

9 November 2016

## Draft Agenda

### for the 4<sup>th</sup> Contact Network (CN) Meeting in 2016

*17-18 November 2016, Jurmala (Latvia)*  
*Hosted by SPRK*

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

<b>Document(s)</b>	BEREC CN (16) 88 Draft BEREC CN Agenda
<b>Introduction by</b>	BEREC CN Chair (BNetzA)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

#### 2 Information from the Chair, including information on election of BEREC Chair 2018 and Vice-Chairs 2017

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

#### 3 Expert Working Group Co-Chairs 2017-2018

<b>Document(s)</b>	BEREC CN (16) 89 Draft BoR Decision on the Expert Working Group Co-Chairs for 2017-2018
<b>Introduction by</b>	BEREC CN Chair (BNetzA)
<b>Action requested</b>	To take note and to submit the document to the BoR for approval of the recommended EWG Co-Chairs and for publication.

#### 4 Information from the BEREC Office

<b>Document(s)</b>	BEREC CN (16) 90 Contact lists pack BEREC CN (16) 91 Information on the electronic voting procedures since the last plenary meeting BEREC CN (16) 92 2016 BEREC Work Programme status update
<b>Introduction by</b>	BEREC Office Representatives
<b>Action requested</b>	To take note and to submit the documents to the BoR for information.

#### 5 Information from the Commission

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Commission Representative
<b>Action requested</b>	To take note and to agree that the BoR should be similarly briefed.

## 6 BEREK Work Programme 2017

Document(s)	BEREC CN (16) 93 Draft BEREK Report on the outcome of the public consultation on draft BEREK Work Programme 2017 BEREC CN (16) 94 Draft BEREK Work Programme 2017
Introduction by	Representative of Incoming BEREK Chair (ARCEP)
Action requested	To discuss and pass the documents to BoR for approval for publication and implementation and for submission to the European Parliament, the Council of the EU and the European Commission.

## 7 PRDs for the implementation of the BEREK Work Programme 2017

Document(s)	BEREC CN (16) 95 Draft PRDs for the implementation of the BEREK Work Programme 2017
Introduction by	Incoming BEREK CN Chair (ARCEP) and BEREK EWG Co-Chairs or their authorised representatives
Action requested	To discuss and to submit draft PRDs to the BoR for approval for internal use, preferably as an 'A' items.

## 8 BEREK Communication Plan 2017

Document(s)	BEREC CN (16) 96 Draft BEREK Communication Plan 2017
Introduction by	Communication EWG (ComReg)
Action requested	To discuss and to submit to the BoR for approval for internal use, preferably as an 'A' item.

## 9 Remedies

### 9.1 Common Position monitoring results

Document(s)	BEREC CN (16) 98 Draft BEREK Report "Monitoring implementation of the BEREK Common Positions on Wholesale Local Access (WLA), Wholesale Central Access (WCA) and Wholesale High Quality Access at a Fixed Location (WHQAFL): Phase 3"
Introduction by	REM EWG Co-Chairs (Ofcom)
Action requested	To take note and to submit the document to the BoR for approval for publication.

### 9.2 Review of the BEREK Internal Guidelines on the elaboration of BEREK Opinions in Article 7 and 7a Phase II cases

Document(s)	BEREC CN (16) 99 Draft BEREK Report on the Review of the Internal Guidelines for the elaboration of BEREK Opinions in Article 7/7a Phase II cases BEREC CN (16) 100 Draft BEREK Internal Guidelines on the elaboration of BEREK Opinions in Article 7 and 7a Phase II cases
Introduction by	REM EWG Co-Chairs/ BEREK Office representative

Action requested	To discuss and pass to the BoR for approval for internal use.
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## 10 Regulatory Framework

### 10.1 Oral up-date on the work on the draft BEREC Opinion on the European Commission's proposals for a review of the electronic communications framework

Document(s)	No document
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To take note and to agree that the BoR should be similarly briefed.

### 10.2 Oral up-date on the outcomes of the workshop on the Implementation of the Cost Reduction Directive

Document(s)	No document
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and agree that BoR should be similarly briefed.

## 11 Roaming

Document(s)	BEREC CN (16) 102 Draft BEREC Report on Transparency and Comparability of International Roaming Tariffs
Introduction by	IR EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and to pass the document to the BoR for approval for publication, preferably as 'A' item.

## 12 Benchmarking

Document(s)	BEREC CN (16) 103 Draft BEREC Report on Termination rates at European level (July 2016)
Introduction by	BEREC Office representative
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

## 13 Next Generation Networks - Oral up-date on the workshops (Enabling the Internet of Things and 3<sup>rd</sup> BEREC/OECD expert workshop on IP-interconnection)

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

## 14 End-Users

### 14.1 Oral up-date on the outcomes of the BEREC Workshop on equivalent access for disabled end-users

Document(s)	No document
Introduction by	End-Users EWG Co-Chairs ANCOM)
Action requested	To discuss and agree that the BoR should be similarly briefed.

### 14.2 Input paper on the review of the USD

Document(s)	BEREC CN (16) 105 Draft BEREC Report on a review of the cross-border regulatory cooperation process within the scope of Art 28(2) of the USD
Introduction by	End-Users EWG Co-Chairs (ANACOM/ANCOM)
Action requested	To discuss and pass to the BoR for approval for internal use.

## 15 Summary of the 4<sup>th</sup> BEREC Stakeholder Forum

Document(s)	BEREC CN (16) 97 Draft summary of the 4 <sup>th</sup> BEREC Stakeholder Forum
Introduction by	Representative of incoming BEREC Chair (ARCEP)
Action requested	To take note and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

## 16 BEREC Annual Report 2016

Document(s)	BEREC CN (16) 106 Draft outline of BEREC Annual Reports 2016
Introduction by	BEREC Office representative
Action requested	To take note and to submit the document to the BoR for approval for internal use.

## 17 BEREC international cooperation

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

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

Document(s)	No documents
Introduction by	BAG Chair and Representative of the BEREC Vice-Chair (ARCEP)
Action requested	To take note and to agree that the MC should be similarly briefed.

## 19 BEREC Office operations 2016

Document(s)	BEREC CN (16) 107 BEREC Office Report on operation and budget execution in the period January – September 2016 BEREC CN (16) 108 Explanatory Note on the transfers in the BEREC Office budget carried out by the Administrative Manager in the period July – September 2016
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the document to the MC for information.

## 20 Oral update on BEREC Office Final Budget and Establishment Plan for 2017

Document(s)	No document
Introduction by	BEREC Office Administrative Manager
Action requested	To take note of the information and to prepare the document for submission to the MC for approval for publication and implementation (subject to the approval of the General Budget of the EU by the Budgetary Authority), either at the next MC plenary or by electronic voting procedure.

## 21 BEREC Office staff matters

Document(s)	BEREC CN (16) 110 Draft MC Decision on the policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the document to the MC for approval for publication and implementation, if possible as an 'A' item.

## 22 BEREC Office Programming Document

Document(s)	BEREC CN (16) 111 Draft discussion paper on the BEREC Office annual and multiannual programming document for the period 2018-2020
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss the draft discussion paper and pass it 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 2017.

## 23 AOB

### 23.1 Information on the next plenary meetings (8-9 December 2016, Berlin)

Document(s)	BEREC CN (16) 112 Draft Agenda for the 29th BoR plenary meeting BEREC CN (16) 113 Draft Agenda for the 29th MC plenary meeting
Introduction by	BEREC CN Chair and representative of the meeting host (BNetzA)
Action requested	To take note of the information.

### 23.2 Information on the next CN meeting (2-3 February 2017, Malmo)

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