

## Draft Agenda

### for the BEREC 2014 3<sup>rd</sup> Contact Network (CN) Meeting

*4-5 September 2014, Vaduz, Liechtenstein*

Hosted by [Amt für Kommunikation](#) (AK)

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

Document(s)	BEREC CN (14) 55 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 AK on the development of the Liechtenstein markets for electronic communication networks and services

Document(s)	No documents
Introduction by	Representative of AK
Action requested	To take note.

#### 3. Information by the Chair

Document(s)	BEREC CN (14) 56 Information on the electronic voting procedures since the last plenary meeting BEREC CN (14) 57 Draft BoR Decision amending Decision BoR/2014/01 on the BEREC Expert Working Groups (preferably as an ‘A’ item) BEREC CN (14) 58 Note in relation to the request from Electronic and Postal Communications Authority of Albania (AKEP) for obtaining observer status – Note from the Chair (preferably as an ‘A’ item) MC (14) 86 Letter from the Commission to the BEREC Chair on BEREC and BEREC Office international activity
Introduction by	BEREC CN Chair
Action requested	To take note of the information provided and to submit to the BoR/MC for consideration and decision.

#### 4. Information by the BEREC Office

Document(s)	BEREC CN (14) 59 Contact lists pack BEREC CN (14) 60 2014 BEREC Work Programme (WP) status update
Introduction by	BEREC Office Representative
Action requested	To take note and to submit the BEREC WP status up-date to the BoR for information.

## 5. BEREC Strategy 2015-2017

Document(s)	BEREC CN (14) 61 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 public consultation.

## 6. BEREC WP 2015

Document(s)	BEREC CN (14) 62 Draft BEREC WP 2015
Introduction by	Incoming BEREC CN Chair (ANACOM)
Action requested	To discuss and to submit to the BoR for approval for public consultation.

## 7. Review of the BEREC working structure

Document(s)	No document
Introduction by	Representative of the BEREC Vice-chair (FICORA)
Action requested	To take note and to pass the topic to the BoR for consideration.

## 8. Net Neutrality (NN)

### 8.1. Monitoring quality of Internet services

Document(s)	BEREC CN (14) 63 Draft BEREC Report on the public consultation on the draft BEREC Report on monitoring quality of Internet access services in the context of NN BEREC CN (14) 64 Draft BEREC Report on monitoring quality of Internet access services in the context of NN
Introduction by	NN EWG Co-chair (NPT)
Action requested	To discuss and submit to the BoR for approval and for publication.

### 8.2. Oral update on the Ecosystem dynamics and demand side forces in NN (Ecodem) Project

Document(s)	No document
Introduction by	Ecodem drafting leader (Ofcom)
Action requested	To take note and submit to the BoR for information.

## 9. Emerging challenges in Next Generation Networks

Document(s)	BEREC CN (14) 65 Draft BEREC Report on "First Cases of Vectoring Regulation in the European Union"
Introduction by	Vectoring drafting leader (RTR)
Action requested	To discuss and submit to the BoR for approval and for publication.

## 10. Regulatory Accounting (RA)

### 10.1. RA in Practice

Document(s)	BEREC CN (14) 66 Draft BEREC RA in Practice Report 2014
Introduction by	RA EWG Co-Chairs (AGCOM/BNetzA)
Action requested	To discuss and to submit to the BoR for approval and for publication (preferably as an 'A' item).

### 10.2. Margin squeeze tests

Document(s)	BEREC CN (14) 67 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 public consultation.

## 11. Benchmarking

Document(s)	BEREC CN (14) 68 Draft BEREC Report on the proposal for creating an information sharing portal among NRAs and other institutions
Introduction by	Benchmarking EWG Chair (CNMC)
Action requested	To take note/to discuss and to submit to the BoR for approval for internal use.

