

5 September 2016

Draft Agenda
for the 3rd Contact Network (CN) Meeting in 2016
15-16 September 2016, Limassol (Cyprus)
Hosted by OCECPR

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (16) 57 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, including oral update on elections of Chair 2018 and Vice-Chairs for 2017 and on the call for EWG Co-chairs

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

3 Information from the BEREC Office

Document(s)	BEREC CN (16) 58 Contact lists pack BEREC CN (16) 59 Information on the electronic voting procedures since the last plenary meeting BEREC CN (16) 60 2016 BEREC Work Programme status update
Introduction by	BEREC Office Representatives
Action requested	To take note and to submit the documents 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 agree that the BoR should be briefed similarly.

5 BEREC Work Programme 2017

Document(s)	BEREC CN (16) 61 Draft BEREC 2017 Work Programme
Introduction by	Incoming BEREC CN Chair (ARCEP)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

6 Regulatory accounting

Document(s)	BEREC CN (16) 62 Draft BEREC Report on Regulatory Accounting in practice 2016
Introduction by	RA EWG Co-Chair (BNetzA)
Action requested	To take note and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

7 Roaming

7.1 BEREC input to the European Commission implementing acts on fair use policy and sustainability of the abolition of retail roaming surcharges

Document(s)	BEREC CN (16) 63 Draft BEREC input to the European Commission implementing acts on fair use policy and sustainability of the abolition of retail roaming surcharges
Introduction by	Roaming EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and to pass the document to the BoR for approval for submission to the EC.

7.2 Roaming Benchmark

Document(s)	BEREC CN (16) 64 Draft 17 th BEREC International Roaming Benchmark Data Report
Introduction by	Roaming EWG Co-Chair (CNMC)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

7.3 Oral update – BEREC input to the EC regarding the implementing acts setting out the weighted average of maximum mobile TRs across EU

Document(s)	No document
Introduction by	Roaming EWG Co-Chairs (RTR)
Action requested	To take note of the information.

8 Market and Economic Analysis

Document(s)	BEREC CN (16) 83 Draft Follow-up Report on Oligopoly Analysis and Regulation Market
Introduction by	MEA EWG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and to pass the document to the BoR for approval as an internal report.

9 Next Generation Networks

9.1 Challenges and drivers of NGA roll out and infrastructure competition

Document(s)	BEREC CN (16) 66 Draft BEREC Report on the outcomes of the public consultation on the draft BEREC Report on challenges and drivers of NGA roll out and infrastructure competition BEREC CN (16) 67 Draft BEREC Report on challenges and drivers of NGA roll out and infrastructure competition
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

9.2 BEREC Common Position on Layer 2 Wholesale Access Products (WAP)

Document(s)	BEREC CN (16) 68 Draft BEREC report on the outcomes of the public consultation on the draft BEREC Common Position on Layer 2 Wholesale Access products BEREC CN (16) 69 Draft BEREC Common Position on Layer 2 Wholesale Access products
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To discuss and to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

9.3 Migration to all-IP in the access network

Document(s)	BEREC CN (16) 70 Draft BEREC Report Case Studies on Migration from POTS/ISDN to IP on the Subscriber Access Line in Europe
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To discuss and to pass the document to the BoR for approval for publication

10 Benchmarking (BMK)

10.1 Emergence of New Markets due to Bundling Trends

Document(s)	BEREC CN (16) 65 Draft BEREC Report on emergence of the new markets due to bundling trends
Introduction by	BMK EWG Co-Chair (ANACOM)
Action requested	To discuss and pass the document to the BoR for approval for internal use.

10.2 Termination Rates Benchmarking Report – oral information on updated questionnaire

Document(s)	No document
Introduction by	BMK EWG Co-Chair (UKE)
Action requested	To discuss and agree that BoR should be briefed similarly.

11 Remedies

Document(s)	BEREC CN (16) 71 Draft Report on Regulatory treatment of termination rates for voice calls originated outside the EEA
Introduction by	REM EWG Co-Chairs (ARCEP)
Action requested	To discuss and pass to the BoR for approval for internal use.

12 Regulatory Framework – oral update on review related developments

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

13 BEREC international cooperation

Document(s)	BEREC CN (16) 85 Draft Report from the USA study trip
Introduction by	Representative of BEREC Vice-Chair (ANACOM)
Action requested	To take note and pass the document to the BoR for information.

14 4th BEREC Stakeholder Forum meeting

Document(s)	BEREC CN (16) 72 Draft agenda for the 4 th BEREC Stakeholder Forum meeting (17 October 2016, Brussels)
Introduction by	Representative of the BEREC Vice-Chair (ARCEP)
Action requested	To take note and to agree that BoR should be similarly briefed.

15 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 MC should be similarly briefed.

16 BEREC Office operations 2016

Document(s)	BEREC CN (16) 73 2016 BEREC Office quarterly Report on operation and budget execution BEREC CN (16) 74 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period April-July 2016
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the documents to the MC for information.

17 Programming Document of the BEREC Office for the period 2017-2019

Document(s)	MC (16) 95 European Commission Opinion on the draft Programming Document of the BEREC Office for the period 2017-2019 BEREC CN (16) 76 Up-dated draft Programming Document of the BEREC Office for the period 2017-2019
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss and pass the documents to the BoR for information and discussion.

18 BEREC Office staff matters

18.1 Staff implementing rules

Document(s)	BEREC CN (16) 77 Draft BEREC Office MC Decision on the non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services BEREC CN (16) 78 Draft BEREC Office MC Decision on setting up a Staff Committee and repealing Decision MC/2012/8 of the BEREC Office MC on setting up a Staff Committee of the BEREC Office
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the draft documents to the MC for approval for publication, if possible as 'A' items.

18.2 Annual appraisal of the Administrative Manager

Document(s)	BEREC CN (16) 79 Draft BEREC Office MC Decision on the designation of two Reporting Officers for the annual appraisal of the BEREC Office Administrative Manager
Introduction by	Representative of the BEREC Office Vice-Chair (ARCEP)
Action requested	To take note and to submit the document to the MC for approval for publication, if possible, as an 'A' item.

18.3 Extension of the term of office of the Administrative Manager

Document(s)	BEREC CN (16) 80 Draft BEREC Office MC Decision on the extension of the term of office of the BEREC Office Administrative Manager
Introduction by	Representative of the BEREC Office Chair (BNetzA)
Action requested	To take note and to submit the document to the MC for approval for publication.

19 AOB

19.1 Information on the next plenary meetings (5-7 October 2016, Vilnius)

Document(s)	BEREC CN (16) 81 Draft Agenda for the 28th BoR plenary meeting BEREC CN (16) 82 Draft Agenda for the 28th MC plenary meeting
Introduction by	BEREC CN Chair and representative of the meeting host (RRT)
Action requested	To take note of the information.

19.2 Proposal for a study on net neutrality (ARCEP)

Document(s)	BEREC CN (16) 84 Draft outline for a study on net neutrality
Introduction by	Representative of ARCEP
Action requested	To take note of the information and present it to the BoR for decision.

19.3 Oral information from CNMC on a presentation regarding media issues at P3

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

19.4 Oral update on request for access to documents

Document(s)	No document
Introduction by	BEREC Office Administrative Manager
Action requested	To take note of the information and to agree that BoR should be similarly briefed.

19.5 Information on the next CN meeting (17-18 November 2016, Jurmala)

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