

19 January 2017

Draft Agenda
for the 1st Contact Network (CN) Meeting in 2017
2-3 February 2017, Malmö (Sweden)
Hosted by PTS

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (17) 01 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 and to pass it to the BoR for information.

3 Information from the BEREC Office

Document(s)	BEREC CN (17) 02 Contact lists pack BEREC CN (17) 03 Information on the electronic voting procedures since the last plenary meeting BEREC CN (17) 04 11 th Assessment report on Article 7a Phase II cases BEREC CN (17) 05 2017 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 Regulatory accounting – Draft BEREC Report on the follow-up of the WACC study, in close cooperation with the European Commission

Document(s)	BEREC CN (17) 06 Draft BEREC Report “Follow-up on the WACC study of the Commission”
Introduction by	RA EWG Co-Chairs (BNetzA/AGCOM)
Action requested	To discuss and agree that the BoR should be briefed similarly.

6 Roaming

6.1 Oral-update on the draft BEREC Guidelines on Regulation (EU) No. 531/2012 as amended by Regulation (EU) No. 2120/2015 (Excluding Articles 3, 4 and 5 on wholesale access and separate sale of services)

Document(s)	No document
Introduction by	Roaming EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and to agree that the BoR should be briefed similarly.

5.2 Oral-update on the draft 18th International Roaming BEREC Benchmark Data Report

Document(s)	No document
Introduction by	Roaming EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and to agree that the BoR should be briefed similarly.

7 Regulatory Framework – Oral up-date on the ongoing review of the telecommunications regulatory framework

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

8 End-users

Document(s)	BEREC CN (17) 07 Draft BEREC update survey on Member States recent experience in terms of universal service
Introduction by	End-users EWG Co-Chair (ANCOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

9 Remedies

Document(s)	BEREC CN (17) 08 Results of the survey to NRAs on the implementation of symmetric obligations
Introduction by	REM EWG Co-Chairs (AGCOM/Ofcom)
Action requested	To discuss and pass to the BoR for approval for internal use.

10 Preparation of the BEREC Mid-term Strategy 2018-2020

Document(s)	No documents
Introduction by	Ad hoc EWG on BEREC Mid-term Strategy 2018-2020 (PTS)
Action requested	To take note and to agree that the BoR should be briefed similarly.

11 BEREC international cooperation

Document(s)	No documents
Introduction by	Representative of BEREC Vice-Chair responsible for international cooperation
Action requested	To take note of the information.

12 BEREC Annual Activity reports 2016 – Oral update

Document(s)	No documents
Introduction by	Representatives of BEREC Vice-Chair (BNetzA) and BEREC Office
Action requested	To take note of the information.

13 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 (RTR)
Action requested	To take note and to agree that MC should be similarly briefed.

14 BEREC Office operations 2016

Document(s)	BEREC CN (17) 09 2016 BEREC Office quarterly Report on operation and budget execution BEREC CN (17) 10 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period October-December 2016 BEREC CN (17) 11 BEREC Office Report on implementation of the budget and on budgetary and financial management 2016
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the documents to the MC for information.

15 BEREC Office Strategic Internal Audit Plan 2017-2019

Document(s)	MC (17) 01 BEREC Office Strategic Internal Audit Plan 2017-2019
Introduction by	BEREC Office Administrative Manager
Action requested	To take note of the document and to pass it to the MC for information.

16 BEREC Office Anti-fraud Strategy

Document(s)	BEREC CN (17) 12 BEREC Office Anti-fraud Strategy
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to pass it to the MC for approval for publication and implementation, if possible, as an 'A' item.

17 AOB

17.1 Information on the next plenary meetings (22-23 February 2017, Paris)

Document(s)	BEREC CN (17) 13 Draft Agenda for the 30th BoR plenary meeting BEREC CN (17) 14 Draft Agenda for the 30th MC plenary meeting
Introduction by	BEREC CN Chair and representative of the meeting host (ARCEP)
Action requested	To take note of the information.

17.2 Information on the next CN meeting (11-12 May 2017, Reykjavik)

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