## 12. BEREC international activities

### 12.1. Cooperation between BEREC and the Group of Eastern Partnership Regulators for Electronic Communications Networks and Services (EaPeReg Network)

Document(s)	BEREC CN (14) 75 Draft Memorandum of Understanding for cooperation between BEREC and the EaPeReg Network
Introduction by	BEREC CN Chair
Action requested	To take note and submit to the BoR/MC for approval for signature.

### 12.2. Oral up-date on recent BEREC international activities

Document(s)	No documents
Introduction by	Representative of the BEREC Vice-chair (ANACOM)
Action requested	To take note and submit to the BoR for information.

## 13. International Roaming (IR)

Document(s)	BEREC CN (14) 69 Draft BEREC Benchmark Data Report on IR Q4 2013 – Q1 2014 BEREC CN (14) 70 Draft BEREC Answer to the request from the European Commission concerning the implementation of RLAH (wholesale roaming costs and fair use criteria)
Introduction by	IR EWG Chairs (RTR/CNMC)
Action requested	To discuss and submit the Benchmark report to the BoR for approval and publication (if possible, as an 'A' item) and to submit the RLAH paper for discussion and decision on the way forward.

#### 14. Information from the Commission

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

#### 15. Oral up-date on recent BAG activities

Document(s)	No documents
Introduction by	BAG Chair (ANACOM)
Action requested	To take note and to pass to the MC for information.

#### 16. 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) 71 Execution of the BEREC Office budget for 2014 BEREC CN (14) 72 Explanatory Note on transfers by Administrative Manager in BEREC Office Budget 2014 in May-July 2014
Introduction	BEREC Office Administrative Manager
Action requested	To take note of the information provided in the light of the next items to be submitted for approval by the MC.

#### 17. Documents for consideration by the Management Committee

##### 17.1. Assessment of the probationary period of the BEREC Office Administrative Manager

Document(s)	BEREC CN (14) 73 Draft MC Decision on the designation of two Vice-chairs for the assessment of the probationary period of the BEREC Office Administrative Manager
Introduction	BEREC CN Chair
Action requested	To submit it to the MC for approval for publication and implementation.

##### 17.2. Reply by the MC to the observation of the European Court of Auditors (ECA) on the BEREC Office Annual Accounts for 2013

Document(s)	BEREC CN (14) 74 Draft Reply by the MC to ECA's observations on the Final Account of the BEREC Office for 2013
Introduction	BEREC Office Administrative Manager
Action requested	To submit it to the MC for approval for submission to the ECA, the European Parliament and the Commission.

**17.3. Service Level Agreement with the European Union Agency for Network and Information Security (ENISA<sup>1</sup>) on Internal Administrative Capacity**

Document(s)	BEREC CN (14) 76 Draft MC Decision on the empowerment of the Administrative Manager for the signature of a Service Level Agreement with ENISA, in accordance with articles 82, 83 and 84 of the BEREC Office Financial Regulation MC/2014/1
Introduction	BEREC Office Administrative Manager
Action requested	To submit it to the MC for approval.

**17.4. 2015 BEREC Office WP**

Document(s)	BEREC CN (14) 77 Draft 2015 BEREC Office WP
Introduction	BEREC Office Administrative Manager
Action requested	To discuss and to submit it to the MC for approval for publication and implementation

**18. AOB**

**18.1. Update on the 2<sup>nd</sup> stakeholder forum meeting (16 October 2014, Brussels)**

Document(s)	No document
Introduction by	Representative of the BEREC Vice-chair (FICORA)
Action requested	To take note and pass to the BoR for information.

**18.2. Next BoR and MC meeting and Heads Workshop (24-26 September 2014, Rome)**

Document(s)	BEREC CN (14) 78 Draft Agenda of the 20 <sup>th</sup> meeting of the BoR BEREC CN (14) 79 Draft Agenda of the 20 <sup>th</sup> meeting of the MC
Introduction by	BEREC CN Chair and representative of the meeting host (AGCOM)
Action requested	To take note.

**18.3. Information by FICORA on the next CN meeting (13-14 November 2014, Helsinki, Finland)**

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

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<sup>1</sup> <http://www.enisa.europa.eu/>