Body of European Regulators
for Electronic Communications
BEREC

3rd Meeting of the BEREC Contact Network in 2019
Hosted by the Croatian Regulatory Authority for Network Industries
(HAKOM)

Conclusions

Chair	**Tom Boyce**
	BEREC CN Chair 2019
	Head of International Unit, ComReg (Ireland)

13-14 September 2019, Zadar

3rd meeting of 2019 of the Contact Network established to the Body of European Regulators for Electronic Communications (BEREC) and the Management Committee of the BEREC Office

The 3rd meeting of the BEREC Contact Network (CN) for 2019 took place on **12 and 13 September 2019 in Zadar** (Croatia), kindly hosted by the [Croatian Regulatory Authority for Network Industries](#) (HAKOM). The meeting was chaired by Tom Boyce – Head of the International Unit (ComReg) and representative of the BEREC Chair 2019.

The meeting was attended by senior representatives of the national regulatory authorities (NRAs) with primary responsibility for overseeing the day-to-day operation of the markets for electronic communications networks and services. NRAs from the EU Member States, from the EEA countries and from the States that are candidates for accession to the EU were also represented. Representatives of the European Commission also attended the meeting.

Main Results of the 3rd meeting of the BEREC Contact Network in 2019

The objective of the meeting was to prepare the 40th ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the Management Board of the BEREC Office (MB), due to take place on 3 to 4 October 2019 in Crete (Greece). Consequently, the BEREC Contact Network (CN) considered all possible topics to be included in the BoR and MB agendas and concluded the following:

I.   Documents to be submitted to the BoR

The CN agreed to submit the following documents to the BoR:

1.   *As 'A' items (without presentation and discussion)*

1.1. *For approval for publication:*

- Draft BEREC 23rd International Roaming Benchmark Data Report

- Draft Decision of the Board of Regulators laying down a policy for the prevention and management of the conflicts of interest concerning the members of the Board of Regulators

- Draft BEREC Report on the implementation of Regulation (EU) 2015/2120 and BEREC Net Neutrality Guidelines

- Draft summary report on the Workshop to move towards a vision for Europe's telecoms consumers

- Draft BEREC Report from the Study Trip to China

2.   *As regular items (with presentation and discussion):*

2.1. *For approval and publication:*

- Draft BEREC assessment on suitability of ECO/CEPT tool in light of EECC requirement to maintain a database of E.164 numbers of European emergency services

- Draft Agenda for the 40th BoR ordinary meeting

2.2. *For public consultation:*

- Draft BEREC 2020 Work Programme

- Draft BEREC feasibility study on the development of coverage information for 5G deployments

- Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation

- Consultation document on the Draft BEREC Guidelines on the Implementation of the Open Internet Regulation

- Draft BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies

- Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments

- Draft BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information

2.3. *For information and consideration:*

- Information on the electronic voting procedures since the last plenary meeting

- Information on planned electronic voting procedures up to Plenary 4 2019

- 2019 BEREC Work Programme status update

- Summary report on the Joint BEREC-IIC Conference

- Draft Agenda of the 7th BEREC Stakeolder Forum

The BoR will also be briefed on the recent activities of the BEREC Chair, important projects carried out by the BEREC Office in support of BEREC, as well as recent and forthcoming BEREC international activities. The European Commission will be invited to provide the BoR with information on recent important developments and activities under its remit that have an impact on the digital sector. The BoR will be briefed on the progress of work on the study on Investment in Very High Capacity Networks and the preparation of the BEREC Strategy for 2021-2023. The BoR will also be informed about the progress made by the Ad hoc WG on Cybersecurity in 5G Networks and by the Regulatory Framework WG on their workstreams. The BoR will hold the elections of the BEREC Chair 2021. The BoR will also discuss topics of strategic importance and share best regulatory practices.

II. Documents to be submitted to the MB

The CN agreed to submit the following documents to the MB:

1.   *As 'A' items for approval for publication (without presentation and discussion):*

- Draft Decision of the Management Board of the BEREC Office laying down a policy for the prevention and management of the conflicts of interest concerning the members of the Management Board of the BEREC Office

- MB Decision on the designation of two Reporting Officers to appraise the Director of the BEREC Office

2.   *Alongside 'A' items for information (without presentation and discussion):*

- 2019 BEREC Office interim report on operation and budget execution

- Transfers by the Director of the BEREC Office in the BEREC Office Budget in the period January - June 2019

3. *As regular items for publication (with presentation and discussion):*

- Draft amendment to the Rules of Procedure of the Management Board of the BEREC Office
- Draft Agenda for the 40th MB ordinary meeting

The MB will also be briefed in relation to the recent activities of the BEREC Office Advisory Group (BAG).

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Next meeting

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The next meeting of the CN will take place on **14 and 15 November 2019 in The Hague (The Netherlands)** and will be hosted by the Dutch Authority for Consumers and Markets (ACM).

Zadar, 13 September 2019

Tom Boyce
BEREC CN Chair 2019