

## Draft Agenda

### BEREC 2013 3<sup>rd</sup> Contact Network Meeting 5-6 September 2013, The Hague (The Netherlands) Hosted by ACM

#### 1. Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (13) 42 Draft BEREC Contact Network (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. Information by the BEREC Office

Document(s)	BEREC CN (13) 43 Contact lists pack BEREC CN (13) 44 WP 2013 status update BEREC CN (13) 45 Report on the recent Article 7/7a Phase II cases
Introduction by	BEREC Office representative
Action requested	To take note

#### 4. BEREC Medium Term Strategic Outlook – an update

Document(s)	BEREC CN (13) 46 Up-dated BEREC Medium Term Strategic Outlook
Introduction by	Chair's Office
Action requested	To discuss and pass on to the BoR for approval for public consultation

#### 5. BEREC Work Programme (WP) 2014

Document(s)	BEREC CN (13) 47 Communication on the draft BEREC WP for 2014
Introduction by	Incoming BEREC CN Chair (PTS)
Action requested	To discuss and pass on to the BoR for approval for public consultation

## 6. BEREC Midterm Review

Document(s)	BEREC CN (13) 48 Mid Term Review of BEREC WP 2013
Introduction by	Chair's Office
Action requested	To discuss and pass on to the BoR for approval as internal document

## 7. BEREC Evaluation

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

## 8. Framework Implementation (FI)

### 8.1. Review of BEREC internal Procedures

Document(s)	BEREC CN (13) 49 Revised BEREC internal Procedures for the elaboration of the BEREC Opinion in article 7 and 7a Phase II BEREC CN (13) 50 Draft Internal Guidelines for the provision of BEREC's assistance to NRAs on regulatory issues pursuant to Articles 2 (b), 3 paragraph 1 (e), (l) of the BEREC Regulation. BEREC CN (13) 51 Implementation and Development of Article 21 Framework Directive. BEREC Draft Internal Guidelines
Introduction by	FI EWG Chair (AGCOM)
Action requested	To discuss and pass to BoR for approval for internal use

### 8.2. Review of BEREC Rules of Procedure (RoP) of the BoR

Document(s)	BEREC CN (13) 52 Draft discussion paper on the possible areas for amendment of the BEREC BoR RoPs
Introduction by	FI EWG Chair (AGCOM)
Action requested	To discuss and pass to BoR for consideration and guidance

### 8.3. Authorisation regimes for cross-border providers – oral update

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

### 8.4. Machine to Machine (M2M)

Document(s)	BEREC CN (13) 53 Internal draft interim report on M2M
Introduction by	FI EWG Chair (AGCOM)
Action requested	To discuss the Interim Report and to pass to the BoR to agree on the next steps

## 9. International Roaming

### 9.1. BEREC International Roaming compliance report

Document(s)	BEREC CN (13) 54 Draft BEREC International Roaming compliance report
Introduction by	IR EWG Chair (CMT)
Action requested	To discuss and pass to BoR for approval for publication

### 9.2. International Roaming BEREC Benchmark Data Report

Document(s)	BEREC CN (13) 55 Draft International Roaming BEREC Benchmark Data Report July 2012 – March 2013
Introduction by	IR EWG Chair (CMT)
Action requested	To discuss and pass to BoR for approval for publication

## 10. Benchmarking - Revenue indicators in relation to bundled services

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

## 11. Regulatory Accounting (RA) in Practice 2013

Document(s)	BEREC CN (13) 56 Draft BEREC Report on Regulatory Accounting in Practice 2013
Introduction	RA EWG Chair (BNetzA)
Action requested	To take note and pass to the BoR for approval for publication

## 12. Remedies (REM) - Methodology for monitoring the implementation of the BEREC Common Positions on WLA, WBA and WLL

Document(s)	BEREC CN (13) 57 Draft Methodology for monitoring the implementation of the BEREC Common Positions on Wholesale Local Access (WLA), Wholesale Broadband Access (WBA) and Wholesale Leased Lines (WLL)
Introduction	REM EWG Chair (OFCOM)
Action requested	To discuss and pass to the BoR for approval for publication

## 13. Convergence and Economic Analysis (CEA) - review of BEREC Common Position on Geographic Aspects of Market Analysis

Document(s)	BEREC CN (13) 58 Draft Review of BEREC Common Position on Geographic Aspects of Market Analysis (definition and remedies)
Introduction by	CEA EWG Chairs (CMT/ARCEP)
Action requested	To discuss and pass to BoR for approval for public consultation

