

02 September 2019

**Draft Agenda**  
**for the 3<sup>rd</sup> Contact Network (CN) Meeting in 2019**  
*12-13 September 2019, Zadar (Croatia)*  
*Hosted by HAKOM*

**1 Opening of the meeting and adoption of the agenda**

<b>Document(s)</b>	BEREC CN (19) 77 Draft BEREC CN Agenda
<b>Introduction by</b>	BEREC CN Chair (ComReg)
<b>Action requested</b>	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**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC CN Chair (ComReg)
<b>Action requested</b>	To take note of the information.

**3 Information from the BEREC Office**

<b>Document(s)</b>	BEREC CN (19) 78 Contact list pack BEREC CN (19) 79 Information on the electronic voting procedures since the last plenary meeting BEREC CN (19) 80 Information on planned electronic voting procedures up to P4 BEREC CN (19) 81 2019 BEREC Work Programme status update BEREC CN (19) 82 Summary report on the Joint BEREC-IIC Conference
<b>Introduction by</b>	BEREC Office Representatives
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly.

**4 Information from the Commission**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Commission Representative

<b>Action requested</b>	To take note of the information and to agree that the BoR should be briefed similarly.
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## 5 Draft BEREC 2020 Work Programme

<b>Document(s)</b>	BEREC CN (19) 83 Draft BEREC 2020 Work Programme
<b>Introduction by</b>	Representative of BEREC Vice-Chair (PTS)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for public consultation.

## 6 Wireless Network Evolution

<b>Document(s)</b>	BEREC CN (19) 84 Draft BEREC feasibility study on development of coverage information for 5G deployments
<b>Introduction by</b>	WNE WG Co-Chairs (RATEL/ARCEP)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for public consultation.

## 7 BEREC international cooperation

<b>Document(s)</b>	BEREC CN (19) 85 Draft BEREC Report from Study Trip to China BEREC CN (19) 105 Extension of the MoU on cooperation between EaPeReg and BEREC BEREC CN (19) 106 MoU on cooperation between ITU and BEREC
<b>Introduction by</b>	BEREC CN Chair (ComReg)
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly.

## 8 Open Internet

### 8.1 Update to the BEREC Guidelines on Net Neutrality

<b>Document(s)</b>	BEREC CN (19) 86 Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation BEREC CN (19) 87 Consultation document on the Draft BEREC Guidelines on the Implementation of the Open Internet Regulation
<b>Introduction by</b>	OI WG Co-Chairs (ACM/TRAFICOM)
<b>Action requested</b>	To discuss and to pass the documents to the BoR for approval for public consultation.

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

<b>Document(s)</b>	BEREC CN (19) 88 Draft BEREC Report on the implementation of Regulation (EU) 2015/2120 and BEREC Net Neutrality Guidelines
<b>Introduction by</b>	OI WG Co-Chairs (ACM/TRAFICOM)

<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for publication.
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## 9 Fixed Network Evolution

<b>Document(s)</b>	BEREC CN (19) 89 Draft BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies
<b>Introduction by</b>	FNE WG Co-Chairs (BNetzA/RTR)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for public consultation.

## 10 Roaming

### 10.1 International Roaming Benchmark report

<b>Document(s)</b>	BEREC CN (19) 90 23 <sup>rd</sup> BEREC International Roaming Benchmark Data Report
<b>Introduction by</b>	Roaming WG Co-Chairs (RTR/EETT)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

### 10.2 Oral update on the BEREC supplementary analysis on wholesale roaming costs

<b>Document(s)</b>	No document
<b>Introduction by</b>	Roaming WG Co-Chairs (RTR/EETT)
<b>Action requested</b>	To discuss with a view to providing inputs to a document for subsequent BoR approval for publication via e-voting procedure.

## 11 Planning and Future Trends

### 11.1 Oral update on the BEREC Study on the determinants of investment in very high capacity networks (phase 1)

<b>Document(s)</b>	No document
<b>Introduction by</b>	PFT Co-Chairs (PTS/ACM)
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly.

### 11.2 Oral update on the early stakeholder engagement for the BEREC report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem

<b>Document(s)</b>	No document
<b>Introduction by</b>	PFT Co-Chairs (PTS/ACM)

<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly.
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### 11.3 Oral update on the BEREC Medium Term Strategy 2021-2023

<b>Document(s)</b>	No document
<b>Introduction by</b>	PFT Co-Chairs (PTS/ACM)
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly.

