Draft Agenda
for the 3rd Contact Network (CN) Meeting in 2017
14-15 September 2017, Belgrade (Serbia)
Hosted by RATEL

1   Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (17) 45 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 and information on forthcoming Elections of Chair for 2019 and Vice-Chairs for 2018

Document(s)	No documents
Introduction by	BEREC CN Chair
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

3   Information from the BEREC Office

Document(s)	BEREC CN (17) 46 Contact lists pack
	BEREC CN (17) 47 Information on the electronic voting procedures since the last plenary meeting
	BEREC CN (17) 48 Information on the electronic voting procedures planned between P3 and P4
	BEREC CN (17) 49 2017 BEREC Work Programme status update
Introduction by	BEREC Office Representatives
Action requested	To take note of the information 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.

3rd meeting of 2017 of the Contact Network established to the Body of European Regulators for Electronic Communications (BEREC) and the Management Committee of the BEREC Office

5   BEREC Strategy 2018-2020

Document(s)	BEREC CN (17) 50 Draft report on the outcomes of public consultation with stakeholders on the BEREC Strategy 2018-2020 public consultation document
	BEREC CN (17) 51 Draft BEREC Strategy 2018-2020
Introduction by	Ad-hoc MTS EWG Co-Chair (PTS) and BEREC Office representative
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

6   BEREC Work Programme 2018

Document(s)	BEREC CN (17) 52 Draft BEREC Work Programme 2018
Introduction by	BEREC Vice-Chair representative (RTR)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

7   Net Neutrality

7.1   BEREC Net Neutrality Regulatory Assessment Methodology

Document(s)	BEREC CN (17) 53 Draft BEREC Report on the outcomes of public consultation on the draft Net Neutrality Regulatory Assessment Methodology
	BEREC CN (17) 54 Draft BEREC Net Neutrality Regulatory Assessment Methodology
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

7.2   BEREC Net neutrality measurement tool specification

Document(s)	BEREC CN (17) 55 Draft Net neutrality measurement tool specification
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and pass the document to the BoR for approval for publication and for decision whether an opt-in measurement tool should be implemented by BEREC.

7.3 Implementation of Regulation 2015/2120 and Guidelines on net neutrality

Document(s)	BEREC CN (17) 56 Draft BEREC Internal report summarising annual reports by the NRAs on the implementation of the net-neutrality provisions of Regulation 2015/2021 and associated BEREC guidelines (work in progress)
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and pass the document to the BoR for discussion and orientation.

8 Market and Economic Analysis

Document(s)	BEREC CN (17) 57 Draft BEREC Report on the Impact of content markets and devices on fixed and mobile ECS market
Introduction by	MEA EWG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and pass the document to the BoR for approval for public consultation.

9 Next Generation Networks

9.1 New forms of sharing passive optical networks based on wavelength division multiplexing

Document(s)	BEREC CN (17) 58 Draft BEREC Report on new forms of sharing passive optical networks based on wavelength division multiplexing
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

9.2 IP interconnection practices in the context of Net neutrality

Document(s)	BEREC CN (17) 59 Draft BEREC Report on the outcomes of the public consultation on the draft BEREC Report on IP interconnection practices in the context of Net neutrality BEREC CN (17) 60 Draft BEREC Report on IP interconnection practices in the context of Net neutrality
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

10   Remedies

Document(s)	BEREC CN (17) 61 Draft BEREC Report on the convergence of fixed and mobile networks
Introduction by	Remedies EWG Co-Chairs (Ofcom/AGCOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

11   Regulatory Framework – oral up-date on the review of the telecommunication regulatory framework and EWG work

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

12   Roaming and Mobile

12.1 Draft RSPG/BEREC Report on facilitating mobile connectivity in 'challenge areas'

Document(s)	BEREC CN (17) 62 Draft RSPG/BEREC Report on facilitating mobile connectivity in 'challenge areas'
Introduction by	Roaming/Mobile EWG Co-Chairs (Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

12.2 Draft BEREC Common Position on monitoring of mobile network coverage

Document(s)	BEREC CN (17) 63 Draft BEREC Common Position on monitoring of mobile network coverage
Introduction by	Roaming/Mobile EWG Co-Chairs (Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

12.3 Draft 19th International Roaming BEREC Benchmark Data Report and ongoing work on roaming

Document(s)	BEREC CN (17) 64 Draft 19th International Roaming BEREC Benchmark Data Report
Introduction by	Roaming/Mobile EWG Co-Chair (RTR/CNMC)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

13   Regulatory Accounting

Document(s)	BEREC CN (17) 65 Draft Regulatory Accounting in Practice Report 2017
Introduction by	RA EWG Co Chairs (BNetzA/AGCOM)
Action requested	To discuss and pass the document to the BoR for approval for publication, if possible as an 'A' item.

14   BEREC international cooperation

Document(s)	BEREC CN (17) 66 Draft BEREC Summary Report from the study trip to India
Introduction by	BEREC Vice-Chair responsible for international cooperation (CNMC) and BEREC Vice-Chair responsible for Miniboard study trip to India (Ofcom)
Action requested	To take note of the information on the international cooperation and agree that the BoR should be briefed similarly To pass the document to the BoR for approval for publication, if possible as an 'A' item.

15   5th BEREC Stakeholder meeting – oral up-date

Document(s)	BoR (17) 118 Draft Agenda of the 5th BEREC Stakeholder Forum meeting
Introduction by	BEREC Vice-Chair representative (Ofcom)
Action requested	To discuss and agree that the BoR should be briefed similarly.

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

17   BEREC Office operations 2017

Document(s)	BEREC CN (17) 67 2017 BEREC Office quarterly Report on operation and budget execution
Introduction by	BEREC Office Administrative Manager
Action requested	To take note of the information and pass the documents to the MC for information alongside 'A' items.

18   BEREC Office staff matters

Annual appraisal of the Administrative Manager

Document(s)	BEREC CN (17) 68 Draft BEREC Office MC Decision on the designation of two Reporting Officers for the annual appraisal of the AM
Introduction by	Representative of the BEREC Office Vice-Chair (RTR)
Action requested	To take note and pass to the MC for approval for publication, if possible, as an 'A' item.

19   AOB

19.1 Information on the next plenary meetings (5-6 October 2017, Bucharest)

Document(s)	BEREC CN (17) 69 Draft Agenda for the 32nd BoR plenary meeting BEREC CN (17) 70 Draft Agenda for the 32nd MC plenary meeting
Introduction by	BEREC CN Chair and representative of the meeting host (ANCOM)
Action requested	To take note of the information.

19.2 Information on the next CN meeting (16-17 November 2017, Malta)

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

19.3 Access to BEREC internal documents and publication

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