

Draft Agenda

BEREC 2014 4th Contact Network (CN) Meeting

13-14 November 2014, Helsinki (Finland)
Hosted by FICORA

1. Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (14) 85 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2. Information by the Chair and the BEREC Office

Document(s)	BEREC CN (14) 86 Contact lists pack BEREC CN (14) 87 2014 BEREC Work Programme (WP) status update BEREC CN (14) 88 Information on the electronic voting procedures since the last CN meeting
Introduction by	BEREC CN Chair
Action requested	To take note and to submit the BEREC WP status up-date to the BoR for information.

3. BEREC Strategy 2015-2017

Document(s)	BEREC CN (14) 89 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Strategy 2015-2017 BoR (14) 119 Draft BEREC Strategy 2015-2017
Introduction by	Representative of the BEREC Vice-chair (BIPT)
Action requested	To discuss and to submit to the BoR for approval for publication.

4. PRDs for 2015

Document(s)	BEREC CN (14) 91 Draft PRDs for 2015 - part I (5 minutes per PRD):
Introduction by	EWG Chairs
Action requested	To discuss and to submit to the BoR for approval for internal use.

5. Remedies monitoring (REM)

Document(s)	BEREC CN (14) 92 Draft BEREC Monitoring Report on the implementation of the BEREC Common Positions on WLA, WBA and WLL – Phase I BEREC CN (14) 93 Equivalence of Inputs: a Preliminary Report on issues and potential approaches
Introduction by	REM EWG Chair (Ofcom)
Action requested	To discuss and submit to the BoR for approval and for publication (the Monitoring Report) / for internal use (the Preliminary Report).

6. International Roaming (IR)

Document(s)	BEREC CN (14) 94 Draft BEREC Answer to the request from the European Commission in relation to the wholesale roaming costs and retail fair use criteria BEREC CN (14) 95 Draft BEREC Opinion on the future of roaming BEREC CN (14) 96 Draft BEREC Report on Transparency and Comparability of Roaming Tariffs
Introduction by	IR EWG Chairs (RTR/CNMC)
Action requested	To discuss and submit to the BoR for approval and for publication (the Answer and the Report) and for public consultation (the Opinion).

7. Regulatory Accounting (RA)

Document(s)	BEREC CN (14) 97 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Guidance on the regulatory accounting approach to the economic replicability test (ex-ante margin squeeze tests) BEREC CN (14) 98 Draft BEREC Guidance on the regulatory accounting approach to the economic replicability test (ex-ante margin squeeze tests)
Introduction by	RA EWG Co-Chairs (AGCOM/BNetZA) and Drafting Team Leader (AKOS)
Action requested	To discuss and to submit to the BoR for approval for publication.

8. Benchmarking (BMK)

Document(s)	BEREC CN (14) 99 Draft BEREC Termination Rates Benchmark Snapshot (as of July 2014) BEREC CN (14) 100 Draft BEREC MTR Benchmark (as of July 2014) Internal Report BEREC CN (14) 101 Draft BEREC SMS Benchmark (as of July 2014) Internal report
Introduction by	Benchmarking EWG Chair (CNMC)/BEREC Office
Action requested	To discuss and to submit to the BoR for approval for publication (the snapshot) and for internal use (the MRT and SMS Reports).

9. Termination Rates (TR)

Document(s)	BEREC CN (14) 102 Draft BEREC cross-border SMS termination report
Introduction by	TR EWG Chairs (ARCEP/AGCOM)
Action requested	To discuss and to submit to the BoR for approval for internal use.

10. End User (EU)

Document(s)	BEREC CN (14) 103 Draft BEREC Best Practices regarding internet access in the consumer market
Introduction by	EU EWG Chairs (ANCOM/ANACOM)
Action requested	To discuss and to submit to the BoR for approval for internal use.

11. Market and Economic Analysis

Document(s)	BEREC CN (14) 104 Draft BEREC Report on Oligopoly analysis and regulation: Questions to stakeholders
Introduction by	MEA EWG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and submit to the BoR for approval and for publication

12. Proposal for amending the BoR Rules of Procedure (RoP)

Document(s)	BEREC CN (14) 105 Proposal for amending the BoR Rules of Procedure (RoP) and draft Guidelines for the work of the EWGs
Introduction by	Framework Implementation EWG Chair (AGCOM)
Action requested	To discuss and to submit to the BoR for approval for publication (the RoP) and for internal use (the Guidelines).

13. BEREC WP 2015 and Expert Working Groups (EWGs) for the implementation of the BEREC WP 2015

Document(s)	BEREC CN (14) 106 Draft BEREC Report on the outcome of the public consultation on the draft BEREC WP 2015 BEREC CN (14) 107 Draft BEREC WP 2015 BEREC CN (14) 108 Draft BoR Decision on the EWGs BEREC CN (14) 117 Draft Structure of the BEREC EWGs
Introduction by	Incoming BEREC CN Chair (ANACOM)
Action requested	To discuss and to submit to the BoR for approval for publication.

14. Machine-to-Machine (M2M) communication

Document(s)	BEREC CN (14) 109 Draft BEREC BEREC report on M2M services
Introduction by	M2M Drafting Team Leader (AGCOM)
Action requested	To discuss and to submit to the BoR for approval for internal use.

15. Smart Grids

Document(s)	BEREC CN (14) 110 Draft BEREC Internal report on telecommunications issues in smart grids
Introduction by	Drafting Team Leaders (ACM/BNetzA)
Action requested	To discuss and to submit to the BoR for approval for internal use.

16. BEREC international activities

Document(s)	No documents
Introduction by	Incoming BEREC CN Chair (ANACOM)
Action requested	To take note and pass to the BoR for information.

17. Information from the Commission

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

18. BEREC Office operation in 2014 - status up-date on the functioning of the BEREC Office (key activities, budget execution and human resources)

Document(s)	BEREC CN (14) 111 Execution of the BEREC Office budget for 2014 BEREC CN (14) 112 Explanatory Note on transfers by Administrative Manager in BEREC Office Budget 2014 in July-September 2014 BEREC CN (14) 118 Information of the administrative complaints lodged on the basis of Article 90(2) of the Staff Regulations and the Court proceedings brought before the Civil Service Tribunal by former staff member against BEREC Office
Introduction	BEREC Office Administrative Manager
Action requested	To take note of the information provided and to pass it to the MC for consideration.

19. Multiannual programming of the work of the BEREC Office (including a preliminary draft budget 2016 and a revised MSPP)

Document(s)	BEREC CN (14) 113 Draft BEREC Office Multiannual Programming Document (MPD) BEREC CN (14) 114 Draft BEREC Office Budget for 2015
Introduction	BEREC Office Administrative Manager
Action requested	To discuss and to submit to the MC for approval for internal use (the MPD) and for publication (the Budget 2015).

20. AOB

20.1. Information on the next BoR/MC meetings and Heads Workshops (3-5 December 2014, Brussels)

Document(s)	BEREC CN (14) 115 Draft Agenda of the 21st meeting of the BoR BEREC CN (14) 116 Draft Agenda of the 21st meeting of the BEREC Office MC
Introduction by	BEREC CN Chair/Representatives of BNetzA/Ofcom, IR EWG Chairs and the meeting host (BEREC Office)
Action requested	To take note.

20.2. Information on the next CN meeting (5-6 February 2015, Prague, Czech Republic)

Document(s)	No document
Introduction by	Representative of the meeting host (CTU)
Action requested	To take note.