

Draft Agenda for the 3rd Contact Network (CN) Meeting in 2018 *13-14 September 2018, Dublin (Ireland)* *Hosted by ComReg*

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (18) 57 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 update on the elections of BEREC Chair 2020 and Vice-Chairs for 2019 and on the potential future structure of the EWG, and call for EWG Co-Chairs for 2019-2020 and the workshop on BEREC - the next decade

Document(s)	No documents
Introduction by	BEREC CN Chair (RTR)
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) 58 Contact lists pack BEREC CN (18) 59 Information on the electronic voting procedures since the last plenary meeting BEREC CN (18) 60 Information on the electronic voting procedures planned between P3 and P4 BEREC CN (18) 61 2018 BEREC Work Programme status update
Introduction by	BEREC Office Representative
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 of the information and to agree that the BoR should be briefed similarly.

5 End-users

Document(s)	BEREC CN (18) 62 Draft BEREC Report on contractual simplification including a single European contract information sheet
Introduction by	RF EWG Co Chairs (ANCOM/ComReg)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

6 Regulatory Accountings - oral update on the BEREC input to the EC public consultation on WACC

Document(s)	BEREC CN (18) 63 Presentation of outline of BEREC input
Introduction by	RA EWG Co-Chairs (BNetzA)
Action requested	To take note of the information and discuss on the way forward.

7 Market and Economic Analysis

Document(s)	BEREC CN (18) 64 Draft public consultation document on issues to be taken into account by BEREC in relation to the data economy
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.

8 Net Neutrality

8.1 Evaluation of the NN Regulation

Document(s)	BEREC CN (18) 65 Intermediate version of Draft BEREC Opinion for 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 pass the intermediate version of the draft BEREC Opinion to the BoR for discussion and orientation on the way forward.

8.2 Implementation of the NN Regulation

Document(s)	BEREC CN (18) 66 Draft BEREC Report on the implementation 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 publication.

9 Regulatory Framework – oral update

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

10 Next Generation Networks

10.1 BEREC Report on the location of the network termination point

Document(s)	BEREC CN (18) 67 Draft BEREC Report on the location of the network termination point
Introduction by	NGN EWG Co-Chair (RTR)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

10.2. BEREC Report on pricing for access to infrastructure and civil works

Document(s)	BEREC CN (18) 68 Draft BEREC Report on pricing for access to infrastructure and civil works
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation, if possible as an 'A' item.

11 Roaming and Mobile

11.1 Up-date on BEREC Common Position on infrastructure sharing

Document(s)	BEREC CN (18) 69 Draft BEREC Common Position on infrastructure sharing
Introduction by	Roaming and Mobile EWG Co-Chair (Arcep)
Action requested	To discuss and to agree that the BoR should be briefed similarly with the view of discussing on the way forward.

11.2 BEREC Common Position on monitoring mobile coverage

Document(s)	BEREC CN (18) 70 Draft BEREC Report on the outcome of the consultation on the draft Common Position on monitoring mobile coverage
Introduction by	Roaming and Mobile EWG Co-Chair (Arcep)
Action requested	To discuss the way forward on the Common Position and to agree that the BoR should be briefed similarly.

11.3 International Roaming BEREC Benchmark Data Report October 2017 – March 2018

Document(s)	BEREC CN (18) 71 Draft 21 st International Roaming BEREC Benchmark Data Report October 2017 – March 2018
Introduction by	Roaming and Mobile EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

12 6th BEREC Stakeholder Forum – oral update

Document(s)	BoR (18) 114 Draft Agenda of the 6 th BEREC Stakeholder Forum meeting
Introduction by	BEREC Vice-Chair representative (ComReg)
Action requested	To take note of the information.

13 BEREC Work Programme 2019

Document(s)	BEREC CN (18) 72 Draft BEREC Work Programme 2019
Introduction by	BEREC Incoming Chair representative (ComReg)
Action requested	To discuss and to pass the draft BEREC WP to the BoR for approval for public consultation.

14 Benchmarking

14.1 Indicators to measure the Internet of Things (IoT)

Document(s)	No document
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation, if possible as an 'A' item.

14.2 Draft BEREC Report on the retail prices methodology to compare bundle prices

Document(s)	BEREC CN (18) 75 Draft BEREC Report on the European benchmark of the pricing of bundles (phase 1)
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

14.3 BEREC Open Data Policy

Document(s)	BEREC CN (18) 76 Draft BEREC Open Data Policy
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

15 BEREC international cooperation

Document(s)	BEREC CN (18) 77 Memorandum of Understanding between Canadian Radio-television and Telecommunications Commission (CRTC) and Body of European Regulators for Electronic Communications (BEREC) BEREC CN (18) 78 Draft BEREC Report on international mission to Canada and the USA.
Introduction by	BEREC Vice-Chair responsible for international cooperation (Arcep)
Action requested	To take note of the information and to pass the draft report to the BoR for approval for publication, if possible as an 'A' item. To take note of the information and pass the MoU to the BoR for signing.

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

17 BEREC Office operations 2018

Document(s)	BEREC CN (18) 79 2018 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 document to the MC for information alongside 'A' items.

18 BEREC Office staff matters

18.1 Annual appraisal of the Administrative Manager

Document(s)	BEREC CN (18) 80 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 (ComReg)
Action requested	To take note and to pass the draft decision to the MC for approval for publication, if possible, as an 'A' item.

18.2 Staff implementing rules

Document(s)	BEREC CN (18) 81 Draft BEREC Office MC Decision laying down implementing rules on temporary occupation of management posts
Introduction by	BEREC Office Representative
Action requested	To take note and to pass the document to the MC for approval for publication, if possible as an 'A' item.

18.3 Approval of reserve lists

Document(s)	BEREC CN (18) 82 Draft Decision № MC/2018/ XX of the Management Committee of the Office of the Body of European Regulators for Electronic Communications (BEREC Office) on the establishment of reserve lists for the posts of Team Leaders and Programme Management Assistant
Introduction by	BEREC Office Representative
Action requested	To take note and to pass the document to the MC for approval for publication, if possible as an 'A' item.

19 BEREC Office internal control framework

Document(s)	BEREC CN (18) 83 Draft BEREC Office MC Decision on the adoption of the BEREC Office Internal Control Framework BEREC CN (18) 84 Internal Control Framework of the BEREC Office
Introduction by	BEREC Office Representative
Action requested	To discuss and to pass the documents to the MC for approval for publication, if possible as an 'A' item.

20 AOB

20.1 Information on the proposals for the BEREC 10th anniversary

Document(s)	No document
Introduction by	BEREC Incoming Chair representative (ComReg)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

20.2 Information on the next plenary meetings (4-5 October 2018, Portoroz, Slovenia)

Document(s)	BEREC CN (18) 85 Draft Agenda for the 36 th BoR plenary meeting BEREC CN (18) 86 Draft Agenda for the 36 th MC plenary meeting
Introduction by	BEREC CN Chair (RTR) and representative of the meeting host (AKOS)
Action requested	To take note of the information.

20.3 Information on the next CN meeting (15-16 November 2018, Luxembourg)

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