

Draft Agenda
for the 4th Contact Network (CN) Meeting in 2018
15-16 November 2018, Mondorf-les-Bains (Luxembourg)
Hosted by ILR

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (18) 89 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (RTR)
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 updates on the elections of the BEREC Chair 2020 and Vice-Chairs for 2019

Document(s)	No document
Introduction by	BEREC CN Chair (RTR)
Action requested	To take note of the information.

3 Information from the BEREC Office

Document(s)	BEREC CN (18) 90 Contact lists pack BEREC CN (18) 91 Information on the electronic voting procedures since the last plenary meeting BEREC CN (18) 92 Information on the electronic voting procedures planned between P4 and P1 (2019) BEREC CN (18) 93 2018 BEREC Work Programme status update BEREC CN (18) 130 Governance Plans for the Development of the NN Tool BEREC (18) 131 Outline of BEREC Annual Reports for 2018
Introduction by	BEREC Office Representative
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

4 Information from the Commission

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

5 Regulatory Framework

Document(s)	BEREC CN (18) 94 Draft Board of Regulators Rules of Procedure
Introduction by	RF EWG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and to agree that the BoR should be briefed similarly.

6 BEREC Communications Activities

Document(s)	BEREC CN (18) 95 Draft BEREC Communications plan 2019
Introduction by	Ad-hoc Communications EWG (ComReg/RTR)
Action requested	To discuss and pass the document to the BoR for approval for internal use, if possible as an "A" item.

7 Net Neutrality

Document(s)	BEREC CN (18) 96 Draft BEREC Opinion for the evaluation of the application of Regulation (EU) 2015/2120 and the BEREC Net Neutrality Guidelines BEREC CN (18) 97 Draft BEREC Report on the outcome of the public consultation on the evaluation of the application of Regulation (EU) 2015/2120 and the BEREC Net Neutrality Guidelines
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

8 BEREC international cooperation

Document(s)	No documents
Introduction by	BEREC Vice-Chair responsible for international cooperation (Arcep)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

9 Market and Economic Analysis

9.1 Access to physical infrastructure in market analyses

Document(s)	BEREC CN (18) 98 Draft BEREC Report on access to physical infrastructure in market analyses
Introduction by	MEA EWG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation, if possible as an "A" item.

9.2 Geographical market definition

Document(s)	BEREC CN (18) 99 Draft BEREC Report on geographical market definition
Introduction by	MEA EWG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and pass the document to the BoR for approval for publication, if possible as an “A” item.

10 Remedies

10.1 Common Positions for Markets 3a, 3b and 4

Document(s)	BEREC CN (18) 100 Draft BEREC Report on the conclusions of the workshop on the update of the Common Positions for Markets 3a, 3b and 4
Introduction by	Remedies EWG Co-Chairs (Ofcom/AGCOM)
Action requested	To discuss and to pass to BoR for approval for internal use, if possible as an “A” item.

10.2 Technical and economic replicability assessment in the context of symmetric access

Document(s)	BEREC CN (18) 101 Draft BEREC Report on technical and economic replicability assessment in the context of symmetric access
Introduction by	Remedies EWG Co-Chairs (Ofcom/AGCOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an “A” item.

11 Regulatory Accounting

Document(s)	BEREC CN (18) 102 Draft BEREC Report on Regulatory Accounting in practice 2018
Introduction by	RA EWG Co-Chairs (BNetzA/AGCOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an “A” item.

12 Next Generation Networks

BEREC Guidelines “Network Termination Point” – “Scoping and Proposal” Document

Document(s)	BEREC CN (18) 105 “Scoping and Proposal” Document for the development of the BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies
Introduction by	NGN EWG Co-Chairs (BNetzA/RTR)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

13 End-User

13.1 Termination of contracts and switching of provider

Document(s)	BEREC CN (18) 106 Draft BEREC Report on termination of contracts and switching of provider
Introduction by	End-users EWG Co-Chairs (ComReg/ANCOM)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation if possible as an "A" item.

13.2 BEREC Report on contractual simplification

Document(s)	BEREC CN (18) 107 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on contractual simplification BEREC CN (18) 108 Draft BEREC Report on contractual simplification
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, if possible as an "A" item.

14 BEREC Office operations 2018

Document(s)	BEREC CN (18) 109 2018 BEREC Office Report on operation and budget execution January – September 2018 BEREC CN (18) 110 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period July - September 2018 (Article 27 (4) of the BEREC Office Financial Regulation)
Introduction by	BEREC Office Administrative Manager
Action requested	To take note of the information and pass the document to the MC for information alongside 'A' items.

15 BEREC Office staff matters

Document(s)	BEREC CN (18) 111 Draft Decision No MC/2018/XX of the Management Committee of the Office of the Body of European Regulators for Electronic Communications laying down guidelines on whistleblowing of the BEREC Office BEREC CN (18) 112 Draft Guidelines on Whistleblowing of the Office of the Body of European Regulators for Electronic Communications (BEREC Office)
Introduction by	BEREC Office Administrative Manager
Action requested	To take note of the information and pass the document to the MC for approval for publication, if possible as an 'A' item.

