

Draft Agenda
for the 4th Contact Network (CN) Meeting in 2021
18-19 November 2021
Ljubljana, Slovenia

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (21) 107 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (BIPT)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 Information from the CN Chair

Document(s)	BEREC CN (21) 108 Draft Decision No BoR/2021/xx of the Board of Regulators on the BEREC Working Groups
Introduction by	BEREC CN Chair (BIPT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an ‘A’ item.

3 Information from the BEREC Office

Document(s)	BEREC CN (21) 109 Contact lists pack BEREC CN (21) 110 Information on the electronic voting procedures since the last plenary meeting BEREC CN (21) 111 Information on planned electronic voting procedures between P4 2021 and P1 2022 BEREC CN (21) 112 Work Programme 2021 status update BEREC CN (21) 113 Outline of BEREC Annual Reports 2021
Introduction by	BEREC Office Representative
Action requested	To take note of the information and 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.

5 Wireless Network Evolution (WNE)

5.1 Draft Report of the Workshop on NRA experiences with 5G

Document(s)	BEREC CN (21) 114 Draft Report of the Workshop on NRA experiences with 5G
Introduction by	WNE WG Co-Chairs (ComReg/PTS)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

5.2 Draft Report of the Workshop on on EMF – How BEREC can best promote science-based EMF exposure limits recommended by experts

Document(s)	BEREC CN (21) 115 Draft Report of the Workshop on EMF – How BEREC can best promote science-based EMF exposure limits recommended by experts
Introduction by	WNE WG Co-Chairs (ComReg/PTS)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

6 Roaming (ROAM)

Document(s)	BEREC CN (21) 116 Draft 9 th BEREC Report on transparency and comparability of international roaming tariffs
Introduction by	ROAM Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an 'A' item.

7 Fixed Network Evolution (FNE)

7.1 Draft BEREC Report on a consistent approach to migration and copper switch-off

Document(s)	BEREC CN (21) 117 Draft BEREC Report on a consistent approach to migration and copper switch-off
Introduction by	FNE WG Co-Chairs (PTS/RTR)
Action requested	To discuss and agree to pass the documents to the BoR for approval for public consultation.

7.2 Oral update on the Draft BEREC response to the public consultation on the revised EU State Aid Guidelines – progress and next steps

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

8 Open Internet (OI)

8.1 Update on the internal legal analysis on the ECJ judgements related to the application of the Open Internet Regulation (EU) 2015/2120

Document(s)	BEREC CN (21) 118 Draft internal legal analysis on the ECJ judgements related to the application of the Open Internet Regulation (EU) 2015/2120
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

8.2 Draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology

Document(s)	BEREC CN (21) 119 Draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

9 Statistic and Indicators (SaI)

9.1 Draft Report on termination rates at the European level – 30 June 2021

Document(s)	BEREC CN (21) 120 Draft Report on termination rates at the European level – 30 June 2021
Introduction by	SaI Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

9.2 Draft Report to enable comparable national broadband coverage indicators throughout Europe

Document(s)	BEREC CN (21) 121 Draft Report to enable comparable national broadband coverage indicators throughout Europe
Introduction by	SaI Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

10 Planning and Future Trends (PFT)

10.1 Draft BEREC Work Programme 2022

Document(s)	BEREC CN (21) 122 Draft Report of the outcomes of the Public Consultation on the Draft BEREC Work Programme 2022 BEREC CN (21) 123 Draft BEREC Work Programme 2022
-------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------

	BEREC CN (21) 124 List of PRDs for BEREC Work Programme 2022
Introduction by	Representative of incoming BEREC Chair (ACM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication and interal use respectively.

10.2 Oral update on the Outline of the draft BEREC Working Programme 2023

Document(s)	No document
Introduction by	Representative of BEREC Chair 2023 (EETT)
Action requested	To take note of the information.