## 12 Statistics and Indicators

### 12.1 BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments

<b>Document(s)</b>	BEREC CN (19) 91 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments
<b>Introduction by</b>	SI WG Co-Chairs (CNMC/ANACOM)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for public consultation.

### 12.2 Oral update on the collection of OTT data

<b>Document(s)</b>	No document
<b>Introduction by</b>	SI WG Co-Chairs (CNMC/ANACOM)
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly.

## 13 Cybersecurity in 5G Networks

<b>Document(s)</b>	BEREC CN (19) 92 Preliminary results of the survey on the state of play for security requirements in 3G, 4G and 5G networks
<b>Introduction by</b>	Ad hoc Co-Chairs (AKOS/EETT)
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly.

## 14 End-User

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

<b>Document(s)</b>	BEREC CN (19) 93 Draft BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information
<b>Introduction by</b>	End-User WG Co-Chairs (AGCOM/ComReg)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for public consultation.

## 14.2 Draft Summary report on the Workshop to move towards a vision for Europe's telecoms consumers

Document(s)	BEREC CN (19) 94 Draft Summary report on the Workshop to move towards a vision for Europe's telecoms consumers
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

## 15 Regulatory Framework

### 15.1 E.164 numbers – assessment on suitability of ECO/CEPT tool International Roaming Benchmark report

Document(s)	BEREC CN (19) 95 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
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and pass the documents to the BoR approval for publication, if possible as 'A' items.

### 15.2 Oral update on the RF WG ongoing public consultations

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

## 16 7<sup>th</sup> BEREC Stakeholders' Forum meeting (16 October 2019, Brussels)

Document(s)	BEREC CN (19) 96 Draft Agenda of the 7 <sup>th</sup> BEREC Stakeholders' Forum meeting
Introduction by	Representative of the BEREC Vice-Chair (PTS)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

## 17 Recent activities of the BEREC Office Advisory Group (BAG)

Document(s)	No document
Introduction by	BAG Chair (PTS)

<b>Action requested</b>	To take note of the information and agree that the MB should be briefed similarly.
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## 18 Rules of Procedure of the Management Board

<b>Document(s)</b>	BEREC CN (19) 97 Draft amendment to the Rules of Procedure of the Management Board of the BEREC Office
<b>Introduction by</b>	BEREC Office Director
<b>Action requested</b>	To discuss and to submit the document to the MB for approval for publication, if possible as an 'A' item.

## 19 Prevention and management of the conflicts of interest

<b>Document(s)</b>	BEREC CN (19) 98 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. BEREC CN (19) 99 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.
<b>Introduction by</b>	BEREC Office Director
<b>Action requested</b>	To discuss and to submit the document to the MB and BoR respectively for approval for publication, if possible as an 'A' item.

## 20 BEREC Office operations in 2019

<b>Document(s)</b>	BEREC CN (19) 100 2019 BEREC Office interim report on operation and budget execution BEREC CN (19) 101 Transfers by the Director of the BEREC Office in the BEREC Office Budget in the period January - June 2019
<b>Introduction by</b>	BEREC Office Director
<b>Action requested</b>	To take note and to submit the documents to the MB for information alongside 'A' items.

## 21 BEREC Office staff matters

<b>Document(s)</b>	BEREC CN (19) 102 MB Decision on the designation of two Reporting Officers to appraise the Director of the BEREC Office
<b>Introduction by</b>	Representative of the BEREC Vice-Chair (PTS)
<b>Action requested</b>	To take note and to submit the document to the MB for approval, if possible, as an 'A' item.

## 22 AOB

### 22.1 Information on the next BoR and MB ordinary meetings and the workshop (2-4 October 2019, Crete, Greece)

<b>Document(s)</b>	BEREC CN (19) 103 Draft Agenda for the 40 <sup>th</sup> BoR ordinary meeting BEREC CN (19) 104 Draft Agenda for the 40 <sup>th</sup> MB ordinary meeting
<b>Introduction by</b>	BEREC CN Chair (ComReg) and Representative of the meeting host (EETT)
<b>Action requested</b>	To take note of the information.

### 22.2 Information on the next CN meeting (14-15 November 2019, Hague, The Netherlands)

<b>Document(s)</b>	No document
<b>Introduction by</b>	Representative of the meeting host (ACM)
<b>Action requested</b>	To take note of the information.