

Draft Agenda for the 2nd Contact Network (CN) virtual Meeting in 2020 14-15 May 2020

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (20) 35 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 including information on the election of the BEREC Chair 2022 and Vice Chairs 2021

Document(s)	No documents
Introduction by	BEREC CN Chair (PTS)
Action requested	To take note of the information and 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) 26 Contact lists pack BEREC CN (20) 28 Information on the electronic voting procedures since the last plenary meeting BEREC CN (20) 36 Information on planned electronic voting procedures between P2 and P3 BEREC CN (20) 37 2020 BEREC Work Programme status update BEREC CN (20) 38 Draft BEREC Annual Reports 2019
Introduction by	BEREC Office Representative
Action requested	To take note of the information and agree that the BoR should be briefed similarly. To pass the draft BEREC Annual Reports 2019 to the BoR for approval for publication and for submission to the European Parliament, the Council, the Commission, the European Economic and Social Committee and the European Court of Auditors, if possible as an A item.

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

Document(s)	BEREC CN (20) 39 Draft BEREC Guidelines on the criteria for a consistent application of Article 61
Introduction by	FNE WG Co-Chair (BNetzA)
Action requested	To discuss and to pass the documents to the BoR for approval for public consultation.

6 Planning and Future Trends

6.1 Draft BEREC Strategy

Document(s)	BEREC CN (20) 40 Draft BEREC Report on the outcomes of the public consultation on BEREC Strategy BEREC CN (20) 41 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 publication.

6.2 Draft Guidelines for developing BEREC Work Programmes

Document(s)	BEREC CN (20) 42 Draft Guidelines for developing BEREC Work Programmes
Introduction by	PFT Co-Chairs (PTS/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

6.3 Draft BEREC Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem

Document(s)	BEREC CN (20) 43 Draft BEREC Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem
Introduction by	PFT Co-Chairs (ACM/PTS)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

7 Statistics and Indicators

Document(s)	BEREC CN (20) 44 Draft BEREC Report on the Termination Rates at the European level
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

8 Open Internet

Update to the BEREC Guidelines on the implementation of the Open Internet Regulation and other work of the WG

Document(s)	BEREC CN (20) 45 Draft Report on the outcomes of the public consultation on the Update to the BEREC Guidelines on the implementation of the Open Internet Regulation BEREC CN (20) 46 Update to the BEREC Guidelines on the implementation of the Open Internet Regulation
Introduction by	OI Co-Chairs (TRAFICOM/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

9 Oral update on the special reporting mechanism on the status of internet capacity in light of Covid-19 crisis and other national measures against pandemic

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

10 Market and Economic Analysis

10.1 Draft BEREC Guidelines to foster the consistent application of the criteria for assessing co-investments on very high capacity network elements

Document(s)	BEREC CN (20) 47 Draft BEREC Guidelines to foster the consistent application of the criteria for assessing co-investments in new very high capacity network elements (Article 76 EECC)
Introduction by	MEA WG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation

10.2 Summary Report of 2nd Stakeholder Workshop on the consistent application of the criteria for assessing co-investments on very high capacity network elements

Document(s)	BEREC CN (20) 48 Summary Report of 2 nd Stakeholder Workshop on the consistent application of the criteria for assessing co-investments in new very high capacity network elements (Article 76 EECC)
Introduction by	MEA WG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and to pass the document to the BoR for approval for internal use, if possible as an 'A' item

10.3 (poss.) Oral update on BEREC input to public consultation on Digital Service Act

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

11 End-User

Document(s)	BEREC CN (20) 49 Draft report on the outcomes of the public consultation on the BEREC Report on Member States' best practices to support the defining of adequate broadband Internet Access Service (IAS) BEREC CN (20) 50 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband Internet Access Service (IAS)
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, if possible as an 'A' item.

12 Wireless Network Evolution

Document(s)	BEREC CN (20) 51 Draft Report on the outcomes of the public consultation on the BEREC Guidelines on how to assess the effectiveness of public warning systems transmitted by different means BEREC CN (20) 52 Draft BEREC Guidelines on how to assess the effectiveness of public warning systems transmitted by different means
Introduction by	WNE WG Co-Chair (ARCEP/ComReg)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

13 Remedies

Oral update on progress of work on Report on WACC parameters

Document(s)	No document
Introduction by	REM WG Co-Chairs (BNetzA/UKE)

Action requested	To take note of the information and prepare the BoR discussion with the view to approving the report via possible e-voting procedure.
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14 Ad hoc WG on Cybersecurity of 5G Networks

Document(s)	No documents
Introduction by	Ad hoc WG Co-Chairs (AKOS/EETT)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

15 BEREC international cooperation

Document(s)	BEREC CN (20) 53 Draft Summary Report from Miniboard Study Trip to the USA
Introduction by	BEREC CN Chair (PTS) A representative of BEREC Chair responsible for international activities (ComReg)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

16 Preparation of the BEREC Office Management Board ordinary meeting

Document(s)	<p>BEREC CN (20) 54 Conclusions of the 2nd BAG meeting</p> <p>BEREC CN (20) 55 Draft Progress Report on the status of the joint project with the Government of Latvia for a Headquarters agreement</p> <p>BEREC CN (20) 56 Draft Headquarters agreement between the Government of Latvia and the BEREC Office</p> <p>Ares(2020)1725729 Final report of the Internal Audit Service (IAS) of the European Commission (EC) from the IAS audit on procurement, missions, and reimbursement of experts in the Agency for Support for BEREC (BEREC Office)</p> <p>BEREC CN (20) 57 Draft MB Decision on the approval of the new Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget</p> <p>Ares(2020) 1803251 Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget</p> <p>Ares(2020)1701867 Audit report on the provisional accounts for the year ended 31/12/2019</p> <p>BEREC CN (20) 58 2018 Discharge reports (specific for the BEREC Office and “horizontal” – for all Agencies)</p> <p>BEREC CN (20) 59 Draft BEREC Office MB Decision on the non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services</p>
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.

17 AOB

17.1 Information on the next BoR and MB ordinary meetings (10-12 June, virtual meeting)

Document(s)	BEREC CN (20) 60 Draft Agenda for the 43 rd BoR ordinary meeting BEREC CN (20) 61 Draft Agenda for the 43 rd MB ordinary meeting
Introduction by	BEREC CN Chair (PTS)
Action requested	To take note of the information.

17.2 Information on the next CN meeting (10-11 September 2020, Madrid, Spain)

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