

4th Meeting of the BEREC Contact Network in 2020

Virtual Meeting

Conclusions

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

19-20 November 2020

Introduction and Participation

The 4th virtual Meeting of the BEREC Contact Network (CN) for 2020 took place on **19 and 20 November 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 4th Meeting of the BEREC Contact Network in 2020

The objective of the Meeting was to prepare the 45th 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 10 and 11 December 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) 113 8th BEREC Report on transparency and comparability of international roaming tariffs;
- BEREC CN (20) 119 Draft BEREC Report on Termination Rates at the European level;
- BEREC CN (20) 123 Draft BEREC Report on Regulatory Accounting in practice 2020;

1.2. For approval for internal use:

- BEREC CN (20) 124 Draft BEREC Internal procedures for the Database of numbering resources with a right of extraterritorial use;
- BEREC CN (20) 125 Draft BEREC List/Snapshot of Premium rate numbers.

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

2.1. For approval and publication:

- BEREC CN (20) 77 Draft Report on the outcomes of the public consultation on the draft BEREC Guide to the BEREC 5G Radar and 5G Radar;
- BEREC CN (20) 78 Guide to the 5G Radar and 5G Radar;
- 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) EEC;
- BEREC CN (20) 115 Draft BEREC Guidelines on the Criteria for a Consistent Application of Article 61(3) EEC;
- BEREC CN (20) 116 Draft BEREC response to the targeted public consultation on the evaluation of the state aid rules for the deployment of broadband networks;

- 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);

2.2. *For approval for public consultation:*

BEREC CN (20) 120 Draft BEREC Guidelines to assist NRAs on the consistent application of Geographical surveys of network deployments: Phase II: Verification.

2.3. *For information and consideration:*

- 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;
- BEREC CN (20) 135 Draft Agenda for the 45th BoR Ordinary Meeting;
- BEREC CN (20) 136 Draft Agenda for the 45th MB Ordinary Meeting;

2.3. *For internal use:*

- BEREC CN (20) 112 List of PRDs for BEREC Work Programme 2021;
- 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).

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 BEREC's recent and forthcoming international activities. In addition, the BoR will be updated on the progress of work on deliverables of the Open Internet, Wireless Network Evolution and Regulatory Framework. 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) 126 Draft BEREC Communications Plan 2021;
- 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;
- BEREC CN (20) 134 Explanatory Note of the EDPS letter requesting information from 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 a Headquarters agreement between the Government of Latvia and the BEREC Office.

The MB will also be briefed about the recent activities of the BEREC Office Advisory Group (BAG) and updated about the status of BEREC Office budget 2020 execution. Furthermore, the MB will be informed about the progress of the Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2021-2023.

Next meeting

The next Meeting of the CN will take place on **11 and 12 February 2021 and will be held virtually via AVC.**

20 November 2020

Ola Bergström
BEREC CN Chair 2020