

15 May 2019

Draft Agenda
for the 2nd Contact Network (CN) Meeting in 2019
23-24 May 2019, Rome (Italy)
Hosted by AGCOM

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (19) 35 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (ComReg)
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 2021 and Vice-Chairs for 2020

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

3 Information from the BEREC Office and BEREC Annual Reports 2018

Document(s)	<p>BEREC CN (19) 36 Draft BEREC Annual Reports 2018</p> <p>BEREC CN (19) 70 Contact list pack</p> <p>BEREC CN (19) 71 Information on the electronic voting procedures since the last plenary meeting</p> <p>BEREC CN (19) 72 Information on planned electronic voting procedures between P2 and P3</p> <p>BEREC CN (19) 64 2019 BEREC Work Programme status update</p> <p>2018/2206(DEC) European Parliament decision of 26 March 2019 on discharge in respect of the implementation of the budget of the Office of the Body of European Regulators for Electronic Communications (BEREC) for the financial year 2017</p> <p>2018/2210(DEC) European Parliament resolution of 26 March 2019 on discharge in respect of the implementation of the budget of the European Union agencies for the financial year 2017: performance, financial management and control</p> <p>Ares(2018)6396294 Letter from the European Court of Auditors announcing Performance Audit “Are EU Agencies performance driven?”</p> <p>Ares(2019)1005400 Note from the European Commission on risk management in the EU decentralized agencies</p>
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Introduction by	BEREC Office Director/BEREC Office Representatives
Action requested	To take note of the information and agree that the BoR should be briefed similarly. To pass the BEREC Annual Reports 2018 to the BoR for approval for publication, if possible as an 'A' item. To take note of the remaining documents and to pass them to the MB for information, alongside the 'A' items.

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 Oral update on BEREC Work Programme 2020

Document(s)	BEREC CN (19) 39 Preliminary schedule for meetings in 2020
Introduction by	Representative of BEREC Vice-Chair
Action requested	To discuss and to agree that the BoR should be briefed similarly.

6 Roaming

Document(s)	BEREC CN (19) 40 Draft BEREC Opinion on the functioning of the roaming market as input to EC evaluation
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and to pass the document to the BoR for approval for publication and submission to EC

7 End-User

7.1 Draft BEREC Input to the EC Implementing act on the Contract Summary Template

Document(s)	BEREC CN (19) 41 Draft BEREC Input to the EC Implementing act on Contract Summary Template
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and to pass the document for e-clearance and submission to the Commission by May 31 st .

7.2 "Scoping and Proposal" Document on the development of BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information

Document(s)	BEREC CN (19) 42 "Scoping and Proposal" Document on the development of BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)

Action requested	To discuss and to pass the document to the BoR for approval for internal use.
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8 Planning and Future Trends – oral update on the Investment Study on Very High Capacity Networks

Document(s)	No document
Introduction by	PFT Co-Chairs (PTS/ACM)
Action requested	To discuss and agree that the BoR should be briefed similarly

9 Market and Economic Analysis

9.1 BEREC Report on Access to physical infrastructure in the context of market analyses

Document(s)	BEREC CN (19) 43 BEREC Report on the outcome of the public consultation on Access to physical infrastructure in the context of market analyses BEREC CN (19) 44 Draft BEREC Report on Access to physical infrastructure in the context of market analyses
Introduction by	MEA WG co-Chairs (ARCEP/CNMC)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

9.2 BEREC Report on the data economy

Document(s)	BEREC CN (19) 45 BEREC Report on the outcome of the public consultation on the data economy BEREC CN (19) 46 - Draft BEREC Report on the data economy
Introduction by	MEA WG co-Chairs (ARCEP/CNMC)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

9.3 BEREC response to the review of EC Recommendation on relevant markets

Document(s)	BEREC CN (19) 47 Draft BEREC response to the public consultation from the EC on the review of the recommendation on relevant markets
Introduction by	MEA WG co-Chairs (ARCEP/CNMC)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

9.4 “Scoping and Proposal” Document on the development of BEREC Guidelines to foster the consistent application of the criteria for assessing co-investments on very high capacity network elements

Document(s)	BEREC CN (19) 48 “Scoping and Proposal” document for BEREC Guidelines to foster the consistent application of the criteria for assessing co-investments on very high capacity network elements
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Introduction by	MEA WG co-Chairs (ARCEP/CNMC)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

10 Fixed Network Evolution

Document(s)	BEREC CN (19) 49 “Scoping and Proposal” Document on the BEREC Guidelines on the Criteria for a Consistent Application of Article 61(3) BEREC CN (19) 49c Draft Call for Initial Stakeholder Input Document on the development of BEREC Guidelines on the Criteria for a Consistent Application of Article 61(3)
Introduction by	FNE WG Co-Chairs (BNetzA/RTR)
Action requested	To discuss and to pass the Scoping and Proposal document to the BoR for approval for internal use To discuss and pass the Call for Initial Stakeholder Input to the BoR for approval for public consultation.

11 Open Internet

Document(s)	BEREC CN (19) 55 “Scoping and Proposal” Document on the development of the Update to the BEREC Guidelines on Net Neutrality
Introduction by	OI WG Co-Chairs (ACM/TRAFICOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

12 Statistics and Indicators

12.1 “Scoping and Proposal” Document for the development of BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of networks deployment

Document(s)	BEREC CN (19) 50 “Scoping and Proposal” Document for the development of BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of networks deployment
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

12.2 BEREC Report on the Termination Rates at the European level

Document(s)	BEREC CN (19) 51 Draft BEREC Report on the Termination Rates at the European level
Introduction by	BEREC Office Representative
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as “A” item.

