

1st Meeting of the BEREC Contact Network in 2022

Virtual Meeting

Conclusions

Chair **Siún O’Keeffe**

BEREC CN Chair 2022

(Manager Academy, ACM)

17-18 February 2022

Introduction and participation

The 1st Meeting of the BEREC Contact Network (CN) in 2022 was held virtually on **17-18 February 2022**. The Meeting was chaired by Siún O’Keeffe, Manager Academy (ACM) and the representative of the 2022 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 1st Meeting of the BEREC Contact Network in 2022

The objective of the Meeting was to prepare the 50th Ordinary Plenary Meeting of the BEREC Board of Regulators (BoR) and the Management Board (MB) of the BEREC Office (BO), due to be held virtually on the 10th and the 11th March 2022. 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 (22) 15 28th BEREC International Roaming Benchmark Data Report – 1 April 2021 to 30 September 2021
- BEREC CN (22) 21 Public summary of the BEREC work on the Open Radio Access Network (RAN)

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

2.1. For approval and publication:

- BEREC CN (22) 16 BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the regulatory treatment for fixed and mobile backhaul
- BEREC CN (22) 17 Draft BEREC Report on regulatory treatment for fixed and mobile backhaul
- BEREC CN (22) 18 Calendar of international events for 2022
- BEREC CN (22) 19 External Sustainability Study on the environmental impact of electronic communications

2.2. For approval for public consultation:

- BEREC CN (22) 13 Draft Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation
- BEREC CN (22) 14 Explanatory document on the Public Consultation on the draft BEREC Guidelines on the Implementation of the Open Internet Regulation

- BEREC CN (22) 20 Draft BEREC Report on Sustainability: Assessing BEREC's contribution to limiting the impact of the digital sector on the environment

2.3. For information and consideration:

- BEREC CN (22) 08 Division of tasks among the Miniboard
- BEREC CN (22) 09 Contact lists pack
- BEREC CN (22) 10 Information on the electronic voting procedures since the last plenary meeting
- BEREC CN (22) 11 Information on planned electronic voting procedures between P1 and P2
- BEREC CN (22) 12 2022 BEREC Work Programme status update
- BEREC CN (22) 27 Draft Agenda for the 50th BoR ordinary meeting
- BEREC CN (22) 28 Draft Agenda for the 50th MB ordinary meeting

The CN was 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 was updated on the progress and the work of the Remedies WG (REM), Regulatory Framework WG (RF), 5G Cybersecurity (5GCS) and development of the BEREC Work Programme 2023. The European Commission was 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 regular items (with presentation and discussion):

2.1. For information:

- BEREC CN (22) 22 Conclusions of the 1st BAG meeting
- BEREC CN (22) 23 Information on the transfers by the Director of the BEREC Office in the BEREC Office Budget in the period October-December 2021
- BEREC CN (22) 24 Draft BEREC Office Report on budgetary and financial management 2021
- BEREC CN (22) 25 BEREC Office Data Protection Officer (DPO) Annual work Report: 2021
- BEREC CN (22) 26 Scoping Memorandum (20 January 2022)

The MB would also be briefed about the recent activities of the BEREC Office Advisory Group (BAG). Also, the Communications ENG will present the BEREC's visual identity to the MB with a view to getting its endorsement on the proposed option.

Next meeting

The next Meeting of the CN will take place on **the 19th and the 20th May 2022** in **Dublin, Ireland**.

17-18 February 2022

Siún O'Keeffe
BEREC CN Chair 2022