

Draft Agenda

BEREC 2015 2nd Contact Network (CN) Meeting

14-15 May 2015, Pržno (Budva)
Hosted by EKIP

1. Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (15) 19 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

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 by the BEREC Office

Document(s)	BEREC CN (15) 20 Contact lists pack BEREC CN (15) 21 Information on the electronic voting procedures since the last plenary meeting BEREC CN (15) 22 2015 BEREC Work Programme (WP) status update
Introduction by	BEREC Office Representatives
Action requested	To take note and to submit to the BoR for information.

4. BEREC Annual Reports 2014

Document(s)	BEREC CN (15) 23 Draft BEREC Annual Reports for 2014
Introduction by	Representatives of the BEREC Chair 2014 (PTS) and the BEREC Office
Action requested	To discuss and to submit it to the BoR for approval - if possible, as an “A” item - for publication and for submission to the European Parliament, the Council, the Commission, the European Economic and Social Committee and the European Court of Auditors.

5. Oral up-date on the 3rd BEREC Stakeholder Forum Meeting

Document(s)	No documents
Introduction by	Representative of the BEREC Vice-Chair (ComReg)
Action requested	To take note and to pass it to the BoR.

6. BEREC Work Programme 2016

Document(s)	BEREC CN (15) 24 Outline of the BEREC 2016 Work Programme
Introduction by	Incoming BEREC CN Chair (BNetzA)
Action requested	To discuss and to pass it to the BoR for further discussion and decision on the next steps.

7. Regulatory Framework (RF)

7.1. Oral up-date on recent developments of the TSM legislative process

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

7.2. Oral up-date on the DSM initiative

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

7.3. Oral up-date on the state of activities regarding the BEREC report on OTT

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

7.4. Oral up-date on the activities of Spectrum Work Stream

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

8. Market and Economic Analysis (MEA)

8.1. Oligopoly analysis and regulation

Document(s)	BEREC CN (15) 25 Draft BEREC Report on oligopoly analysis and regulation
Introduction by	MEA EWG Co-Chairs (CNMC/ARCEP)
Action requested	To discuss and to pass it to the BoR for approval for public consultation.

8.2. Post-merger market developments

Document(s)	BEREC CN (15) 43 Draft Project Requirements Document for the preparation of BEREC report on post-merger market developments
Introduction by	MEA EWG Co-Chairs (CNMC/ARCEP)

Action requested	To take note and to pass it to the BoR for approval for internal use, if possible as an “A” item.
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9. Next Generation Networks (NGN)

9.1. Virtual access products

Document(s)	BEREC CN (15) 26 Draft BEREC Report on Common Characteristics of Layer 2 Wholesale Access Products in the European Union
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To discuss and to pass it to the BoR for approval for public consultation.

9.2. Oral up-date on advanced connectivity of devices, systems and services (M2M)

Document(s)	No document
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To take note and pass to the BoR for information.

9.3. BEREC feed-back on WIK/TNO interoperability study for the Commission

Document(s)	No document
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To take note and pass to the BoR for information.

10. Remedies (REM)

Document(s)	BEREC CN (15) 27 BEREC Internal Report on the regulatory treatment of termination of calls originated outside EEA
Introduction by	REM EWG Co-Chair (ARCEP)
Action requested	To discuss and to pass it to the BoR for approval for internal use, if possible as an “A” item.

11. End-Users (EU)

Document(s)	BEREC CN (15) 28 Outcome of the BEREC Workshop on Accessibility (4 March 2015, Brussels)
Introduction by	EU EWG Co-Chair (ANCOM)
Action requested	To take note and to pass it to the BoR for information.

12. Net Neutrality (NN)

Document(s)	BEREC CN (15) 29 Draft BEREC Report on How Consumers Value Net Neutrality in an Evolving Internet Marketplace: a report into ecosystem dynamics and demand side forces
Introduction by	NN EWG Co-Chair (Ofcom)
Action requested	To discuss and to pass it to the BoR for approval for publication.

13. BEREC Communication Plan

Document(s)	BEREC CN (15) 30 Up-dated BEREC Communication Plan
Introduction by	BEREC Office AM/Representative of the BEREC Office
Action requested	To discuss and to pass it to the BoR for approval for publication.

14. BEREC International Activities

14.1. Oral up-date on the BEREC International Activities

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

14.2. BEREC International Mission to China

Document(s)	BEREC CN (15) 31 Report on the results from the BEREC International Mission to China
Introduction by	BEREC CN Chair/Representative of ComCom
Action requested	To take note and to pass it to the BoR for information.

