

9 November 2015

## Draft Agenda

### for the 2015 4th Contact Network (CN) Meeting

*19-20 November 2015, Barcelona (Spain)*  
*Hosted by CNMC*

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

Document(s)	BEREC CN (15) 86 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 from the Chair

Document(s)	No documents
Introduction by	BEREC CN Chair
Action requested	To take note of the information provided and to pass it to the BoR/MC for information.

#### 3 Information from the BEREC Office

Document(s)	BEREC CN (15) 87 Contact lists pack BEREC CN (15) 88 Information on the electronic voting procedures since the last plenary meeting BEREC CN (15) 89 2015 BEREC Work Programme status update
Introduction by	BEREC Office Representatives
Action requested	To take note and to submit to the BoR for information.

#### 4 Information from the Commission

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

#### 5 Outline of the BEREC 2015 Annual Reports

Document(s)	BEREC CN (15) 90 Draft outline of the BEREC 2015 Annual Reports
Introduction by	BEREC Chair Representative and BEREC Office Representative
Action requested	To take note and to submit to the BoR for approval for internal use.

## 6 Net Neutrality (NN)

Document(s)	BEREC CN (15) 91 Draft BEREC Internal Report on the feasibility of quality of service monitoring in the context of NN
Introduction by	NN EWG Co-Chairs (Nkom/Ofcom)
Action requested	To discuss and to submit it to the BoR for approval for internal use.

## 7 Remedies (REM)

### 7.1 Implementation of the BEREC Common Positions on wholesale access products

Document(s)	BEREC CN (15) 98 Draft BEREC Report on the implementation of the BEREC Common Positions on Wholesale Local Access (WLA), Wholesale Broadband Access (WBA) and Wholesale Leased Lines (WLL) – 2 <sup>nd</sup> phase
Introduction by	REM EWG Co-Chair (Ofcom)
Action requested	To discuss and to submit it to the BoR for approval for publication.

### 7.2 Qualitative Analysis of Article 7/7 a cases

Document(s)	BEREC CN (15) 99 Draft BEREC internal qualitative analysis of Article 7/7 a cases
Introduction by	Drafting team Leader (AGCOM)
Action requested	To discuss and to submit it to the BoR for discussion and approval for internal use.

### 7.3 Termination Rates

Document(s)	BEREC CN (15) 100 Draft BEREC Internal Report on the implementation of the Termination Rates Recommendation
Introduction by	REM EWG Co-Chair (ARCEP)
Action requested	To discuss and to submit it to the BoR for approval for internal use.

## 8 Benchmarking

Document(s)	BEREC CN (15) 101 Draft BEREC Benchmarking Report on termination rates at European level
Introduction by	BEREC Office Representative
Action requested	To take note and to pass it to the BoR for approval for publication, if possible, as an 'A' item.

## 9 Outcomes of the 3rd BEREC Stakeholder Forum Meeting

Document(s)	BEREC CN (15) 102 Draft Summary of the Outcomes of the 3rd BEREC Stakeholder Forum Meeting, 15 October 2015, Brussels
Introduction by	Representative of the BEREC Vice-Chair (ComReg)
Action requested	To take note and to pass it to the BoR for approval for publication.

## 10 Roaming

### 10.1 BEREC input to EC request on the wholesale roaming market and fair use of roaming services

Document(s)	BEREC CN (15) 92 Draft BEREC input to the EC request on the wholesale roaming market and fair use of roaming services
Introduction by	Roaming EWG Co-Chairs (CNMC/RTR)
Action requested	To discuss and to submit it to the BoR for approval for submission to the Commission.

### 10.2 Transparency and compatibility of international roaming tariffs

Document(s)	BEREC CN (15) 93 Draft BEREC Report on transparency and compatibility of international roaming tariffs
Introduction by	Roaming EWG Co-Chairs (CNMC/RTR)
Action requested	To take note and to submit it to the BoR for approval for publication, if possible, as an 'A' item.

## 11 Next Generation Networks (NGN)

### 11.1 Migration to all IP-based networks

Document(s)	BEREC CN (15) 94 Draft BEREC Report on case studies on IP-based interconnection for voice services in the European Union
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To discuss and to submit it to the BoR for approval for publication.

### 11.2 Oral update on the SDN/NFV public workshop

Document(s)	No documents
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To take note.

## 12 Market and Economic Analysis (MEA)

### 12.1 Oligopoly analysis and regulation

Document(s)	BEREC CN (15) 95 Draft BEREC Report on the public consultation on the draft BEREC Report on oligopoly analysis and regulation BEREC CN (15) 96 Draft BEREC Report on oligopoly analysis and regulation
Introduction by	MEA EWG Co-Chairs (CNMC/ARCEP)
Action requested	To discuss and to submit it to the BoR for approval for publication.