## 14. Net Neutrality

### 14.1. Ecosystem dynamics in NN developments from an end-user perspective

Document(s)	BEREC CN (13) 59 Draft Report on ecosystem dynamics and demand side forces in NN developments from an end-user perspective - overview of methodological approaches.
Introduction by	Drafting leader (OFCOM)
Action requested	To discuss and pass to the BoR for approval of the approach

### 14.2. SamKnows study

Document(s)	No document
Introduction by	Drafting leader (OFCOM)
Action requested	To take note

## 15. BEREC Intranet development

Document(s)	BEREC CN (13) 60 Draft BEREC Intranet Concept Paper
Introduction by	CMT – on behalf of the BEREC Ad Hoc EWG
Action requested	To discuss and forward to the BoR for information

## 16. Other topics relating to BEREC Office operation

### 16.1. Oral up-date from the BEREC Office Task Force

Document(s)	No document
Introduction by	Representative of incoming Chair (PTS)
Action requested	To take note

### 16.2. Oral update on the recruitment of the BEREC Office Administrative Manager

Document(s)	No document
Introduction	Representative of incoming Chair (PTS)
Action requested	To take note

## 17. Information by the Commission

### 17.1. Oral up-date on issues not mentioned before

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

### 17.2. Proposal for enhanced data collection and benchmarking

Document(s)	BEREC CN (13) 61 Data strategy on electronic communications services-towards a joint information sharing system between DG CONNECT, BEREC and NRAs
Introduction by	Commission representative
Action requested	To take note and pass to BoR for consideration

## 18. Topics for Management Committee consideration

### 18.1. 2014 BEREC Office WP

Document(s)	BEREC CN (13) 62 Draft 2014 BEREC Office WP
Introduction	BEREC Office Administrative Manager
Action requested	To discuss and pass to MC for approval for publication and implementation

### 18.2. Report on the limited review by the Commission Internal Audit Service (IAS) on BEREC Office internal control standards and planned actions

Document(s)	MC (13) 51 IAS Final Report on the Limited Review of the Implementation of Internal Control Standards in the Office D 2013-07-26 ES 01 ep BEREC Office Action Plan following the IAS Final Report MC (13) 58 IAS reply to BEREC Office Action Plan
Introduction	BEREC Office Administrative Manager
Action requested	To take note and to pass to MC for consideration

### 18.3. Execution of the BEREC Office budget for 2013

Document(s)	BEREC CN (13) 63 Execution of the BEREC Office budget for 2013
Introduction	BEREC Office Administrative Manager
Action requested	To take note and to pass to MC for information

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

Document(s)	BEREC CN (13) 64 Reply by the Management Committee to ECA's observations on the Final Account of the BEREC Office for 2012
Introduction	BEREC Office Administrative Manager
Action requested	To discuss and pass to MC for approval for submission to ECA, the European Parliament and the Commission, in compliance with Article 13(9) of the BEREC Regulation

### 18.5. Amendment to Decision MC (10) 25 on the secondment to the BEREC Office of national experts and national experts in professional training

Document(s)	BEREC CN (13) 65 Draft MC Decision amending Decision MC (10) 25 on the secondment to the BEREC Office of national experts and national experts in professional training
Introduction	BEREC Office Administrative Manager
Action requested	To discuss and pass to MC for approval for publication and implementation

### 18.6. Recent developments in the BEREC Office staff policy

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

## 19. International activities

### 19.1. BEREC Regulatee MoU

Document(s)	BEREC CN (13) 68 Draft BEREC Regulatee MoU
Introduction by	RTR
Action requested	To take note and pass to BoR for approval for signature

### 19.2. Update on BEREC international activities

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

## 20. AOB

### 20.1. Update on stakeholder forum to be held with next Plenary

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

### 20.2. Update on end-user workshop to be held in October 2013

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

### 20.3. Next BoR and MC Meeting (Riga, 26-27 September 2013)

Document(s)	BEREC CN (13) 66 Draft agenda of the 16 <sup>th</sup> meeting of the Board of Regulators BEREC CN (13) 67 Draft Agenda of the 16 <sup>th</sup> meeting of the Management Committee
Introduction by	CN Chair and host of the meeting (SPRK)
Action requested	To take note

### 20.4. Information by BNetzA on the next CN meeting

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