

## Draft Agenda

### for the 1<sup>st</sup> Contact Network (CN) Virtual Meeting in 2021

*11-12 February 2021*

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

<b>Document(s)</b>	BEREC CN (21) 06 Draft BEREC CN Agenda
<b>Introduction by</b>	BEREC CN Chair (BiPT)
<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 CN Chair

<b>Document(s)</b>	BEREC CN (21) 07 Division of tasks among Miniboard
<b>Introduction by</b>	BEREC CN Chair (BiPT)
<b>Action requested</b>	To take note of the information.

#### 3 Information from the BEREC Office

<b>Document(s)</b>	BEREC CN (21) 08 Contact lists pack BEREC CN (21) 09 Information on the electronic voting procedures since the last plenary meeting BEREC CN (21) 10 Information on planned electronic voting procedures between P1 and P2 BEREC CN (21) 11 2021 BEREC Work Programme status update BEREC CN (21) 13 Draft BERECNet + Governance Paper
<b>Introduction by</b>	BEREC Office Representative
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly. To take note of the information and agree to pass the BERECNet + Governance Paper to the BoR for approval for internal use, if possible as an 'A' item.

#### 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 WG

Document(s)	BoR (21) 01 Outline of the BEREC Work Program 2022
Introduction by	PFT WG Co-Chairs (ACM/MCA)
Action requested	To discuss an early call for inputs for the Work Program 2022 and agree that the BoR should be briefed similarly.

## 6 Fixed Network Evolution

Document(s)	BEREC CN (21) 14 Draft BEREC Opinion on the revision of the Broadband Cost Reduction Directive (BCRD)
Introduction by	FNE WG Co-Chair (RTR)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication and submission to the EC.

## 7 Statistics and Indicators

### 7.1 Draft BEREC Guidelines on the consistent implementation of the obligations established in Article 22 (2), 22 (3) and 22 (4) of the EECC (carry-over)

Document(s)	BEREC CN (21) 15 Draft Report on the public consultation on the draft BEREC Guidelines on the consistent implementation of the obligations established in Article 22 (2), 22 (3) and 22 (4) of the EECC (carry-over) BEREC CN (21) 16 Draft BEREC Guidelines on the consistent implementation of the obligations established in Article 22 (2), 22 (3) and 22 (4) of the EECC (carry-over)
Introduction by	Sal Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

### 7.2 Draft Report on the harmonised collection of data regarding OTT services, relevant to electronic communications markets

Document(s)	BEREC CN (21) 17 Draft Report on the harmonised collection of data regarding OTT services, relevant to electronic communications markets
Introduction by	Sal Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

### 7.3 Update regarding Technical corrigendum of BoR (20) 42 in order to align it with BEREC's VHCN Guidelines, BoR (20) 165

Document(s)	BEREC CN (21) 33 Technical corrigendum concerning document BoR (20) 42
Introduction by	Sal Co-Chairs (CNMC/ANCOM)
Action requested	To take note of the information.

## 8 Roaming

Document(s)	BEREC CN (21) 18 Draft 26th BEREC International Roaming Benchmark Data Report - 1 April 2020 to 30 September 2020
Introduction by	Roaming WG 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.

## 9 Open Internet WG

### 9.1 Draft Report on a preliminary assessment of the transition to IPv6 in Europe and a proposal for the next steps by BEREC on the matter

Document(s)	BEREC CN (21) 19 Draft Report on a preliminary assessment of the transition to IPv6 in Europe and a proposal for the next steps by BEREC on the matter
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and agree to pass the document to the BoR for internal use, if possible as an 'A' item.

### 9.2 Oral update on the state of play regarding the NN Tool

Document(s)	No document
Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To take note of the information and agree that the BoR should be informed similarly.

## 10 Remedies

Document(s)	BoR (21) 20 Draft BEREC Opinion on the draft procedural recommendation
Introduction by	Remedies WG Co-Chairs (UKE/BNetzA)
Action requested	To share views on the draft document under e-clearance procedure.

## 11 Market and Economic Analysis

### 11.1 Draft BEREC Report on the ex-ante regulation of digital gatekeepers

Document(s)	BEREC CN (21) 21 Draft BEREC Report on the ex-ante regulation of digital gatekeepers
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

## 11.2 BEREC position paper on the Digital Markets Act

Document(s)	BEREC CN (21) 22 Draft BEREC position paper on the EC Digital Markets Act
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

## 11.3 Draft agenda Heads Workshop

Document(s)	BEREC CN (21) 23 Draft Agenda Heads Workshop 24 February
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To take note of the information.

## 11.4 Draft agenda Heads Workshop on market entry

Document(s)	BEREC CN (21) 12 Draft Agenda Workshop on market entry
Introduction by	MEA WG Co-Chairs (ARCEP/CNMC)
Action requested	To take note of the information.

## 12 End-User

Document(s)	BEREC CN (21) 24 Draft Report on how to handle third-party payment charges on mobile phone bills
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and agree to pass the documents to the BoR for approval for public consultation.

## 13 Regulatory Framework

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

Document(s)	BEREC CN (21) 25 Draft scoping document on the BEREC Opinion on the national implementation and functioning of the general authorisation
Introduction by	RF WG Co-Chairs (NMHH/AGCOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for internal use.

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

Document(s)	BEREC CN (21) 26 Draft scoping document on the BEREC Report on COVID-19 crisis - lessons learned regarding communication networks and services for a resilient society
Introduction by	RF WG Co-Chairs (NMHH/AGCOM)

<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for internal use.
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## 14 Oral update on the work of the Ad Hoc WG on Cybersecurity of 5G Networks

<b>Document(s)</b>	No document
<b>Introduction by</b>	5G Cybersecurity WG Co-Chairs (AKOS/BiPT)
<b>Action requested</b>	To discuss and agree to prepare the final draft BEREC Opinion on NIS2 proposal for the BoR for approval for publication.

## 15 Ad Hoc WG on Sustainability

### 15.1 Draft BEREC Report summarising conclusions from the internal workshop on sustainability

<b>Document(s)</b>	BEREC CN (21) 27 Draft BEREC Report summarising conclusions from the internal workshop on sustainability
<b>Introduction by</b>	SWG Co-Chairs (ARCEP/CTU)
<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for internal use.

### 15.2 Oral update on the external study on sustainability

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

## 16 BEREC International Cooperation

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

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

<b>Document(s)</b>	BEREC CN (21) 28 Conclusions of the 1 <sup>st</sup> BAG meeting BEREC CN (21) 29 Draft Information on Transfers by the BEREC Office Director in the BEREC Office Budget in the period October-December 2020 BEREC CN (21) 30 Draft BEREC Office Report on budgetary and financial management 2020
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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 (21) 31 Draft Agenda for the 46 <sup>th</sup> BoR ordinary meeting BEREC CN (21) 32 Draft Agenda for the 46 <sup>th</sup> MB ordinary meeting
<b>Introduction by</b>	BEREC CN Chair (BiPT)
<b>Action requested</b>	To take note of the information.

### 18.2 Information on the next CN meeting (20-21 May, Portugal)

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC CN Chair (BiPT) and Representative of the host NRA (ANACOM)
<b>Action requested</b>	To take note of the information.