16 Oral update on Annual and Multiannual Programming of the BEREC Office Activities 2019-2021

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

17 Annual and Multiannual Programming of the BEREC Office Activities 2020-2022

Document(s)	BEREC CN (18) 113 Discussion paper on the Annual and Multiannual Programming of the BEREC Office Activities 2020-2022
Introduction by	BEREC Office Administrative Manager
Action requested	Orientation debate with a view to preparing the final package of documents for submission to the Commission, the European Parliament and the Council by 31 January 2020

18 BEREC Work Programme 2019

Document(s)	BEREC CN (18) 114 Draft BEREC Work Programme 2019 BEREC CN (18) 115 Draft BEREC report on the outcomes of the public consultation on BEREC Work Programme 2019 BEREC CN (18) 116 Draft PRDs for the BEREC Work Programme 2019 BEREC CN (18) 132 Draft BEREC tasks in the EECC Development of Guidelines
Introduction by	Incoming BEREC Chair 2019 representative (ComReg)
Action requested	To discuss and to pass the draft report on the outcomes of the public consultation and draft BEREC Work Programme 2019 to the BoR for approval for implementation, submission to the European Parliament, the Council of the EU and the Commission and publication. To discuss and to pass the draft PRDs to the PRDs for approval for internal use. To discuss the draft guidelines and pass to BoR for approval for internal use.

19 Outline of BEREC Work Programme 2020

Document(s)	BEREC CN (18) 117 Draft Outline BEREC Work Programme 2020
Introduction by	Incoming BEREC Chair 2019 representative (ComReg)
Action requested	To discuss and to agree that the BoR should be briefed similarly.

20 Update on the Appointment of the EWG Co-chairs for 2019-2020

Document(s)	No document
Introduction by	BEREC CN Chair (RTR)

Action requested	To take note of the information and prepare the draft decision for appointment of the EWG Co-Chairs for submission to the BoR for approval for publication.
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21 Benchmarking

21.1 Indicators to measure the Internet of Things (IoT)

Document(s)	BEREC CN (18) 119 Draft BEREC Report on a set of indicators to measure the Internet of Things (IoT)
Introduction by	Benchmarking EWG Co-Chairs (ANACOM/ComReg)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation, if possible as an 'A' item.

21.2 BEREC Report on Termination Rates at the European level

Document(s)	BEREC CN (18) 120 Draft BEREC Report on Termination Rates at the European level
Introduction by	Benchmarking EWG Co-Chairs (ANACOM/ComReg)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an "A" item.

22 Roaming and mobile

22.1 BEREC Best practices report on spectrum authorization and award procedures and on coverage obligations with a view to considering their suitability to 5G

Document(s)	BEREC CN (18) 121 Draft BEREC Best practices report on spectrum authorization and award procedures and on coverage obligations with a view to considering their suitability to 5G
Introduction by	Roaming and Mobile EWG Co-Chairs (Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

22.2 BEREC Common Position on information for end-users on mobile coverage

Document(s)	BEREC CN (18) 122 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Common position on monitoring mobile coverage BEREC CN (18) 123 Draft BEREC Common Position on information for end-users on mobile coverage
Introduction by	Mobile and Roaming EWG Co-Chair (Arcep)
Action requested	To discuss and to pass the documents to the BoR for approval for publication, if possible as an "A" item.

22.3 BEREC Common position on infrastructure sharing

Document(s)	BEREC CN (18) 124 Draft BEREC Common position on infrastructure sharing
Introduction by	Mobile and Roaming EWG Co-Chair (Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

22.4 BEREC Report on transparency and comparability of international roaming tariffs

Document(s)	BEREC CN (18) 125 Draft BEREC Report on transparency and comparability of international roaming tariffs
Introduction by	Mobile and Roaming EWG Co-Chair (RTR/CNMC)
Action requested	To discuss and to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

22.5 BEREC Guidelines on Intra-EU communications – “Scoping and Proposal” Document

Document(s)	BEREC CN (18) 126 “Scoping and Proposal” Document for the development of the BEREC Guidelines on Intra-EU communications
Introduction by	Representative of the Mobile and Roaming EWG Co-Chair (EETT)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

23 Summary of the 6th BEREC Stakeholder Forum

Document(s)	BEREC CN (18) 127 Draft summary of the 6 th BEREC Stakeholder Forum meeting
Introduction by	BEREC Vice-Chair representative (ComReg)
Action requested	To discuss and pass the document to the BoR for approval for publication, if possible as an “A” item.

24 Oral up-date on the recent activities of the BEREC Office Advisory Group (BAG) and of the BEREC Vice-Chair in the capacity of appointing authority

Document(s)	No documents
Introduction by	BAG Chair and Representative of the BEREC Vice-Chair (ComReg)
Action requested	To take note of the information and to agree that the MC should be briefed similarly.

25 AOB

25.1 Information on the next plenary meetings (6-7 December 2018, Prague, Czech Republic)

Document(s)	BEREC CN (18) 128 Draft Agenda for the 37 th BoR plenary meeting BEREC CN (18) 129 Draft Agenda for the 37 th MC plenary meeting
Introduction by	BEREC CN Chair (RTR) and representative of the meeting host (CTU)
Action requested	To take note of the information.

25.2 Information on the next CN meeting (14-15 February 2019, Bucharest, Romania)

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