hague**

## Introduction and Participation

The 4<sup>th</sup> meeting of the BEREC Contact Network (CN) for 2019 took place on **14 and 15 December 2019 in The Hague** (The Netherlands), kindly hosted by the Dutch [Authority for Consumers and Markets](#) (ACM). 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 4<sup>th</sup> meeting of the BEREC Contact Network in 2019

The objective of the meeting was to prepare the 41<sup>st</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 5 to 6 December 2019 in Malta. 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:

- BEREC CN (19) 110 Draft BoR Decision on the structure of the WGs
- BEREC CN (19) 112 Draft BEREC report on Termination Rates at the European level
- BEREC CN (19) 115 Draft 7<sup>th</sup> BEREC report on transparency and comparability of international roaming tariffs
- BEREC CN (19) 116 Draft BEREC summary report on the outcomes of the internal workshop on the migration from legacy infrastructures to fibre-based networks
- BEREC CN (19) 126 BEREC Report on the outcome of the Public Consultation on the BEREC Guidelines on the minimum criteria for a reference offer relating to obligations of transparency
- BEREC CN (19) 127 Draft BEREC Guidelines on the minimum criteria for a reference offer relating to obligations of transparency
- BEREC CN (19) 128 Draft BEREC summary report on the outcomes of the internal workshop on margin squeeze tests applied by NRAs
- BEREC CN (19) 129 Draft BEREC Report on Regulatory Accounting in practice 2019 (including WACC chapter)

- BEREC CN (19) 136 Draft BEREC summary report on the outcomes of internal workshop on the use of E.164 numbers in cross-border fraud and misuse
- BEREC CN (19) 137 Draft Summary of the 7<sup>th</sup> BEREC Stakeholder Forum

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

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

- BEREC CN (19) 111 Draft BEREC report on the harmonised collection of data from both Authorised Undertakings and OTT operators
- BEREC CN (19) 113 Draft BEREC Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem
- BEREC CN (19) 114 Draft BEREC Study on the determinants of investment in very high capacity networks (phase 1)
- BEREC CN (19) 124 Draft BEREC Work Programme 2020
- BEREC CN (19) 133 Draft BEREC report on the outcomes of the public consultation on the Draft BEREC Guidelines on the general authorisation notifications transmitted to competent authorities
- BEREC CN (19) 134 Draft BEREC Guidelines on the general authorisation notifications transmitted to competent authorities
- BEREC CN (19) 143 Draft Agenda for the 41<sup>st</sup> BoR ordinary meeting

### *2.2. For public consultation:*

- BEREC CN (19) 132 BEREC Guidelines on how to assess the effectiveness of public warning systems transmitted by different means
- BEREC CN (19) 135 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband IAS

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

- BEREC CN (19) 118 Information on the electronic voting procedures since the last plenary meeting
- BEREC CN (19) 119 Information on planned electronic voting procedures up to P1 2020
- BEREC CN (19) 120 2019 BEREC Work Programme status update
- BEREC CN (19) 121 Outline of BEREC Annual Reports for 2019
- BEREC CN (19) 138 Summary report on the organization of the 7th BEREC Stakeholder Forum

### *2.4. For internal use:*

- BEREC CN (19) 125 Draft PRDs for the BEREC Work Programme 2020
- BEREC CN (19) 130 Draft Updated BEREC External Communications Strategy
- BEREC CN (19) 131 Draft Communications Plan 2020

The BoR will also 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 be invited to provide the BoR with information on recent important developments and activities under its remit that have an impact on the digital sector. The BoR will discuss the progress of work on the study on Investment in Very High Capacity Networks and the next steps. The BoR will also be informed about the progress of the work of the Ad hoc WG on Cybersecurity in 5G Networks and the work of the Statistics and Indicators WG, especially in relation to the development of the Guidelines on Geographical surveys of network deployments. The BoR will be briefed on the process for developing the new BEREC Strategy and the BEREC Work Programme for 2021. It will also discuss topics of strategic importance and share best regulatory practices.

## **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):**

- BEREC CN (19) 122 Draft Decision of the Management Board of the Agency for support for the Body of European Regulators for Electronic Communications (BEREC Office) concerning the information and communication system for BEREC, the Commission and the NRAs
- BEREC CN (19) 141 Draft Rules of Procedure on the operation of Expert Networking Groups

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

- BEREC CN (19) 139 Transfers by the Director of the BEREC Office in the BEREC Office Budget in the period July – September 2019
- BEREC CN (19) 142 Draft Decision of the Management Board of the Agency for Support for BEREC on the adoption of the guidelines for assistance with home care or care for a sick child

### **3. For approval for publication**

- BEREC CN (19) 140 Draft decision of the Management Board of the Agency for support for the Body of European Regulators for electronic Communications (BEREC Office) concerning the reimbursement of travel, subsistence and other expenses incurred in the course of journeys made by persons not employed by the BEREC Office and repealing the previous Management Committee Decision No MC/2013/13 of 6 June 2013
- BEREC CN (19) 144 Draft Agenda for the 41st MB ordinary meeting

The MB will also be briefed in relation to the recent activities of the BEREC Office Advisory Group (BAG) and on the progress of the budgetary negotiations and adoption of the Annual and Multiannual Programming of the BEREC Office Activities 2020-2022 and the Budget 2020.

**Next meeting**

The next meeting of the CN will take place on **6 and 7 February 2020 in Tromso (Norway)** and will be hosted by the [Norwegian Communications Authority](#) (Nkom).

*The Hague, 15 November 2019*

**Tom Boyce**  
BEREC CN Chair 2019