

2nd Meeting of the BEREC Contact Network in 2017

Hosted by the Post and Telecom Administration in Iceland (PTA)

Conclusions

Chair

Anne Lenfant

Director

Directorate for European and International Affairs

Arcep

11-12 May 2017, Reykjavik

Introduction and Participation

The 2nd meeting of the BEREC Contact Network (CN) for 2017 took place on **11 and 12 May 2017 in Reykjavik** (Iceland) kindly hosted by the [Post and Telecom Administration in Iceland \(PTA\)](#). The meeting was chaired by **Anne Lenfant** – Director of European and International Affairs (ARCEP) - the representative of the BEREC Chair 2017, **Sebastien Soriano** – President of ARCEP.

The meeting was attended by senior representatives of the NRAs with primary responsibility for overseeing the day-to-day operation of the markets for electronic communications networks and services. NRAs from the EU Member States, from the EEA countries and from the States that are candidates for accession to the EU were represented. Representatives of the EFTA Surveillance Authority (ESA) and the European Commission also attended the meeting.

Main Results of the 2nd meeting of the BEREC Contact Network in 2017

The objective of the meeting was to prepare the 31st ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the BEREC Office Management Committee (MC) due to take place on 1 and 2 June 2017 in Cascais (Portugal). Consequently, the BEREC Contact Network (CN) considered all possible topics to be included in the BoR and MC agendas and concluded the following:

I. Documents to be submitted to the BoR

The CN agreed to submit the following documents to the BoR:

1. As 'A' items (without presentation and discussion) for approval for publication:

- Draft BEREC termination rates benchmark report on mobile, fixed and SMS termination rates;
- Draft 18th International Roaming BEREC Benchmark Data Report April – September 2016.

2. As regular items (with presentation and discussion):

2.1. For approval and publication:

- Draft report on the outcomes of public consultation with stakeholders on the BEREC Mid-term strategy 2018-2020 public consultation document;
- Draft BEREC Annual Reports 2016;
- Draft BEREC Guidelines on the application of Article 3 - Wholesale Roaming Access - of the Roaming Regulation;
- Draft Agenda for the 31st BoR plenary meeting.

2.2. For approval for public consultation:

- Draft BEREC Mid-term-strategy 2018-2020 ;
- Draft BEREC Report on IP interconnection practices in the context of Net Neutrality;
- Draft BEREC regulatory methodology for QoS assessment for the implementation of Articles 4 and 5 of the Regulation 2015/2120.

2.3 For approval for internal use:

- Draft Decision of the Board of Regulators on the BEREC Art 7 Phase II Pool of Rapporteurs to be contacted when no Rapporteur is identified within 24 hours after Office's consultation with NRA focal points;
- Draft BEREC Visual Identity Guidelines;

2.4 For information and consideration/discussion:

- Outline of BEREC Work Programme 2018;
- Draft BEREC Report providing practical guidance regarding the technical implementation of a QoS monitoring system;
- Draft Agenda for the 5th BEREC Stakeholder meeting;
- 2017 BEREC Work Programme status update;
- Information on the electronic voting procedures since the last plenary meeting;
- Information on the planned electronic voting procedures;
- Preliminary Schedule for the ordinary BEREC and Contact Network (CN) meetings in 2018;
- Contact lists pack.

The BoR will be briefed on the recent activities of the BEREC Chair, important events in which he took part on behalf of BEREC, important projects carried out by the BEREC Office in support of BEREC as well as recent and forthcoming BEREC international activities. The BoR will be updated on the main activities of the Roaming, Benchmarking, Net Neutrality and MEA EWGs. The Commission was also invited to provide the BoR with information on recent important developments and activities related to international roaming; the telecommunication framework review; and the review of the SMP guidelines and other important initiatives.

The BEREC members will exchange views on the ongoing telecommunication regulatory framework review and decide on the way forward. They will also share national experiences on the implementation of the new roaming regulation. In addition, a representative of Analysys Mason will be invited to the meeting to present the results of the Net Neutrality Study.

II. Documents to be submitted to the BEREC Office MC

The CN agreed to submit the following documents to the MC:

1. Documents for information alongside 'A' items:

- BEREC Office quarterly Report on operation and budget execution;
- Information on the current status of the expert reimbursements processed by BEREC Office contractor;

2. As regular items (with presentation and discussion):

2.1. For approval and publication:

- Draft Agenda for the 31st MC plenary meeting.

2.2 For information and consideration/discussion:

- Draft BEREC Office Consolidated Annual Activity Report 2016.

The MC will be briefed in relation to the recent activities of the BEREC Office Advisory Group (BAG), the activities of the MC Vice-Chair exercising the powers conferred on the appointing authority by the Staff Regulations of Officials of the EU and the powers conferred on the authority entitled to conclude contracts by the Conditions of employment of other servants of the EU.

Next meeting

The next meeting of the CN will take place on **14 and 15 September 2017 in Belgrade (Serbia) and will be** hosted by [Regulatory Agency for Electronic Communications and Postal Services \(RATEL\)](#).

Reykjavik, 12 May 2017

Anne Lenfant
BEREC CN Chair 2017