

## Draft Agenda for the 3<sup>rd</sup> Contact Network (CN) virtual Meeting in 2020 10 - 11 September 2020

### 1 Opening of the Meeting and adoption of the agenda

<b>Document(s)</b>	BEREC CN (20) 71 Draft BEREC CN Agenda
<b>Introduction by</b>	BEREC CN Chair (PTS)
<b>Action requested</b>	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 for 2022 and Vice-Chairs for 2021, and appointment of the WG (Working Group) Co-Chairs

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC CN Chair (PTS)
<b>Action requested</b>	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

<b>Document(s)</b>	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
<b>Introduction by</b>	BEREC Office representative
<b>Action requested</b>	To take note of the information and to agree that the BoR should be briefed similarly.

### 4 Information from the Commission

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Commission representative
<b>Action requested</b>	To take note of the information and to agree that the BoR should be briefed similarly.

## 5 Planning and future trends

### 5.1 BEREC Work Programme 2021

Document(s)	BEREC CN (20) 76 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 public consultation.

### 5.2 Oral update on the BEREC Guide to the 5G Radar and 5G Radar

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

## 6 Fixed Network Evolution

Document(s)	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
Introduction by	FNE WG Co-Chair (RTR)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

## 7 Open Internet

### 7.1 Draft BEREC Report on the implementation of Regulation (EU) 2015/2120 and BEREC Open Internet Guidelines

Document(s)	BEREC CN (20) 81 Draft BEREC Report on the implementation of Regulation (EU) 2015/2120 and BEREC Open Internet Guidelines
Introduction by	OI Co-Chairs (TRAFICOM/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

### 7.2 Oral update on the NRA deployment support and sharing of practical experiences of the Net Neutrality Measurement Tool

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.

## 8 Statistics and Indicators

### 8.1 BEREC input to the Commission's delegated act setting single EU-wide maximum MTR and FTR

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

### 8.2 Draft BEREC Report on harmonised data collection regarding OTT services

Document(s)	BEREC CN (20) 82 Draft BEREC Report on harmonised data collection regarding OTT services
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

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

Document(s)	BEREC CN (20) 83 Draft BEREC Guidelines to assist NRAs on the consistent application of geographical surveys of network deployments, Phase II
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to pass the documents to the BoR for approval for public consultation.

## 9 Roaming

### 9.1 Updated BEREC Guidelines on intra-EU communications

Document(s)	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
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and to pass the documents to the BoR for approval for publication, if possible as an "A" item.

### 9.2 1<sup>st</sup> Intra-EU communications benchmark report

Document(s)	BEREC CN (20) 86 1 <sup>st</sup> Intra-EU communications benchmark report
Introduction by	Roaming WG Co-Chairs (RTR/EETT)

<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for publication, if possible as an “A” item.
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### 9.3 25<sup>th</sup> BEREC International Roaming Benchmark Data Report

<b>Document(s)</b>	BEREC CN (20) 87 25 <sup>th</sup> BEREC International Roaming Benchmark Data Report
<b>Introduction by</b>	Roaming WG Co-Chairs (RTR/EETT)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for publication, if possible as an “A” item.

## 10 Remedies

<b>Document(s)</b>	BEREC CN (20) 88 Draft BEREC input to the revision of the Commission’s access recommendations
<b>Introduction by</b>	REM WG Co-Chairs (BNetzA/UKE)
<b>Action requested</b>	To discuss, agree overall messages of the draft response and to pass the document to the BoR for approval for publication and submission to the EC.

## 11 End User

### 11.1 Workshop with OECD on QoS (Quality of Service) and QoE (Quality of Experience) of communication networks and services

<b>Document(s)</b>	BEREC CN (20) 89 Summary Report of Expert Workshop with OECD on QoS and QoE of communication networks and services
<b>Introduction by</b>	End-User WG Co-Chairs (AGCOM/ComReg)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for publication.

### 11.2 BEREC Report on penalties

<b>Document(s)</b>	BEREC CN (20) 90 Draft BEREC Report on penalties
<b>Introduction by</b>	End-User WG Co-Chairs (AGCOM/ComReg)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for internal use.

## 12 Oral update on the work of the Regulatory Framework WG

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

### 13 Oral update on the work of the Ad Hoc WG on Cybersecurity of 5G Networks

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

### 14 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.

### 15 Oral update on the ongoing work and main topic of the draft BEREC Communications Work Programme 2021

Document(s)	No documents
Introduction by	Communications ENG representative
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

### 16 Oral update on the ongoing work of the sustainability ENG (Expert Networking Group)

Document(s)	BEREC CN (20) 91 Draft scoping document on the study on BEREC/BEREC Office sustainability
Introduction by	Sustainability ENG representative
Action requested	To take note of the information and to pass the document to the MB for approval for internal use.

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

Document(s)	BEREC CN (20) 92 Conclusions of the 3rd BAG 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) (poss.) BEREC CN (20) 96 Draft Decision of the Management Board of the Agency for Support for BEREC on financing the purchase of the videoconference equipment for the NRAs
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<b>Introduction by</b>	BAG Chair (BNetzA) BEREC Office Director
<b>Action requested</b>	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)

<b>Document(s)</b>	BEREC CN (20) 97 Draft Agenda for the 44 <sup>th</sup> BoR ordinary meeting BEREC CN (20) 98 Draft Agenda for the 44 <sup>th</sup> MB ordinary meeting
<b>Introduction by</b>	BEREC CN Chair (PTS) Representative of the meeting host (ComReg)
<b>Action requested</b>	To take note of the information.

### 18.2 Information on the CN meeting (19-20 November, Stockholm, Sweden)

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Representative of the meeting host (PTS)
<b>Action requested</b>	To take note of the information.