

## **1<sup>st</sup> Meeting of the BEREC Contact Network in 2020**

Hosted by the Norwegian Communications Authority  
(NKOM)

# **Conclusions**

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

**6-7 February 2020, Tromsø**

## Introduction and Participation

The 1<sup>st</sup> meeting of the BEREC Contact Network (CN) for 2020 took place on **6 and 7 February 2020 in Tromsø** (Norway), kindly hosted by the [Norwegian Communications Authority](#) (NKOM). The meeting was chaired by Ola Bergstrom – 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 1<sup>st</sup> meeting of the BEREC Contact Network in 2020

The objective of the meeting was to prepare the 42<sup>nd</sup> ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the Management Board of the BEREC Office (MB), due to take place on 5 to 6 March 2020 in Belgrade. 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) 16 24th BEREC International Roaming Benchmark Data Report
- BEREC CN (20) 16c Draft BEREC Report on Western Balkan Roaming October 2018 – September 2019
- 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

##### 1.2. For approval for public consultation:

- BEREC CN (20) 15 Updated BEREC Guidelines on intra-EU communications

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

##### 2.1. For approval and publication:

- 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
- 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
- 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
- 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
- BEREC CN (20) 30 Draft Agenda for the 42nd BoR ordinary meeting

2.2. *For approval for public consultation:*

- BEREC CN (20) 10 Draft BEREC guidelines on very high capacity networks
- BEREC CN (20) 11 Draft BEREC Strategy

2.3. *For information and consideration:*

- BEREC CN (20) 02 Division of tasks among Miniboard
- BEREC CN (20) 03 Meetings of BEREC Chair and Vice-Chairs in 2020
- 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
- BoR (20) 09 Outline BEREC Work Programme 2021

2.4. *For internal use:*

- BEREC CN (20) 19 Draft BEREC Report on 1<sup>st</sup> Workshop on 5G Cybersecurity

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, Open Internet, and Market and Economic Analyses WGs. The European Commission will be invited to provide information on recent important developments and activities under its remit that have an impact on the digital sector. The BoR will also exchange views on topics of strategic importance.

## **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) 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) 12 Conclusions from the 1<sup>st</sup> BAG meeting 2020

**2. For approval for publication:**

- 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) 28 Draft Decision of the Management Board of the Agency for support for BEREC on the adoption of the guidelines for assistance with home care or care for a sick child
- 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
- BEREC CN (20) 31 Draft Agenda for the 42<sup>nd</sup> MB ordinary meeting

**3. For approval for submission to the Commission for ex-ante agreement:**

- BEREC CN (20) 32 Draft MB Decision concerning the appraisal for the Director of the BEREC Office

The MB will also be briefed in relation to the recent activities of the BEREC Office Advisory Group (BAG). The Director of the BEREC Office will update the MB on the progress of negotiations with Latvian authorities on the Headquarters agreement of the BEREC Office.

***Next meeting***

The next meeting of the CN will take place on **14 and 15 May 2020 in Vienna (Austria)** and will be hosted by the [Austrian Regulatory Authority for Broadcasting and Telecommunications](#) (RTR).

*Tromsø, 7 February 2020*

***Ola Bergstrom***  
BEREC CN Chair 2020