10.3. Draft BEREC report after the Workshop on 5G

Document(s)	BEREC CN (21) 125 Draft BEREC report after the Workshop on 5G (held on 3 rd June 2021)
Introduction by	PFT WG Co-Chairs (MCA/ACM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

11 Ad Hoc WG on Sustainability (SUS) – Oral presentation on preparation of strategic Heads' debate on Sustainability

Document(s)	No document
Introduction by	SUS WG Co-Chair (CTU/ARCEP)
Action requested	To take note of the information.

12 End-User (EU)

Document(s)	BEREC CN (21) 126 Draft BEREC Opinion on the market and technological developments and on their impact on the application of rights of end-users in the EECC
Introduction by	EU WG Co-Chair (AGCOM/ANACOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

13 Regulatory Framework (RF)

13.1 Draft BEREC Opinion on the national implementation and functioning of the general authorisation

Document(s)	BEREC CN (21) 127 Draft BEREC Opinion on the national implementation and functioning of the general authorisation
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)

Action requested	To discuss and agree to pass the document to the BoR for approval for publication.
-------------------------	------------------------------------------------------------------------------------

13.2 Draft BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society

Document(s)	BEREC CN (21) 128 Draft Report on the outcomes of Public Consultation on the draft BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society BEREC CN (21) 129 Draft BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

14 Remedies (REM)

Document(s)	BEREC CN (21) 130 Draft BEREC Regulatory Accounting in Practice Report 2021
Introduction by	REM WG Co-Chairs (BNetzA/UKE)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an 'A' item.

15 Summary of 10th BEREC Stakeholder Forum

Document(s)	No document
Introduction by	Representative of the Incoming Chair (ACM)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

16 Ad Hoc WG on Cybersecurity of 5G Networks (5G CS)

16.1 Draft BEREC Internal Report on the Open Radio Access Network (RAN)

Document(s)	BEREC CN (21) 131 Draft BEREC Internal Report on the Open Radio Access Network (RAN)
Introduction by	5G CS WG Co-Chairs (AKOS/BIPT)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

16.2 Oral update about the next steps

Document(s)	No document
Introduction by	5G CS WG Co-Chairs (AKOS/BIPT)
Action requested	To take note of the information.

17 BEREC Communications activities

17.1 Draft BEREC Communications Strategy (update)

Document(s)	BEREC CN (21) 132 Draft BEREC External Communications Strategy (update)
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

17.2 Draft BEREC Communications plan 2022

Document(s)	BEREC CN (21) 133 Draft BEREC Communications Plan 2022
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

17.3 Draft Message House

Document(s)	BEREC CN (21) 134 Draft Message House
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

18 BEREC International Cooperation

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

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

Document(s)	BEREC CN (21) 135 Conclusions of the 4th BAG meeting BEREC CN (21) 136 Draft MB Decision of the Agency for Support for BEREC ('BEREC Office') on the adoption of the draft Single Programming Document of the Activities of the BEREC Office for the period 2022-2024; BEREC CN (21) 137 Draft Single Programming Document of the Activities of the BEREC Office for the period 2022-2024; Ares(2021)5253000 Commission Opinion on the draft Single Programming Document of the Office of the Body of European Regulators for Electronic Communications (BEREC Office) for the period 2022-2024
--------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

	BEREC CN (21) 138 Draft Budget 2022 and Establishment Plan of the BEREC Office BEREC CN (21) 139 Draft MB Decision on the designation of two Reporting Officers to appraise the Director of the BEREC Office BEREC CN (21) 140 Draft BEREC Office MB Decision on the application of the European Code of Good Administrative Behaviour to other persons not employed by the BEREC Office
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To discuss and to take note of the information.

20 AOB

20.1 Information on the next BoR and MB Ordinary Meetings

Document(s)	BEREC CN (21) 141 Draft Agenda for the 49 th BoR ordinary meeting BEREC CN (21) 142 Draft Agenda for the 49 th MB ordinary meeting
Introduction by	BEREC CN Chair (BIPT) Representative of the host NRA (PTS)
Action requested	To take note of the information.

20.2 Information on the next CN meeting (17-18 February 2022), Virtual meeting

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