15. Benchmarking (BMK)

15.1. Indicators on Bundles

Document(s)	BEREC CN (15) 32 Draft BEREC Report on common indicators of bundles in the EU
Introduction by	BMK EWG Co-Chair (ANACOM)
Action requested	To discuss and to pass it to the BoR for approval for internal use.

15.2. BEREC Termination Rates Benchmark Report

Document(s)	BEREC CN (15) 33 Draft BEREC Report on Fixed and Mobile Termination (as of January 2015)
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.

15.3. Information Sharing Portal

Document(s)	BEREC CN (15) 34 Proposal for the Information Sharing Portal
Introduction by	BEREC Office Representative
Action requested	To discuss and to pass it to the BoR for approval of the way forward.

16. Information from the Commission

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

17. Oral up-date on the recent activities of the BEREC Office Advisory Group (BAG)

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

18. 2014 BEREC Office Consolidated Annual Activity Report(CAAR)

Document(s)	BEREC CN (15) 35 Draft 2014 BEREC Office CAAR
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the draft CAAR to the MC for publication and for submission to the European Court of Auditors, to the Commission, to the European Parliament and the Council not later than 1 July 2015.

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

Document(s)	<p>BEREC CN (15) 36 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period January-March 2015 (to take note)</p> <p>BEREC CN (15) 37 2015 BEREC Office Quarterly Report on Operation and Budget Execution (inducing major projects, such as BERECnet and the Sector Study (to take note)</p> <p>BEREC CN (15) 38 Draft proposal No 1 to the MC for transfers from Titles 1 and 2 to Title 3 in the BEREC Office 2015 Budget</p> <p>BEREC CN (15) 39 Draft BEREC Office MC Decision on proposal No 1 to the MC for transfers from Titles 1 and 2 to Title 3 in the BEREC Office Budget (for approval for publication)</p> <p>BEREC CN (15) 40 Request for the BEREC Office Amending Budget No 1 for 2015 (approval for submission to the European Commission/Budgetary Authority)</p>
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss and to submit to the MC for information (the information on the transfers and the Quarterly Report) and for approval for publication and (Proposal No 1 to the MC for transfers) and for submission to the Commission/Budgetary Authority (Request for Amending Budget No 1).

20. BEREC Office staff matters

20.1. BEREC Office Staff Implementing Rules

Document(s)	<p>BEREC CN (15) 41 Draft BEREC Office MC Decision on appraisal of contract agents</p> <p>BEREC CN (15) 42 Draft BEREC Office MC Decision on engagement and use of "2f" temporary agents</p>
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	BEREC CN (15) 44 Draft BEREC Office MC Decision to repeal the MC Decision covering schooling fees BEREC CN (15) 45 Draft BEREC Office MC Decision on “attestation procedure” relevant for officials BEREC CN (15) 46 Draft BEREC Office MC Decision on adoption of five IR relevant for staff serving in third countries BEREC CN (15) 47 Draft BEREC Office MC Decision on “working time” at the BEREC Office
Introduction by	BEREC Office AM
Action requested	To take note and pass to the MC for approval for publication (preferably as an ‘A’ item).

20.2. Change of category of staff at the BEREC Office

Document(s)	BEREC CN (15) 48 Draft BEREC Office MC Decision on the change of category of staff
Introduction by	BEREC Office AM
Action requested	To take note and pass to the MC for approval for publication (preferably as an ‘A’ item).

21. Reimbursement of the travelling expenses by the BEREC Office for participation in BEREC activities

Document(s)	BEREC CN (15) 49 Proposal on travel reimbursement by the BEREC Office
Introduction by	BEREC Vice-Chair Representative (BNetzA)
Action requested	To discuss and to pass to the MC for guidance/approval (TBC).

22. AOB

22.1. Information on the next BoR and MC plenary meetings and Workshop (3-5 June 2015, Bergen)

Document(s)	BEREC CN (15) 50 Draft Agenda for the 23rd BoR plenary meeting BEREC CN (15) 51 Draft Agenda for the 23rd MC plenary meeting
Introduction by	BEREC CN Chair Representative of the meeting host (Nkom)
Action requested	To take note of the information.

22.2. Information on the next CN meeting (10-11 September 2015, Vienna)

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