

3rd Meeting of the BEREC Contact Network in 2020

Virtual Meeting

Conclusions

Chair **Ola Bergström**
BEREC CN Chair 2020
Director of International Affairs, PTS (Sweden)

10-11 September 2020

Introduction and Participation

The 3rd virtual Meeting of the BEREC Contact Network (CN) for 2020 took place on **10 and 11 September 2020**. The Meeting was chaired by Ola Bergström, Director of International Affairs (PTS) and representative of the BEREC Chair 2020.

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 2020

The objective of the Meeting was to prepare the 44th Ordinary Plenary virtual Meetings of the BEREC Board of Regulators (BoR) and the Management Board of the BEREC Office (MB), due to take place on 1 and 2 October 2020. 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:

- BEREC CN (20) 84 Draft Report on the outcomes of the public consultation on the updated BEREC Guidelines on intra-EU communications;
- BEREC CN (20) 85 Updated BEREC Guidelines on intra-EU communications;
- BEREC CN (20) 86 1st Intra-EU communications Benchmark Report;
- BEREC CN (20) 87 25th BEREC International Roaming Benchmark Data Report;
- BEREC CN (20) 89 Summary Report of Expert Workshop with OECD on QoS and QoE of communication networks and services;

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

2.1. For approval and publication:

- BEREC CN (20) 79 Draft BEREC Report on the outcome of the public consultation on draft BEREC Guidelines on Very High Capacity Networks (VHCN);
- BEREC CN (20) 80 Draft BEREC Guidelines on Very High Capacity Networks;
- BEREC CN (20) 81 Draft BEREC Report on the implementation of Regulation (EU) 2015/2120 and BEREC Open Internet Guidelines;
- BEREC CN (20) 88 Draft BEREC input to the revision of the Commission's access recommendations;

2.2. For approval for public consultation:

- BEREC CN (20) 76 Draft BEREC Work Programme 2021;

- BEREC CN (20) 83 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments, Phase II;

2.3. *For information and consideration:*

- BEREC CN (20) 72 Contact lists pack;
- BEREC CN (20) 73 Information on the electronic voting procedures since the last Plenary Meeting;
- BEREC CN (20) 74 Information on planned electronic voting procedures between P3 and P4;
- BEREC CN (20) 75 2020 BEREC Work Programme status update;

2.4. *For internal use:*

- BEREC CN (20) 82 Draft BEREC Report on harmonised data collection regarding OTT services;
- BEREC CN (20) 90 Draft BEREC Report on penalties;
- BEREC CN (20) 91 Draft scoping document on the study on BEREC/BEREC Office sustainability;

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. In addition, the BoR will be updated on the progress of work on deliverables of the Regulatory Framework, the Ad hoc WG on Cybersecurity of 5G Networks, and the Communications ENG. The European Commission will be invited to provide information on important recent developments and activities under its remit that have an impact on the digital sector.

II. Documents to be submitted to the MB

The CN was informed about the following documents to be submitted to the MB:

1. For information:

- BEREC CN (20) 92 Conclusions of the 3rd BAG (BEREC Office Advisory Group) meeting
- BEREC CN (20) 93 Draft Progress Report on the status of the joint project with the Government of Latvia for a Headquarters agreement
- BEREC CN (20) 94 Draft Headquarters agreement between the Government of Latvia and the BEREC Office
- BEREC CN (20) 95 BEREC Office interim consolidated report (January-June 2020)

2. For adoption for publication as regular items (with presentation and discussion):

- BEREC CN (20) 96 Draft Decision of the Management Board of the Agency for Support for BEREC on financing the purchase of videoconference equipment for the NRAs

The MB will also be briefed about the recent activities of the BEREC Office Advisory Group (BAG) and implications of COVID-19 on BEREC Office budget execution. In addition, the MB will be updated on the progress of work on deliverables of the Sustainability ENG.

Next meeting

The next Meeting of the CN will take place on **19 and 20 November 2020 in Stockholm (Sweden)** and will be hosted by the [Swedish Post and Telecom Authority](#) (PTS).

11 September 2020

Ola Bergström
BEREC CN Chair 2020