

## Draft Agenda for the 3<sup>rd</sup> Contact Network (CN) Hybrid Meeting in 2022

*15 - 16 September 2022*

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| <b>Location:</b>        | <b>Riga</b><br>Radisson Blu Latvija Conference & Spa Hotel<br>Elizabetes street 55<br>Riga, Latvia       |
|                         | <b>WebEx</b><br>Meeting link will be circulated to registered participants one day before the meeting    |
| <b>Date &amp; Time:</b> | <b>CN Sessions:</b><br><u><b>(the agenda is in local time)</b></u>                                       |
|                         | <b>15 September 2022, 09.00 – 17.00 Riga time EEST</b><br>Virtual room will be open from 08.15 Riga time |
|                         | <b>16 September 2022, 09.00 – 09.40 Riga time EEST</b><br>Virtual room will be open from 8.45 Riga time  |

### 15 September 2022 (Thursday)

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| <b>09.00 EEST</b>   | <b>Start of Meeting Day 1</b>  |
| <b>1</b>  | <b>09.00 – 09.05</b>   |
| <b>Opening of the meeting and adoption of the agenda</b>  |  |
| <b>Document(s)</b>  | BEREC CN (22) 70 Draft BEREC CN Agenda   |
| <b>Introduction by</b>  | BEREC CN Chair (ACM)   |
| <b>Action requested</b>   | To agree on the agenda and identify any points to be raised under “Any other business” (AOB).  |
| <b>2</b>  | <b>09.05 - 09.15</b>   |
| <b>Information from the CN Chair including information on the election of the BEREC Chair 2024 and Vice Chairs 2023</b> |  |
| <b>Document(s)</b>  | No document  |
| <b>Introduction by</b>  | BEREC CN Chair (ACM)   |
| <b>Action requested</b>   | To take note of the information and agree that the BoR should be briefed similarly.<br>To organise the election of the BEREC Chair 2024 and Vice Chairs 2023 at the BoR Plenary meeting. |

### 3 Information from the BEREC Office

09.15 - 09.30

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| Document(s)      | BEREC CN (22) 71 Contact lists pack<br>BEREC CN (22) 72 Information on the electronic voting procedures since the last plenary meeting<br>BEREC CN (22) 73 Information on planned electronic voting procedures between P3 and P4<br>BEREC CN (22) 74 Work Programme 2022 status update |
| 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

09.30 – 09.55

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| 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 Open Internet

09.55 – 10.45

#### 5.1 BEREC Report on the implementation of the Open Internet Regulation

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| Document(s)      | BEREC CN (22) 75 BEREC Report on the implementation of the Open Internet Regulation |
| Introduction by  | OI WG Co-Chairs (TRAFICOM/ILR)  |
| Action requested | To discuss and agree to pass the document to the BoR for approval for publication.  |

#### 5.2 1st paper on the Sending Party Network Pays principle: BEREC analysis on the underlying assumptions of payments from CAPs to ISPs

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| Document(s)      | BEREC CN (22) 76 1st paper on the Sending Party Network Pays principle: BEREC analysis on the underlying assumptions of payments from CAPs to ISPs |
| Introduction by  | OI WG Co-Chairs (TRAFICOM/ILR)   |
| Action requested | To discuss and agree to pass the document to the BoR for approval for publication.   |

#### 5.3 Oral update on zero-rating coordination, sanctions on Russia, OIR opinion and for the IP-IC work stream

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

## 6 Wireless Network Evolution

10.45 – 11:00

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| Document(s)      | BEREC CN (22) 77 Report on the Workshop on Open RAN (including any possible Next Steps) |
| Introduction by  | WNE WG Co-Chairs (PTS/ ComReg)  |
| Action requested | To discuss and agree to pass the documents to the BoR for approval for publication.     |

