

24 January 2018

Draft Agenda for the 1st Contact Network (CN) Meeting in 2018

7-8 February 2018, Bonn (Germany)

Hosted by BNetzA

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (18) 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)	BEREC CN (18) 03 Miniboard EWG clusters and division of tasks
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 (18) 04 Contact lists pack BEREC CN (18) 05 Information on the electronic voting procedures since the last plenary meeting BEREC CN (18) 06 Information on planned electronic voting procedures between P1 and P2 BEREC CN (18) 07 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 Benchmarking

5.1 Internal Report on the feasibility of a BEREC Open Data Platform

Document(s)	BEREC CN (18) 08 Draft BEREC Internal Report on the feasibility of a BEREC Open Data Platform
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use

5.2 Internal Assessment Report on Information Sharing Portal

Document(s)	BEREC CN (18) 09 - Draft BEREC Internal Assessment Report on Information Sharing Portal
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use, if possible as an 'A' item

5.3 Oral up-date on the Intra EU call analysis

Document(s)	No document
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)
Action requested	To discuss and prepare the analysis/document to be submitted to the BoR for approval for publication via e-voting procedure.

6 End-users

Document(s)	BEREC CN (18) 10 Draft BEREC Report on equivalent access and choice for disabled end-users
Introduction by	End-users EWG Co-Chairs (ComReg/ANCOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication

7 Net Neutrality

7.1 Net neutrality measurement tool

Document(s)	BEREC CN (18) 11 Draft tender specification for Net neutrality measurement tool
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To take note and to agree that the BoR should be briefed similarly

7.2 Evaluation of NN Regulation

Document(s)	BEREC CN (18) 12 Draft BEREC consultation paper on the evaluation of the NN Regulation
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation

8 Roaming and mobile

Document(s)	BEREC CN (18) 13 Draft 20 th International Roaming BEREC Benchmark Data Report (April 2017- September 2017)
Introduction by	Roaming EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

9 Oral up-date on BEREC Annual Activity Reports 2017

Document(s)	No document
Introduction by	Representatives of BEREC Vice-Chair (Arcep) and BEREC Office
Action requested	To take note and to agree that the BoR should be briefed similarly

10 Remedies

Document(s)	BEREC CN (18) 14 Draft BEREC Report on the need to review the Common Positions on Markets 3a, 3b and 4
Introduction by	Remedies EWG Co-Chairs (AGCOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication

11 Market and Economic Analysis

11.1 Impact of premium content on ECS markets and the effect of devices on the open use of Internet

Document(s)	BEREC CN (18) 15 Draft BEREC report on the outcomes of the public consultation on the BEREC report on the impact of premium content on ECS markets and the effect of devices on the open use of Internet BEREC CN (18) 16 Draft BEREC report on the impact of premium content on ECS markets and the effect of devices on the open use of Internet
Introduction by	MEA Co-Chairs (CNMC/Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for publication

11.2 Oral up-date on the BEREC Opinion on SMP Guidelines

Document(s)	No document
Introduction by	EC representative and MEA Co-Chairs (CNMC/Arcep)
Action requested	To discuss and prepare the document to be submitted to the BoR for approval for publication and submission to EC

12 Regulatory Framework

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

13 BEREC International cooperation

Document(s)	No document
Introduction by	Representatives of BEREC Vice-Chair responsible for international cooperation (Arcep)
Action requested	To discuss and agree that BoR should be briefed similarly.

14 Oral up-date on the recent activities of the BAG and of the BEREC Vice-Chair in the capacity of appointing authority since the beginning of 2018

Document(s)	BEREC CN (18) 17 Report on the activities of the BAG and of BEREC Vice-chair as appointing authority for 2017
Introduction by	Representative of the BAG Chair and of the BEREC Vice-Chair in charge of HR (ComReg)
Action requested	To take note and to agree that the MC should be briefed similarly.

15 BEREC Office operations 2017

Document(s)	BEREC CN (18) 18 2017 BEREC Office quarterly Report on operation and budget execution BEREC CN (18) 19 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period October-December 2017 BEREC CN (18) 20 BEREC Office Report on implementation of the budget and on budgetary and financial management 2017
Introduction by	BEREC Office Administrative Manager
Action requested	To take note and to submit the documents to the MC for information.

16 BEREK Office Policy on IT security

Document(s)	BEREC CN (18) 21 Draft MC Decision on the security of communication and information systems at the BEREK Office
Introduction by	BEREC Office Representative
Action requested	To discuss and agree to pass the document to the MC for approval for publication, if possible as an 'A' item.

17 BEREK Office Staff matters

17.1 BEREK Office traineeship programme

Document(s)	BEREC CN (18) 22 Draft MC for amending Decision MC/2016/08 on the rules governing the traineeship programme of the BEREK Office
Introduction by	BEREC Office Representative
Action requested	To discuss and agree to pass the document to the MC for approval for publication, if possible as an 'A' item.

17.2 BEREK Office social welfare measures

Document(s)	BEREC CN (18) 23 Draft MC Decision for the approval of the multiannual BEREK Office action plan for access to measures of a social nature, including specific measures to reconcile working life with family life
Introduction by	BEREC Office Representative
Action requested	To discuss and agree to pass the document to the MC for approval for publication and submission to the Budgetary Authority.

17.3 Oral information about new staff policies and on-going recruitment procedures at BEREK Office

Document(s)	No document
Introduction by	BEREC Office Representative
Action requested	To take note for information.

18 AOB

18.1 Information on the next plenary meetings and the workshop (7-8 March 2018, Bratislava)

Document(s)	BEREC CN (18) 24 Draft Agenda for the 34 th BoR plenary meeting BEREC CN (18) 25 Draft Agenda for the 34 th MC plenary meeting
Introduction by	BEREC CN Chair and representative of the meeting host (RTR/RU) and the Vice-Chair responsible for the ENISA-BEREK workshop (PTS)
Action requested	To take note of the information.

18.2 Information on the next CN meeting (24-25 May 2018, Riga)

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