

2nd Meeting of the BEREC Contact Network in 2020

Virtual Meeting

Conclusions

Chair **Ola Bergström**
BEREC CN Chair 2020
Director of International Affairs, PTS (Sweden)

14-15 May 2020

Introduction and Participation

The 2nd virtual Meeting of the BEREC Contact Network (CN) for 2020 took place on **14 and 15 May 2020**. The Meeting was chaired by Ola Bergström, Director of International Affairs (PTS) and representative of the BEREC Chair 2020.

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 2nd meeting of the BEREC Contact Network in 2020

The objective of the Meeting was to prepare the 43rd Ordinary Plenary virtual Meetings of the BEREC Board of Regulators (BoR) and the Management Board of the BEREC Office (MB), due to take place from 10 to 12 June 2020. 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 (20) 44 Draft BEREC Report on the Termination Rates at the European level
- BEREC CN (20) 49 Draft report on the outcomes of the public consultation on the BEREC Report on Member States' best practices to support the defining of adequate broadband Internet Access Service (IAS)
- BEREC CN (20) 50 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband Internet Access Service (IAS)
- BEREC CN (20) 53 Draft Summary Report from Miniboard Study Trip to the USA
- BEREC CN (20) 38 Draft BEREC Annual Reports 2019

1.2. For approval for internal use:

- BEREC CN (20) 48 Summary Report of 2nd Stakeholder Workshop on the consistent application of the criteria for assessing co-investments in new very high capacity network elements (Article 76 EECC)

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

2.1. For approval and publication:

- BEREC CN (20) 40 Draft BEREC Report on the outcomes of the public consultation on BEREC Strategy
- BEREC CN (20) 41 Draft BEREC Strategy

- BEREC CN (20) 45 Draft Report on the outcomes of the public consultation on the Update to the BEREC Guidelines on the implementation of the Open Internet Regulation
- BEREC CN (20) 46 Update to the BEREC Guidelines on the implementation of the Open Internet Regulation
- BEREC CN (20) 51 Draft Report on the outcomes of the public consultation on the BEREC Guidelines on how to assess the effectiveness of public warning systems transmitted by different means
- BEREC CN (20) 52 Draft BEREC Guidelines on how to assess the effectiveness of public warning systems transmitted by different means

2.2. *For approval for public consultation:*

- BEREC CN (20) 39 Draft BEREC Guidelines on the criteria for a consistent application of Article 61
- BEREC CN (20) 43 Draft BEREC Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem
- BEREC CN (20) 47 Draft BEREC Guidelines to foster the consistent application of the criteria for assessing co-investments in new very high capacity network elements (Article 76 EECC)

2.3. *For information and consideration:*

- BEREC CN (20) 26 Contact lists pack
- BEREC CN (20) 28 Information on the electronic voting procedures since the last Plenary Meeting
- BEREC CN (20) 36 Information on planned electronic voting procedures between P2 and P3
- BEREC CN (20) 37 2020 BEREC Work Programme status update

2.4. *For internal use:*

- BEREC CN (20) 42 Draft Guidelines for developing BEREC Work Programmes

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. In addition, the BoR will be updated on the progress of work on deliverables of the Regulatory Framework, Open Internet and the Ad hoc WG on Cybersecurity of 5G Networks. The European Commission will be invited to provide information on recent important developments and activities under its remit that have an impact on the digital sector.

II. Documents to be submitted to the MB

The CN was informed about the following documents to be submitted to the MB:

1. ***For information:***

- BEREC CN (20) 54 Conclusions of the 2nd BAG Meeting
- BEREC CN (20) 55 Draft Progress Report on the status of the joint project with the Government of Latvia for a Headquarters agreement

- BEREC CN (20) 56 Draft Headquarters agreement between the Government of Latvia and the BEREC Office
- Ares(2020)1725729 Final report of the Internal Audit Service (IAS) of the European Commission (EC) from the IAS audit on procurement, missions, and reimbursement of experts in the Agency for Support for BEREC (BEREC Office)
- Ares(2020)1701867 Audit report on the provisional accounts for the year ended 31/12/2019
- BEREC CN (20) 58 2018 Discharge reports (specific to the BEREC Office and “horizontal” – for all Agencies)

2. For approval for publication:

- BEREC CN (20) 57 Draft MB Decision on the approval of the new Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget
- Ares(2020) 1803251 Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget
- BEREC CN (20) 59 Draft BEREC Office MB Decision on the non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services

The MB will also be briefed about the recent activities of the BEREC Office Advisory Group (BAG).

Next meeting

The next Meeting of the CN will take place on **10 and 11 September 2020 in Madrid (Spain)** and will be hosted by the [Comisión Nacional de los Mercados y la Competencia](#) (CNMC).

15 May 2020

Ola Bergström
BEREC CN Chair 2020