13 Wireless Network Evolution

13.1 BEREC Common Position on infrastructure sharing

Document(s)	BEREC CN (19) 52 Draft BEREC report on the outcomes of the public consultation on the draft BEREC Common position on infrastructure sharing BEREC CN (19) 53 Draft BEREC Common position on infrastructure sharing
Introduction by	WNE WG Co-Chairs (RATEL/ARCEP)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

13.2 “Scoping and Proposal” Document on the development of BEREC guidelines on how to assess the effectiveness of public warning systems transmitted by different means

Document(s)	BEREC CN (19) 54 “Scoping and Proposal” BEREC guidelines on how to assess the effectiveness of public warning systems transmitted by different means
Introduction by	WNE WG Co-Chairs (RATEL/ARCEP)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

14 Regulatory Framework

14.1 BEREC Guidelines on the general authorisation notifications transmitted to competent authorities

Document(s)	BEREC CN (19) 56 Draft BEREC Guidelines on the general authorisation notifications transmitted to competent authorities
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

14.2 BEREC Guidelines on common criteria for the assessment of the ability of undertaking other than ECN to ECS to manage numbering resources

Document(s)	BEREC CN (19) 57 Draft BEREC Guidelines on common criteria for the assessment of the ability of undertaking other than ECN to ECS to manage numbering resources
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

14.3 BEREC and BEREC Office measures for the application of Regulation (EU) 2018/1725

Document(s)	BEREC CN (19) 58 draft Decision of the Board of Regulators adopting implementing rules on data protection BEREC CN (19) 59 draft Decision of the Management Board adopting implementing rules on data protection BEREC CN (19) 60 draft Decision of the Management Board laying down internal rules concerning the provision of information to data subjects and the restriction of certain of their data protection rights by the BEREC Office in the context of administrative inquiries, pre-disciplinary, disciplinary and suspension proceedings
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and to pass the documents to the BoR and MB respectively for approval for publication, if possible as “A” items.

14.4 Detailed Rules on Access to BEREC and BEREC Office Documents

Document(s)	BEREC CN (19) 61 Draft BEREC Detailed Rules on Access to Documents BEREC CN (19) 62 Draft BEREC Office Detailed Rules on Access to Documents
Introduction by	Drafting Team Leader (ANACOM)
Action requested	To discuss and to pass the documents to the BoR and MB respectively for approval for publication.

14.5 Rules of Procedure on the operation of BEREC Working Groups

Document(s)	BEREC CN (19) 63 Rules of Procedure on the operation of BEREC Working Groups
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

15 Oral update on Cybersecurity in 5G Networks

Document(s)	No document
Introduction by	Ad hoc WG Co-Chairs (AKOS/EETT)
Action requested	To discuss the development of a PRD for the Ad hoc WG.

16 Working arrangement between BEREC and RSPG

Document(s)	BEREC CN (19) 65 draft Working arrangement between the Body of European Regulators for Electronic Communications (BEREC) and the Radio Spectrum Policy Group (RSPG)
Introduction by	BEREC CN Chair (ComReg)

Action requested	To discuss and to pass the documents to the BoR for authorisation together with the Director of the BEREC Office after prior approval of the European Commission.
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17 Remedies

Document(s)	BEREC CN (19) 66 Draft BEREC Guidelines on the minimum criteria for a reference offer relating to obligations of transparency
Introduction by	REM WG Co-Chairs (BNetza/UKE)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

18 BEREC international cooperation

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

19 7th BEREC Stakeholders' Forum meeting

Document(s)	BEREC CN (19) 73 Draft agenda of the 7 th BEREC Stakeholders' Forum
Introduction by	Representative of the BEREC Vice-Chair (PTS)
Action requested	To take note and to agree that the BoR should be briefed similarly.

20 Recent activities of the BEREC Office Advisory Group

Document(s)	No documents
Introduction by	BAG Chair
Action requested	To take note and to agree that the MB should be briefed similarly.

21 BEREC Office 2020 and beyond

Document(s)	BEREC CN (19) 67 draft BEREC Office 2020 and beyond
Introduction by	BEREC Office Director
Action requested	To discuss and to pass the document to the MB for approval and implementation.

22 Staff implementing rules

Document(s)	BEREC CN (19) 74 Draft Decision of the Management Board of the Agency for Support for BEREC on the general provisions for implementing Article 79(2) of the Conditions of Employment of Other Servants of the European Union, governing the conditions of employment of contract staff employed under the terms of Article 3a thereof
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Introduction by	BEREC Office Director
Action requested	To take note and to submit it to the MB for approval and publication, if possible, as an 'A' item.

23 Oral update on the forthcoming MB e-votings

Document(s)	No documents
Introduction by	BEREC Office Director
Action requested	To discuss and to agree that the MB should be briefed similarly.

24 AOB

24.1 Information on the next BoR and MB ordinary meetings and the workshop (12-14 June 2019, Ghent, Belgium)

Document(s)	BEREC CN (19) 68 Draft Agenda for the 39 th BoR ordinary meeting BEREC CN (19) 69 Draft Agenda for the 39 th MB ordinary meeting BEREC CN (19) 37 Draft Workshop Agendas "IRG the next decade" and "BEREC / BEUC workshop"
Introduction by	BEREC CN Chair (ComReg) and Representative of the meeting host (BIPT)
Action requested	To take note of the information.

24.2 Information on the next CN meeting (12-13 September 2019, Zadar, Croatia)

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