

Draft Agenda for the 4th Contact Network (CN) virtual Meeting in 2020 19 - 20 November 2020

1 Opening of the Meeting and adoption of the agenda

Document(s)	BEREC CN (20) 106 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, and appointment of the WG (Working Group) Co-Chairs and the structure of the WGs

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

3 2020 BEREC Work Programme status update and information on major projects underway

Document(s)	BEREC CN (20) 107 Contact lists pack BEREC CN (20) 108 Information on the electronic voting procedures since the last plenary meeting BEREC CN (20) 109 Information on planned electronic voting procedures between P4 and P1 BEREC CN (20) 110 2020 BEREC Work Programme status update BEREC CN (20) 111 Gap Analysis related to the BEREC Net Neutrality QoS measurement tool project BEREC CN (20) 138 Gap analysis related to the BEREC Net Neutrality QoS measurement tool project: Addendum to the Non-Paper
Introduction by	BEREC Office representative
Action requested	To take note of the information and to 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.
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5 Planning and future trends

5.1 BEREC Work Programme 2021

Document(s)	BEREC CN (20) 112 Draft BEREC Work Programme 2021
Introduction by	Representative of incoming BEREC Chair (BiPT)
Action requested	To discuss and to pass the document to the BoR for approval for publication and submission to the EU Institutions.

5.2 Oral update on the Outline of the BEREC Work Programme 2022

Document(s)	No document
Introduction by	Representative of the BEREC Chair 2022 (ACM)
Action requested	To discuss and agree that the BoR should be briefed similarly.

5.3 BEREC Guide to the 5G Radar and 5G Radar

Document(s)	BEREC CN (20) 77 Draft Report on the outcomes of the public consultation on draft BEREC Guide to the BEREC 5G Radar and 5G Radar BEREC CN (20) 78 Guide to the 5G Radar and 5G Radar
Introduction by	PFT Co-Chairs (PTS/ACM)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

6 Roaming

Document(s)	BEREC CN (20) 113 8 th BEREC Report on transparency and comparability of international roaming tariffs
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 and submission to the EC, if possible as an A item.

7 Fixed Network Evolution

7.1 Draft BEREC Guidelines on the criteria for a consistent application of Article 61 (3) EECC

Document(s)	BEREC CN (20) 114 Draft Report on the outcomes of the public consultation on the BEREC Guidelines on the criteria for a consistent application of Article 61 (3) EECC BEREC CN (20) 115 Draft BEREC Guidelines on the criteria for a consistent application of Article 61 (3) EECC
Introduction by	FNE WG Co-Chair (BNetzA)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

7.2 Draft BEREC response on the targeted public consultation on the evaluation of the state aid rules for the deployment of broadband networks

Document(s)	BEREC CN (20) 116 Draft BEREC response on the targeted public consultation on the evaluation of the state aid rules for the deployment of broadband networks
Introduction by	FNE WG Co-Chair (BNetzA)
Action requested	To discuss and to pass the document to the BoR for approval for publication and submission to the EC.

8 Oral update on the work of Open Internet WG

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

9 Oral update on the work of the Wireless Network Evolution WG

Document(s)	No document
Introduction by	WNE WG Co-Chair (ComReg/Arcep)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

10 Ad Hoc WG on Cybersecurity of 5G Networks

Document(s)	BEREC CN (20) 117 Draft Report concerning the EU 5G Cybersecurity Toolbox Strategic Measures 5 and 6 (Diversification of suppliers and strengthening national resilience) BEREC CN (20) 118 Draft Executive summary concerning the EU 5G Cybersecurity Toolbox Strategic Measures 5 and 6 (Diversification of suppliers and strengthening national resilience)
Introduction by	Ad hoc WG Co-Chairs (AKOS/EETT)
Action requested	To discuss and to pass the documents to the BoR for approval for internal use and submission to NIS CG, and publication as appropriate.

11 Statistics and Indicators

11.1 Draft BEREC report on Termination Rates at the European level

Document(s)	BEREC CN (20) 119 Draft BEREC report on Termination Rates at the European level
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an A item.

11.2 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments, Phase II

Document(s)	BEREC CN (20) 120 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments: Phase II: Verification
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

12 Market and Economic Analysis

Document(s)	BEREC CN (20) 121 BEREC Report on the outcome of the public consultation on the Draft BEREC Guidelines to foster the consistent application of the conditions and criteria for assessing co-investments in new very high capacity network elements (Article 76 (1) and Annex IV EECC) BEREC CN (20) 122 BEREC Guidelines to foster the consistent application of the conditions and criteria for assessing co-investments in new very high capacity network elements (Article 76 (1) and Annex IV EECC)
Introduction by	MEA WG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

13 Remedies

Document(s)	BEREC CN (20) 123 Draft BEREC Report on Regulatory Accounting in practice 2020
Introduction by	REM WG Co-Chairs (BNetzA/UKE)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an A item

14 Regulatory Framework

14.1 Draft BEREC Internal Procedures for the Database of numbering resources with a right of extraterritorial use

Document(s)	BEREC CN (20) 124 Draft BEREC Internal procedures for the Database of numbering resources with a right of extraterritorial use
Introduction by	RF WG Co-Chairs (AGCOM/NMHH) – Drafting team leader (AGCOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use, if possible as an A item.

14.2 Draft BEREC List/Snapshot of Premium rate numbers

Document(s)	BEREC CN (20) 125 Draft BEREC List/Snapshot of Premium rate numbers
Introduction by	RF WG Co-Chairs (AGCOM/NMHH) – Drafting team leader (AGCOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use, if possible as an A item.

14.3 Oral update on the work of the Regulatory Framework WG

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

15 BEREC international cooperation

Document(s)	No document
Introduction by	A representative of BEREC Chair responsible for international activities (ComReg)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

16 BEREC Communications activities

Document(s)	BEREC CN (20) 126 Draft BEREC Communications Plan 2021
Introduction by	A representative of Communications ENG Co-Chairs (MCA/BiPT)
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

17 Preparation to the BEREC Office Management Board (MB) Ordinary Meeting

Document(s)	BEREC CN (20) 127 Conclusions of the 4th BAG meeting BEREC CN (20) 128 Draft MB Decision on the designation of two Reporting Officers to appraise the Director of the BEREC Office BEREC CN (20) 129 Final ABM Deliverables BEREC CN (20) 130 Transfers by the Director of the BEREC Office in the BEREC Office Budget in the period July – September BEREC CN (20) 131 ECA Report 2020 BEREC CN (20) 132 Final Strategic Internal Audit Plan BEREC CN (20) 133 Order of the EDPS pursuant to Article 58(1)(a) of Regulation (EU) 2018/1725 to provide information
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	BEREC CN (20) 134 Explanatory Note of the EDPS letter requesting information to the BEREC Office on personal data transfers to third countries and international organisations BEREC CN (20) 137 Note to BAG on the Joint Project with the Latvian Government for Headquarters agreement between the Government of Latvia and 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, if needed.

18 AOB

18.1 Information on the next BoR and MB Ordinary Meetings and workshop (virtual meeting)

Document(s)	BEREC CN (20) 135 Draft Agenda for the 45 th BoR ordinary meeting BEREC CN (20) 136 Draft Agenda for the 45 th MB ordinary meeting
Introduction by	BEREC CN Chair (PTS)
Action requested	To take note of the information.

18.2 Information on the next CN meeting (11-12 February, Virtual meeting)

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