

2nd Meeting of the BEREC Contact Network in 2014

Hosted by the [Autoridade Nacional de Comunicações – ANACOM](#)

Conclusions

Chair

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15-16 May 2014, Lisbon (Portugal)

Introduction and participation

The BEREC CN held its 2nd 2014 meeting on **15 and 16 May 2014 in Lisbon, Portugal**, kindly hosted by the [Autoridade Nacional de Comunicações – ANACOM](#). The meeting was attended by 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 each EU Member State, each EFTA State and the States that are candidates for accession to the EU were represented. The European Commission and the EFTA Surveillance Authority also took part in the meeting and were represented at appropriate level.

Main results of the 2nd meeting of the BEREC Contact Network (CN) in 2014

I. Documents to be submitted to the Board of Regulators (BoR)

The CN agreed to submit the following draft documents to the BoR:

1. **As ‘A’ items (without discussion):**

- 1.1. Draft BEREC termination rates (TR) benchmark snapshot (as of January 2014) - integrated report on fixed, mobile and SMS TR;
- 1.2. Draft BEREC internal FTR report as of January 2014;
- 1.3. Draft BEREC internal MTR report as of January 2014;
- 1.4. Draft BEREC internal SMS TR report as of January 2014;
- 1.5. Draft PRD for the Radio Spectrum EWG;

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

2.1. *For approval for publication:*

- 2.1.1. Draft BEREC Opinion on the revised Commission Recommendation on relevant markets;
 - 2.1.2. Draft BEREC Report on the public consultation of the revised common position on geographical aspects of market analysis (definition and remedies);
 - 2.1.3. Draft BEREC Common Position on geographical aspects of market analysis (definition and remedies);
 - 2.1.4. Draft BEREC Annual Report on developments in the electronic communications sector in 2013 and Annual Report on the activities of BEREC in 2013;
 - 2.1.5. BEREC Evaluation: recommendations and follow-up actions;
 - 2.1.6. Revised BoR Rules of Procedure;
- Outline of the BEREC Work Programme (WP) for 2015;

2.2. *For discussion and decision on the way forward:*

- 2.3. *For orientation debate:*
- 2.3.1. Review of the BEREC Medium-term Strategy Outlook;
- 2.3.2. Review of the structure of the BEREC Expert Working Groups;

2.4. *For approval for internal use:*

- 2.4.1. Draft BEREC Communication Plan;
- 2.4.2. Internal BEREC Report on the capacity of the European National Regulatory Authorities;
- 2.5. *For information:*
- 2.5.1. BEREC WP 2014 status update;
- 2.5.2. Status update on the work on the Telecom Single Market Initiative¹ (TSM);
- 2.5.3. Information on the Commission request for BEREC input on wholesale roaming and fair use criteria;
- 2.5.4. Meetings calendar 2015.

II. Documents to be submitted to the BEREC Office Management Committee (MC)

The CN agreed to submit the following draft documents to the MC as regular items (with presentation and discussion):

- 1. *For approval for publication:*
- 1.1. Draft BEREC Office 2013 Annual Activity Report (AAR);
- 1.2. Draft MC Opinion on the 2013 BEREC Office final accounts;
- 2. *For information and consideration:*
- 2.1. Preliminary observations with a view to a Report on the annual accounts of the BEREC Office for the financial year 2013;
- 2.2. Annual Administrative Report from the BEREC Office Authorising Officer (AO)/Administrative Manager;
- 2.3. 2013 BEREC Office final accounts;
- 2.4. Execution of the 2014 BEREC Office Budget as per 31 March 2014.

III. Next meeting

The next meeting of the CN will take place on **5 and 6 September 2014 in Vaduz** and will be hosted by AK.

¹ Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:52013PC0627>