

Draft Agenda

BEREC 2013 4th Contact Network Meeting

14-15 November 2013, Berlin (Germany)

Hosted by Bundesnetzagentur

1. Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (13) 71 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair
Action requested	To agree on the agenda and identify any points to be raised under AOB

2. Information by the Chair – oral update

Document(s)	No document
Introduction by	BEREC CN Chair
Action requested	To take note

3. BEREC WP 2014

Document(s)	BEREC CN (13) 75 Draft BEREC report on the outcome of the public consultation of the draft WP 2014 BEREC CN (13) 76 Draft BEREC WP for 2014 – revised version
Introduction by	Incoming CN Chair (PTS)
Action requested	To discuss and pass on to the BoR for approval for publication

4. Expert Working Groups (EWGs) for the implementation of the BEREC 2014 WP

Document(s)	BEREC CN (13) 77 Draft Decision on the establishment of EWGs for the implementation of the 2014 BEREC WP BEREC CN (13) 78 Draft PRDs for implementing the BEREC WP for 2014
Introduction by	Incoming CN Chair (PTS) and all EWG Chairs
Action requested	To discuss and pass on to the BoR for approval for publication (the decision) / for internal use and for implementation (of the PRDs)

5. Information by the BEREC Office

Document(s)	BEREC CN (13) 72 Contact lists pack BEREC CN (13) 73 BEREC Work Programme (WP) 2013 status update BEREC CN (13) 74 Report on the recent Article 7/7a Phase II cases - Request for resource commitments for 2014 (oral update only) - Coordination of the preparation of the Annual report on developments in the
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	electronic communications sector in 2013 (oral update only)
Introduction by	BEREC Office representative
Action requested	To take note

6. Oral overview of the recent developments on the Single Telecoms Market initiative

Document(s)	No document
Introduction by	Ad Hoc EWG Chair (AGCOM)
Action requested	To discuss and pass on to the BoR for consideration and guidance

7. Framework Implementation (FI) – oral update

Document(s)	No document
Introduction by	FI EWG Chair (AGCOM)
Action requested	To take note and pass to BoR for information

8. International Roaming (IR)

8.1. BEREC IR compliance report

Document(s)	BEREC CN (13) 79 Draft BEREC report on transparency and comparability of different roaming tariffs
Introduction by	IR EWG Vice-chair (BNetzA)
Action requested	To discuss and pass on to the BoR for approval for publication

8.2. MoU with OMA (Open Mobile Alliance)

Document(s)	BEREC CN (13) 80 Draft MoU with OMA (Open Mobile Alliance)
Introduction by	IR EWG Vice-chair (BNetzA)
Action requested	To discuss and pass on to the BoR for approval

9. Convergence and Economic Analysis (CEA)

9.1. Update of the work concerning the Ecorys study on markets subject to ex-ante regulation

Document(s)	No document (TBC)
Introduction by	CEA EWG Chairs (CNMC/ARCEP)
Action requested	To discuss and pass on to the BoR for consideration and guidance

9.2. Review of the BEREC Common Position on geographic aspects of market analysis

Document(s)	BEREC CN (13) 81 Draft Review of BEREC Common Position on geographic aspects of market analysis (definition and remedies)
Introduction by	CEA EWG Chairs (CNMC/ARCEP)
Action requested	To discuss and pass on to the BoR for approval for public consultation

10. Benchmarking (BMK)

10.1. Termination rates (TR)

Document(s)	BEREC CN (13) 82 Draft BEREC MTRs benchmark internal report BEREC CN (13) 83 Draft BEREC SMSs TR benchmark internal report BEREC CN (13) 84 Draft BEREC TRs snapshot report
Introduction by	BMK EWG Chair (CNMC)
Action requested	To discuss and pass on to the BoR for approval – the draft reports for internal use and the snapshot for publication

10.2. Revenue indicators

Document(s)	BEREC CN (13) 85 Revenue indicators in relation to bundled services
Introduction by	BMK EWG Chair (CNMC)
Action requested	To discuss and pass on to the BoR for approval as internal document

11. Oral up-date on recent BEREC International activities

Document(s)	No document
Introduction by	RTR
Action requested	To take note and pass on to the BoR for information

12. Information by the Commission

Document(s)	No document
Introduction by	Commission representative
Action requested	To take note and pass on to the BoR for information

13. BEREC Intranet development

Document(s)	BEREC CN (13) 86 Draft technical specification for the tender of BEREC collaboration and knowledge management platform
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and forward to the MC for information

14. BEREC Office Budget and Financial Issues

14.1. Execution of the BEREC Office budget for 2013

Document(s)	BEREC CN (13) 87 Execution of the BEREC Office budget for 2013
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and pass on to the MC for information

14.2. BEREC Office budget for 2014

Document(s)	BEREC CN (13) 88 Draft Budget of the BEREC Office for 2014
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and submit to the MC for approval for publication and implementation

14.3. New BEREC Office Financial Regulation and its implications

Document(s)	BEREC CN (13) 89 Draft BEREC Office Financial Regulation
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and submit to the MC for approval for publication and implementation

14.4. Reply by the Management Committee to the observations of the European Court of Auditors (ECA) on the Final Accounts of the BEREC Office for 2012

Document(s)	MC (13) 69 ECA's Report on the annual accounts of the BEREC Office for the financial year 2012 together with the Office's replies BEREC CN (13) 93 revised MC reply to the observations of the European Court of Auditors on the BEREC Office annual accounts for 2012 BEREC CN (13) 94 Updated status of actions related to ECA observations
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss and to decide on the way forward

15. BEREC Office Staff Policy

15.1. Multi-annual Staff Policy Plan (MSPP) for 2015-2017 – oral up-date

Document(s)	No document
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and pass on to the MC for information

15.2. Amendment to Decision MC (10) 38 on the delegation of staff powers to the Administrative Manager of the BEREC Office

Document(s)	BEREC CN (13) 90 Draft Decision amending Decision MC (10) 38 on the delegation of staff powers to the Administrative Manager of the BEREC Office
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss and submit to the MC for approval for publication and implementation

15.3. New Staff Implementing Rules based on the modifications to the Staff Regulations and to be applied by analogy – oral up-date

Document(s)	No document
Introduction by	BEREC Office Administrative Manager/ BEREC Office representative
Action requested	To take note and to pass on to the MC for information

15.4. Recent developments in the BEREC Office staff policy

Document(s)	No document
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to pass on to the MC for information

15.5. Oral up-date on reimbursement of additional schooling costs to the BEREC Office staff

Document(s)	No document
Introduction by	BEREC Office Administrative Manager or DG CONNECT representative
Action requested	To take note and pass on to the MC for information

16. Oral update on the recruitment of the Administrative Manager

Document(s)	No document
Introduction by	European Commission and Incoming CN Chair (PTS)
Action requested	To take note

17. Oral up-date from the BEREC Office Task Force

Document(s)	No document
Introduction by	BEREC Office Task Force Chair (PTS)
Action requested	To take note and pass on to the MC for information

18. AOB

18.1. Next BoR and MC Meeting (Budapest, 5-6 December 2013)

Document(s)	BEREC CN (13) 91 Draft agenda of the 17 th meeting of the BoR BEREC CN (13) 92 Draft Agenda of the 17 th meeting of the MC
Introduction by	BEREC CN Chair and Representative of the meeting host (NMHH)
Action requested	To take note

18.2. Information by SPRK on the next CN meeting (6-7 February 2014, Latvia)

Document(s)	No document
Introduction by	Representative of the meeting Host (SPRK)
Action requested	To take note
