Draft Agenda
for the 2nd Contact Network (CN) Virtual Meeting in 2021
20-21 May 2021

1   Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (21) 42 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 including information on the election of the BEREC Chair 2023 and Vice Chairs 2022

Document(s)	BEREC CN (21) 43 Information about the deadlines for candidates for BEREC Chair 2023 and Vice Chairs 2022
Introduction by	BEREC CN Chair (BIPT)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

3   Information from the BEREC Office

Document(s)	BEREC CN (21) 44 Contact lists pack
	BEREC CN (21) 45 Information on the electronic voting procedures since the last plenary meeting
	BEREC CN (21) 46 Information on planned electronic voting procedures between P2 and P3
	BEREC CN (21) 47 Draft BEREC Annual Reports 2020
	BEREC CN (21) 48 Work Programme 2022 update
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 2020 to the BoR for approval for publication and submission to the EU institutions, 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.

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5   Planning and Future Trends

5.1   Update on the Heads Workshop at P2 on institutional and international cooperation

Document(s)	BEREC CN (21) 49 Discussion paper on BEREC institutional and international cooperation
Introduction by	PFT WG Co-Chairs (ACM/MCA)
Action requested	To take note of the information.

5.2   Update on the BEREC Work Programme 2022

Document(s)	BEREC CN (21) 50 Outcome of the BEREC Work Programme 2022 prioritisation exercise BEREC CN (21) 51 Draft Preliminary schedule of the ordinary BoR and MB meetings and Contact Network meetings and public debriefings in 2022
Introduction by	Representative of the Incoming BEREC Chair (ACM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for internal use.

6   Statistics and Indicators

6.1   Draft BEREC Guidelines on "Geographical surveys. Verification of information" and Public Consultation report.

Document(s)	BEREC CN (21) 52 Draft BEREC Guidelines on Geographical surveys. Verification of information BEREC CN (21) 53 Draft BEREC Report on the outcomes of the Public consultation on the Draft BEREC Guidelines on Geographical surveys. Verification of information
Introduction by	SaI Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

6.2   Draft Report on termination rates at the European level - January 2021

Document(s)	BEREC CN (21) 54 Draft Report on termination rates at the European level - January 2021
Introduction by	SaI Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an 'A' item.

7   Open Internet

7.1   Update regarding Collaboration on the Net Neutrality Measurement tools and evolution of the regulatory assessment methodology

Document(s)	BEREC CN (21) 55 Draft BEREC Internal Report on the Assessment of tool components

Introduction by	OI Co-Chairs (ILR/TRAFICOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use, if possible as an 'A' item.

7.2 Scoping document on updating the Regulatory Assessment Methodology

Document(s)	BEREC CN (21) 56 Draft Scoping document on updating the 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 internal use, if possible as an 'A' item.

8 Market and Economic Analysis

8.1 Scoping document for BEREC Report on the Internet value chain

Document(s)	BEREC CN (21) 57 Draft Scoping document for BEREC Report on the Internet value chain
Introduction by	MEA WG Co-Chairs (Arcep/CNMC)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use, if possible as an 'A' item.

8.2 BEREC Position on the interplay between the EECC and the EC's proposal for a DMA concerning number-independent interpersonal communication services

Document(s)	BEREC CN (21) 58 BEREC Position on the interplay between the EECC and the EC's proposal for a Digital Markets Act concerning number-independent interpersonal communication services
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.

9 Remedies – Oral update on the work on BEREC Report on WACC parameters 2021

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

10 Regulatory Framework

10.1 Draft BEREC Opinion on the national implementation and functioning of the general authorisation (article 122, paragraph 3 EECC)

Document(s)	BEREC CN (21) 59 Information on the state of activites and proposal of a draft questionnaire for public call for input

Introduction by	RF WG Co-Chairs (NMHH/AGCOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

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

Document(s)	BEREC CN (21) 60 Draft 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)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

10.3 Oral update on the interim results of the study on post Covid measures to close the digital divide

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

11 End-User

11.1 Draft BEREC Study on consumer behaviour and attitudes towards Digital Platforms

Document(s)	BEREC CN (21) 61 Draft BEREC Study on consumer behaviour and attitudes towards Digital Platforms
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

11.2 Scoping document on the BEREC Opinion on the market and technological developments and on their impact on the application of rights of end-users in the EECC

Document(s)	BEREC CN (21) 62 Draft Scoping document on the 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	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and agree to pass the document to the BoR for internal use.

12 Sustainability WG – Oral update on the progress of the study

Document(s)	BEREC CN (21) 68 Study on the environmental impacts of electronic communications – a literature review

Introduction by	Ad hoc SUS WG Co-Chair (CTU)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

13   Summary of the 9th BEREC Stakeholder Forum

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

15   Oral update on the Communications ENG mandate revision and ongoing activities

Document(s)	No document
Introduction by	A representative of Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information and to agree that the MB should be briefed similarly.

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

Document(s)	BEREC CN (21) 63 Conclusions of the 2nd BAG meeting
	BEREC CN (21) 64 Progress Report on the ratification and preparation for implementation of the Headquarters Agreement between the Agency for Support for BEREC and the Government of the Republic of Latvia
	BEREC CN (21) 65 Draft Report on Smart Office solutions
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 and workshop (virtual meeting)

Document(s)	BEREC CN (21) 66 Draft Agenda for the 47th BoR ordinary meeting

	BEREC CN (21) 67 Draft Agenda for the 47th MB ordinary meeting
Introduction by	BEREC CN Chair (BIPT)
Action requested	To take note of the information.

17.2 Information on the next CN meeting (9 - 10 September, Latvia)

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

17.3 Exchange of views regarding new structures and competences of NRAs

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