11:00 – 11:30 Coffee break

## 7 End-User

11:30 – 11:50

### 7.1 Summary Report on the Heads' Workshop on the Digital Divide

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| Document(s)      | BEREC CN (22) 78 Summary Report on the Heads' Workshop on the Digital Divide                                   |
| Introduction by  | EU WG Co-Chairs (AGCOM/ANACOM)   |
| Action requested | To discuss and agree to pass the document to the BoR for approval for publication, if possible as an 'A item'. |

### 7.2 Draft Report on Comparison Tools and Accreditation

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| Document(s)      | BEREC CN (22) 79 Draft Report on Comparison Tools and Accreditation                        |
| Introduction by  | EU WG Co-Chairs (AGCOM/ANACOM)   |
| Action requested | To discuss and agree to pass the document to the BoR for approval for public consultation. |

## 8 Regulatory Framework

11:50 – 12:30

### 8.1 Draft opinion on a harmonized Europe-wide helpline number (116 016) to violence against women

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| Document(s)      | BEREC CN (22) 80 Draft opinion on a harmonized Europe-wide helpline number (116 016) to violence against women |
| Introduction by  | RF WG Co-Chairs (AGCOM/NMHH)   |
| Action requested | To take note of the information and to agree that the BoR should be briefed similarly.                         |

### 8.2 Oral update on the work done on the External Study on NRAs' institutional features and relevant BEREC evaluations (Independence Study)

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| Document(s) | No document |
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| <b>Introduction by</b>  | RF WG Co-Chairs (AGCOM/NMHH)/Ecorys (contractor)                                       |
| <b>Action requested</b> | To take note of the information and to agree that the BoR should be briefed similarly. |

### **8. 3 Oral update on the work done on the BEREC VAS Database and the emergency services database**

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| <b>Document(s)</b>      | No document  |
| <b>Introduction by</b>  | RF WG Co-Chairs (AGCOM/NMHH)   |
| <b>Action requested</b> | To take note of the information and to agree that the BoR should be briefed similarly. |

### **8. 4 Oral update on the draft opinion on EC's Delegated Regulation with measures to ensure effective access to emergency services through emergency communications to the single European emergency number '112'**

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| <b>Document(s)</b>      | No document  |
| <b>Introduction by</b>  | RF WG Co-Chairs (AGCOM/NMHH)   |
| <b>Action requested</b> | To take note of the information and to agree that the BoR should be briefed similarly. |

## **9 Roaming**

**12:30 – 13:20**

### **9.1 3<sup>rd</sup> Intra-EU communications Benchmark Report**

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| <b>Document(s)</b>      | BEREC CN (22) 81 3 <sup>rd</sup> Intra-EU communications Benchmark Report<br>BEREC CN (22) 102 Annex I – BEREC Benchmark Intra-EU communication |
| <b>Introduction by</b>  | Roaming WG Co-Chairs (RTR/EETT)   |
| <b>Action requested</b> | To discuss and agree to pass the documents to the BoR for approval for publication, if possible, as an 'A item'.                                |

### **9.2 Draft BEREC Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Wholesale Roaming Guidelines)**

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| <b>Document(s)</b>     | BEREC CN (22) 98 draft BEREC Report on the outcome of the public consultation on the Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Wholesale Roaming Guidelines)<br>BEREC CN (22) 82 Draft BEREC Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Wholesale Roaming Guidelines) |
| <b>Introduction by</b> | Roaming WG Co-Chairs (RTR/EETT)  |

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| <b>Action requested</b> | To discuss and agree to pass the document to the BoR for approval for publication via electronic voting procedure. |
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### 9.3 Draft BEREC Western Balkan Roaming Benchmark Data Report

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| <b>Document(s)</b>      | BEREC CN (22) 83 Draft BEREC Western Balkan Roaming Benchmark Data Report                                       |
| <b>Introduction by</b>  | Roaming WG Co-Chairs (RTR/EETT)   |
| <b>Action requested</b> | To discuss and agree to pass the document to the BoR for approval for publication, if possible, as an 'A item'. |

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| <b>13:20 – 14:40</b> | <b>Lunch break</b> |
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## 10 Planning and Future Trends

