Body of European Regulators for Electronic Communications

BEREC

BEREC CN (20) 01

3 February 2020

Draft Agenda
for the 1st Contact Network (CN) Meeting in 2020
6-7 February 2020, Tromso (Norway)
Hosted by NKOM

1   Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (20) 01 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (PTS)
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2   Information from the Chair

Document(s)	BEREC CN (20) 02 Division of tasks among Miniboard BEREC CN (20) 03 Meetings of BEREC Chair and Vice-Chairs in 2020
Introduction by	BEREC CN Chair (PTS)
Action requested	To take note of the information.

3   Information from the BEREC Office

Document(s)	BEREC CN (20) 04 Contact lists pack BEREC CN (20) 05 Information on the electronic voting procedures since the last plenary meeting BEREC CN (20) 06 Information on planned electronic voting procedures between P1 and P2 BEREC CN (20) 07 2020 BEREC Work Programme status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information and 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   Fixed Network Evolution

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

Document(s)	BEREC CN (20) 08 BEREC Report on the outcome of the Public Consultation on draft BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies BEREC CN (20) 09 Draft BEREC Guidelines on common approaches to the identification of the network termination point in different network topologies
Introduction by	FNE WG Co-Chair (RTR)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

5.2   Draft BEREC guidelines on very high capacity networks

Document(s)	BEREC CN (20) 10 Draft BEREC guidelines on very high capacity networks
Introduction by	FNE WG Co-Chair (RTR)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

6   Planning and Future Trends

6.1   Draft BEREC Strategy

Document(s)	BEREC CN (20) 11 Draft BEREC Strategy
Introduction by	Representative of incoming BEREC Chair (BiPT)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

6.2   Draft Guidelines for developing BEREC Work Programmes

Document(s)	No document
Introduction by	PFT Co-Chairs (ACM)
Action requested	To take note of the information.

6.3   Draft BEREC Work Programme 2021

Document(s)	BoR (20) 09 Outline BEREC Work Programme 2021
Introduction by	Representative of incoming BEREC Chair (BiPT)
Action requested	To take note of the information.

7   Statistics and Indicators

Document(s)	BEREC CN (20) 13 Draft Report on the outcomes of the public consultation on the draft BEREC Guidelines on Geographical surveys of network deployments
	BEREC CN (20) 14 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of networks deployment, Phase I
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

8   Roaming

8.1   Updated BEREC Guidelines on intra-EU communications

Document(s)	BEREC CN (20) 15 Updated BEREC Guidelines on intra-EU communications
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation, if possible as an 'A' item.

8.2   24th BEREC International Roaming Benchmark Data Report

Document(s)	BEREC CN (20) 16 24th BEREC International Roaming Benchmark Data Report
	BEREC CN (20) 16c Draft BEREC Report on Western Balkan Roaming October 2018 – September 2019
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

9   Open Internet – Oral update on the current work of the WG

Document(s)	No documents
Introduction by	OI Co-Chairs (TRAFICOM/ACM)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

10   BEREC international cooperation

Document(s)	No documents
Introduction by	BEREC CN Chair (PTS)
	A representative of BEREC Chair responsible for intarnational activities (ComReg)

Action requested	To take note of the information and agree that the BoR should be briefed similarly.

11 Regulatory Framework

11.1 Draft BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than ECN or ECS to manage numbering resources

Document(s)	BEREC CN (20) 17 Draft Report on the outcomes of the public consultation on the draft BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than ECN or ECS to manage numbering resources BEREC CN (20) 18 Draft BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than ECN or ECS to manage numbering resources
Introduction by	RF WG Drafting Leader (AGCOM)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

11.2 Oral update on the BEREC Database on general authorisation notifications transmitted to competent authorities

Document(s)	No documents
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To take note of the information.

12 Ad hoc WG on Cybersecurity of 5G Networks   16.40-17.00

Document(s)	BEREC CN (20) 19 Draft BEREC Report on 1st Workshop on 5G Cybersecurity
Introduction by	Ad hoc WG Co-Chairs (AKOS/EETT)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

13 End-User

Document(s)	BEREC CN (20) 20 Draft Report on the outcomes of the public consultation on the Draft BEREC Guidelines detailing quality of service parameters of Internet Access Service (IAS) and publicly available ICS and the publication of information BEREC CN (20) 21 Draft BEREC Guidelines detailing quality of service parameters of Internet Access Services (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 publication.

14 Wireless Network Evolution

Document(s)	BEREC CN (20) 22 Draft Report on the outcomes of the public consultation on the BEREC draft Feasibility study on development of coverage information for 5G deployments
	BEREC CN (20) 23 Feasibility study on development of coverage information for 5G deployments
Introduction by	WNE WG Co-Chair (ARCEP)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

15 Market and Economic Analysis – Oral update on the current work of the WG

Document(s)	No document
Introduction by	MEA WG Co-Chairs (CNMC/Arcep)
Action requested	To take note of the information.

16 Preparation to the Management Board meeting

16.1 Recent activities of the BEREC Office Advisory Group (BAG)

Document(s)	BEREC CN (20) 24 Transfers by the Director of the BEREC Office in the BEREC Office Budget in the period October-December 2019
	BEREC CN (20) 25 BEREC Office Report on implementation of the budget and on budgetary and financial management 2019
	BEREC CN (20) 27 Draft Decision of the Management Board of the Agency for support for BEREC on the Anti-Fraud Strategy 2020-2022
	BEREC CN (20) 32 Draft MB Decision concerning the appraisal for the Director of the BEREC Office
Introduction by	BAG Chair (BNetzA)
	BEREC Office Director
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB.

16.2 Implementing rules on SNEs

Document(s)	BEREC CN (20) 29 Draft Decision of the Management Board of the Agency for support for BEREC concerning the secondment to the BEREC Office of national experts and national experts in professional training
Introduction by	BEREC Office Director
Action requested	To take note of the information and provide comments on the document to be submitted to the MB.

17 AOB

17.1 Information on the next BoR and MB ordinary meetings (5-6 March, Belgrade, Serbia)

Document(s)	BEREC CN (20) 30 Draft Agenda for the 42nd BoR ordinary meeting BEREC CN (20) 31 Draft Agenda for the 42nd MB ordinary meeting
Introduction by	BEREC CN Chair (PTS) and Representative of the meeting host (RATEL)
Action requested	To take note of the information.

17.2 Information on the next CN meeting (14-15 May 2020, Austria)

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