## 12.2 BEREC Workshop on the implementation of the Recommendation on Relevant Markets and Common Position on geographical segmentation

<b>Document(s)</b>	BEREC CN (15) 97 Draft BEREC Internal Report on the outcome of the BEREC Workshop on the implementation of the Recommendation on Relevant Markets and Common Position on geographical segmentation (28 October 2015)
<b>Introduction by</b>	MEA EWG Co-Chairs (CNMC/ARCEP)
<b>Action requested</b>	To take note and to pass it to the BoR for approval for internal use, if possible, as an 'A' item.

## 13 Regulatory Framework (RF)

### 13.1 Oral up-date on the RF EWG Work Streams

<b>Document(s)</b>	No documents
<b>Introduction by</b>	RF EWG Co-Chairs (AGCOM/NMHH)
<b>Action requested</b>	To take note and pass to the BoR for information.

### 13.2 BEREC input and opinion on the review of the RF for electronic communications

<b>Document(s)</b>	No documents
<b>Introduction by</b>	RF EWG Co-Chairs (AGCOM/NMHH)
<b>Action requested</b>	To discuss and to submit it to the BoR for approval for submission to the Commission and for publication.

## 14 End-Users (EU)

<b>Document(s)</b>	BEREC CN (15) 103 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report equivalent access and choice for disabled end-users BEREC CN (15) 104 Up-dated draft BEREC Report on equivalent access and choice for disabled end-users
<b>Introduction by</b>	EU EWG Co-Chair (ANACOM)
<b>Action requested</b>	To take note and to pass it to the BoR for approval for publication, if possible, as 'A' items.

## 15 e-Commerce and Cross-Border Parcels Delivery

<b>Document(s)</b>	BEREC CN (15) 105 Price transparency and regulatory oversight of cross border parcels delivery, taking into account possible regulatory insights from the electronic communications sector – draft Joint BEREC-ERGP Opinion
<b>Introduction by</b>	Ad Hoc EWG Co-Chair (ANCOM)
<b>Action requested</b>	To discuss and to pass it to the BoR for approval for submission to the Commission and for publication, subject to ERGP approval.

## 16 BERC Work Programme 2016

Document(s)	BEREC CN (15) 106 Draft BERC Report on the outcome of the public consultation on the draft Work Programme for 2016 BEREC CN (15) 107 Draft BERC Work Programme for 2016
Introduction by	Incoming BERC CN Chair (BNetzA)
Action requested	To discuss and to submit the documents to the BoR for approval for publication.

## 17 PRDs for the implementation of the BERC Work Programme 2016

Document(s)	BEREC CN (15) 108 Draft PRDs for the implementation of the BERC Work Programme for 2016
Introduction by	BEREC EWG Co-Chairs or their authorised representatives
Action requested	To discuss and to submit them to the BoR for approval for internal use, preferably as 'A' items.

## 18 Expert Working Group Co-Chairs 2016

**10.40-10.50**

Document(s)	BEREC CN (15) 113 Draft BoR Decision on the Expert Working Group Co-Chairs for 2016
Introduction by	Incoming BERC CN Chair (BNetzA)
Action requested	To take note and to submit the documents to the BoR for approval for publication, if possible as an 'A' item.

## 19 BERC International Activities

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

## 20 Oral up-date on the recent activities of the BERC Office Advisory Group (BAG) and of the BERC Vice-Chair in his capacity of appointing authority

Document(s)	No documents
Introduction by	Representative of the BERC Vice-Chair and BAG Chair (BNetzA)
Action requested	To take note and to pass to the MC for information.

**21 BEREC Office operation in 2015 - status up-date on the functioning of the BEREC Office (key activities, budget execution and human resources)**

<b>Document(s)</b>	BEREC CN (15) 109 Draft Correction to 2015 BEREC Office Final Budget BEREC CN (15) 110 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period July - September 2015 BEREC CN (15) 111 2015 BEREC Office Quarterly Report on Operation and Budget Execution
<b>Introduction by</b>	BEREC Office Administrative Manager
<b>Action requested</b>	To take note and to submit the documents to the MC for approval (as an 'A' Item – the correction to the Budget) and for information (the information on the transfers and the Quarterly Report).

**22 BEREC Office Programming Document**

<b>Document(s)</b>	BEREC CN (15) 112 Draft discussion paper on the BEREC Office annual and multiannual programming document
<b>Introduction by</b>	BEREC Office Administrative Manager
<b>Action requested</b>	To discuss the draft discussion paper and pass to the MC for orientation debate with a view to preparing the draft multiannual programming document for submission to the Commission, the European Parliament and the Council by 31 January 2016.

**23 AOB**

**23.1 Information on the next BoR and MC plenary meetings and plenary workshop (9-11 December 2015, London)**

<b>Document(s)</b>	BEREC CN (15) 114 Draft Agenda for the 25th BoR plenary meeting BEREC CN (15) 115 Draft Agenda for the 25th MC plenary meeting
<b>Introduction by</b>	BEREC CN Chair Representative of the meeting host (Ofcom)
<b>Action requested</b>	To take note of the information.

**23.2 Information on the next CN meeting (4-5 February 2016, Krakow)**

<b>Document(s)</b>	No document
<b>Introduction by</b>	Representative of the meeting host (UKE)
<b>Action requested</b>	To take note.