

29 April 2016

Draft Agenda

for the 2nd Contact Network (CN) Meeting in 2016

12-13 May 2016, Budapest (Hungary)
Hosted by NMHH

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (16) 28 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 for information.

3 Information from the BEREC Office

Document(s)	BEREC CN (16) 29 Contact lists pack BEREC CN (16) 30 Information on the electronic voting procedures since the last plenary meeting BEREC CN (16) 31 2016 BEREC Work Programme status update
Introduction by	BEREC Office Representatives
Action requested	To take note and to submit it 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 Net Neutrality (NN)

Document(s)	BEREC CN (16) 32 Draft BEREC Guidelines on the Implementation by National Regulators of European Net Neutrality Rules
Introduction by	NN EWG Co-Chairs (Ofcom/Nkom)
Action requested	To discuss and to pass it to the BoR for approval for public consultation

6 Next Generation Networks (NGN)

6.1 BEREC Common Position on layer 2 wholesales access products

Document(s)	BEREC CN (16) 33 Draft BEREC Common Position on layer 2 wholesale access products
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To discuss and pass to the BoR for approval for public consultation.

6.2 Challenges and drivers of NGA roll out and infrastructure competition

Document(s)	BEREC CN (16) 34 Draft BEREC Report on challenges and drivers of NGA roll out and infrastructure competition
Introduction by	NGN EWG Co-Chairs (BNetzA)
Action requested	To discuss and to pass it to the BoR for approval for public consultation

6.3 Potential regulatory implications of SDN and NFV

Document(s)	BEREC CN (16) 35 Draft input paper on potential regulatory implications of SDN and NFV
Introduction by	NGN EWG Co-Chairs (RTR)
Action requested	To discuss and to pass it to the BoR for approval for internal use and submission to Commission

7 Remedies

7.1 BEREC input to the review of the Termination Rates Recommendation

Document(s)	BEREC CN (16) 36 Draft BEREC response to the European Commission's public consultation on the evaluation of the Termination Rates Recommendation
Introduction by	REM EWG Co-Chair (ARCEP)
Action requested	To discuss and to pass it to the BoR for approval for publication and submission to Commission, if possible as an 'A' item.

7.2 Regulatory treatment of termination rate for voice calls originated outside the European Economic Area – Oral update on preliminary results

Document(s)	No documents
Introduction by	REM EWG Co-Chair (ARCEP)
Action requested	To discuss and to agree that BoR should be invited to discuss and provide orientation on the next steps.

8 Benchmarking

8.1 BEREC Termination Rates Benchmark Report

Document(s)	BEREC CN (16) 37 Draft Termination rates at European level January 2016
Introduction by	BEREC Office representative
Action requested	To discuss and to pass it to the BoR for approval for publication, if possible as an 'A' item.

8.2 Information Sharing Portal

Document(s)	BEREC CN (16) 38 Draft Rules of procedure for the Information Sharing Portal and oral report on experiences during "testing phase"
Introduction by	Benchmarking EWG Co-Chair (ANACOM)
Action requested	To discuss and to pass it to the BoR for approval for internal use, if possible as an 'A' item.

9 Roaming - oral update on the BEREC input to the European Commission implementing acts on fair use policy and sustainability of the abolition of retail roaming surcharges

Document(s)	No documents
Introduction by	Roaming EWG Co-Chair (RTR)
Action requested	To discuss and to agree that BoR should be invited to discuss and provide orientation on the next steps.

10 4th BEREC Stakeholder Forum meeting

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

11 BEREC input paper on OTTs

Document(s)	BEREC CN (16) 39 Draft BEREC input paper on OTTs/CAPs
Introduction by	Drafting Team Leader (ACM)
Action requested	To discuss and pass it to the BoR for approval for internal use.

12 BEREC Work Programme 2017

Document(s)	BEREC CN (16) 40 Outline of the BEREC 2017 Work Programme
Introduction by	Incoming BEREC CN Chair (ARCEP)
Action requested	To discuss and to pass it to the BoR for further discussion and decision on the next steps.

13 BEREC Communication Strategy

Document(s)	BEREC CN (16) 41 Draft BEREC External Communication Strategy BEREC CN (16) 52 Draft BEREC Annual Communication Plan 2016
Introduction by	BEREC Office representative
Action requested	To discuss and to pass the documents to the BoR for approval for internal use.

14 Public register of BEREC and BEREC Office documents

Document(s)	BEREC CN (16) 42 Draft BoR Decision amending Decision BoR (11) 37 on the Establishment of a Public Register of the BEREC Documents BEREC CN (16) 43 Draft MC Decision amending Decision MC (11) 22 on the Public Register of the BEREC Office Documents
Introduction by	BEREC Office representative
Action requested	To discuss the draft decisions and to pass them to the BoR/MC for approval for publication, if possible, as 'A' items.

15 BEREC international activities – oral up-date

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

16 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 pass it to the MC for information.

17 2015 BEREC Office Consolidated Annual Activity Report (CAAR)

Document(s)	BEREC CN (16) 44 Draft 2015 BEREC Office CAAR BEREC CN (16) 54 Draft MC Opinion on the 2015 BEREC Office Final Accounts
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss and to submit the draft documents 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.

18 BEREC Office operation in 2016

Document(s)	BEREC CN (16) 45 2016 BEREC Office quarterly Report on operation and budget execution BEREC CN (16) 46 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period January-March 2016
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the documents to the MC for information.

19 BEREC Office staff matters

19.1 BEREC Office staff implementing rules

Document(s)	BEREC CN (16) 47 Draft MC Decision on general implementing provisions regarding Article 54 of the Conditions of Employment of Other Servants of the European Union (reclassification of temporary staff) BEREC CN (16) 48 Draft MC Decision general implementing provisions regarding Article 87(3) of the Conditions of Employment of Other Servants of the European Union (reclassification of contract staff)
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to pass it to the MC for approval for publication, if possible as 'A' items.

19.2 BEREC Office traineeship programme

Document(s)	BEREC CN (16) 49 Draft MC Decision on traineeship programme
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to pass it to the MC for approval.

19.3 Oral up-date on the evaluation of the Administrative Manager

Document(s)	No document
Introduction by	BEREC CN Chair (BNetA)
Action requested	To take note.

20 AOB

20.1 Information on the next plenary meetings (1-3 June 2016, Vienna)

Document(s)	BEREC CN (16) 50 Draft Agenda for the 27th BoR plenary meeting BEREC CN (16) 51 Draft Agenda for the 27th MC plenary meeting
Introduction by	BEREC CN Chair Representative of the meeting host (RTR)
Action requested	To take note of the information of the information.

20.2 Information on the next CN meeting (15-16 September 2016, Limassol)

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

20.3 Calendar of Meetings for 2017

Document(s)	BEREC CN (16) 53 Preliminary schedule for the ordinary BEREC and Contact Network (CN) meetings in 2017
Introduction by	Incoming BEREC CN Chair (ARCEP)
Action requested	To take note.