

4th Meeting of the BEREC Contact Network in 2021

Hybrid Meeting

Conclusions

Chair **Mieke de Regt**
BEREC CN Chair 2021
(International Affairs Advisor, BIPT)

18-19 November 2021

Introduction and participation

The 4th hybrid Meeting of the BEREC Contact Network (CN) in 2021 was held on **18-19 November 2021**, in Ljubljana (Slovenia), kindly hosted by AKOS. The Meeting was chaired by Mieke de Regt, International Affairs Advisor (BIPT) and the representative of the 2021 BEREC Chair.

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 (MS), the EEA countries and countries that were candidates for accession to the EU were also represented. A representative of the European Commission also attended the Meeting.

Main results of the 4th Meeting of the BEREC Contact Network in 2021

The objective of the Meeting was to prepare the 49th Ordinary Plenary Meeting of the BEREC Board of Regulators (BoR) and the Management Board (MB) of the BEREC Office (BO), due to be held on the 9th and the 10th December 2021 in Stockholm, Sweden (hybrid format). The BEREC Contact Network (CN) considered all 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 (21) 108 Draft Decision No BoR/2021/xx of the Board of Regulators on the BEREC Working Groups
- BEREC CN (21) 114 Draft Report of the Workshop on NRA experiences with 5G
- BEREC CN (21) 115 Draft Report of the Workshop on EMF – How BEREC can best promote science-based EMF exposure limits recommended by experts
- BEREC CN (21) 116 Draft 9th BEREC Report on transparency and comparability of international roaming tariffs
- BEREC CN (21) 120 Draft Report on termination rates at the European level – 30 June 2021
- BEREC CN (21) 125 Draft BEREC Report on the diversification of the 5G ecosystem
- BEREC CN (21) 130 Draft BEREC Regulatory Accounting in Practice Report 2021

1.2. For approval for internal use:

- BEREC CN (21) 131 Draft BEREC Internal Report on the Open Radio Access Network (RAN)

1.3. For approval for public consultation:

- BEREC CN (21) 119 Draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology

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

2.1. For approval and publication:

- BEREC CN (21) 121 Draft Report to enable comparable national broadband coverage indicators throughout Europe
- 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) 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
- BEREC CN (21) 127 Draft BEREC Opinion on the national implementation and functioning of the general authorisation
- 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

2.2. For approval for public consultation:

- BEREC CN (21) 117 Draft BEREC Report on a consistent approach to migration and copper switch-off

2.3. For internal use:

- BEREC CN (21) 124 List of PRDs for BEREC Work Programme 2022

2.4. For information and consideration:

- 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
- BEREC CN (21) 118 Draft internal legal analysis on the ECJ judgements related to the application of the Open Internet Regulation (EU) 2015/2120

The CN would also be briefed on the recent activities of the BEREC Chair, important projects carried out by the BEREC Office in support of BEREC and BEREC's recent and forthcoming international activities. In addition, the CN would be updated on the progress and the work of the Fixed Network Evolution (FNE), Planning and Future Trends (PFT), Ad Hoc WG on Sustainability (SUS), Ad Hoc WG on Cybersecurity of 5G Networks (5G CS), as well as on the Summary of the 10th BEREC Stakeholder Forum. The European Commission would be invited to provide information on important recent developments and activities under its remit that had 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. As 'A' items (without presentation and discussion)

1.1 For approval for publication:

- 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

1.2 For information:

- The European Code of Good Administrative Behaviour
- European Parliament resolution on the European Code of Good Administrative Behaviour

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

2.1. For information:

- 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) 143 Working Agreement between the BEREC Office (BO) and the IRG Secretariat (IRG SEC)
- BEREC CN (21) 144 ECA annual audit report for the BEREC Office for the financial year 2020

- BEREK CN (21) 145 IAS Announcement letter for the Audit on Organisational preparedness for the implementation of the BEREK Working Groups' activities
- BEREK CN (21) 146 IAS audit – Draft Agenda for preliminary interviews with the BEREK Office

2.2. For adoption and publication:

- BEREK CN (21) 141 Draft Agenda for the 49th MB Ordinary Meeting

2.3. For adoption for internal use:

- BEREK CN (21) 132 Draft BEREK External Communications Strategy (update)
- BEREK CN (21) 133 Draft BEREK Communications Plan 2022
- BEREK CN (21) 134 Draft Message House

The MB would also be briefed about the recent activities of the BEREK Office Advisory Group (BAG).

Next meeting

The next Meeting of the CN will take place on **the 17th and the 18th February 2022 and will be hosted virtually.**

19 November 2021

Mieke de Regt
BEREK CN Chair 2021