**14:40 – 15:30**

### 10.1 Draft Work Programme 2023

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| <b>Document(s)</b>      | BEREC CN (22) 84 Draft BEREC Work Programme 2023   |
| <b>Introduction by</b>  | Representative of the Incoming Chair (EETT)  |
| <b>Action requested</b> | To discuss and agree to pass the document to the BoR for approval for public consultation. |

### 10.2 Draft Report on the 5G Value Chain

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| <b>Document(s)</b>      | BEREC CN (22) 85 Draft Report on the 5G Value Chain                                |
| <b>Introduction by</b>  | PFT WG Co-Chairs (ACM/CNMC)  |
| <b>Action requested</b> | To discuss and agree to pass the document to the BoR for approval for publication. |

### 10.3 “BEREC 2030” – next steps

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| <b>Document(s)</b>      | BEREC CN (22) 86 Discussion paper: Next steps   |
| <b>Introduction by</b>  | BEREC CN Chair (ACM)  |
| <b>Action requested</b> | To discuss the document, collect views and suggestions and pass the document on to the Plenary 3 High-level Workshop. |

## 11 Remedies (REM)

**15:30 – 15:50**

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| <b>Document(s)</b>      | BEREC CN (22) 87 Updated BEREC's internal Guidelines for the elaboration of opinions in Art. 32 and 33 EEC Phase II cases |
| <b>Introduction by</b>  | REM WG Co-Chairs (BNetzA/UKE)   |
| <b>Action requested</b> | To discuss and agree to pass the document to the BoR for approval for internal use.                                       |

## 12 5G Cybersecurity WG

15:50 – 16:05

### 12.1 draft Report on the participation of NRAs in different cybersecurity fora at EU-level

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| Document(s)      | BEREC CN (22) 99 draft Report on the participation of NRAs in different cybersecurity fora at EU-level |
| Introduction by  | 5G Cybersecurity WG Co-Chairs (AKOS/BIPT)  |
| Action requested | To discuss and agree to pass the document to the BoR for approval for internal use.                    |

### 12.2 Oral update on the future WG activities related to the Recommendations of the ECA in the Special Report. 5G roll-out in the EU: delays in deployment of networks with security issues remaining unresolved

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| Document(s)      | No document  |
| Introduction by  | 5G Cybersecurity WG Co-Chairs (AKOS/BIPT)                      |
| Action requested | To discuss and agree that the BoR should be briefed similarly. |

## 13 BEREC International Cooperation

16:05 – 16:15

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

## 14 Sustainability ENG – Proposals for reducing the environmental footprint of BEREC and the BEREC Office

16:15 – 16:30

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| Document(s)      | No document  |
| Introduction by  | Sustainability ENG Co-Chairs (ANACOM/BEREC Office)               |
| Action requested | To take note of the information and provide comments, if needed. |

## 15 BEREC Communications activities – Oral update on the Draft BEREC Communications plan 2023 and the Concept for the new BEREC website design

16:30 – 17:00

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| Document(s)      | No document  |
| Introduction by  | Communications ENG Co-Chairs (MCA/ComReg)                        |
| Action requested | To take note of the information and provide comments, if needed. |

17:00 EEST End of Meeting Day 1

## 16 September 2022 (Friday)

09.00 EEST

Start of Meeting Day 2

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

**09:00 – 09:30**

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| <b>Document(s)</b>      | <p><u>For information:</u></p> <p>BEREC CN (22) 88 Conclusions of the 3<sup>rd</sup> BAG meeting</p> <p>BEREC CN (22) 89 Draft BEREC Office consolidated interim activity report for the period January – June 2022</p> <p>BEREC CN (22) 90 Proposal of the Director to the Management Board to agree on transfers of appropriations from Title 2 to Title 1, pursuant to the provision of Article 26 (2) of the BEREC Office Financial Regulation</p> <p>Ares(2022)4961895 Note from DG Budget to the Directors of ACER, BEREC, CEPOL, EIGE, EIT, EPPO, EUSPA: Accounting for EU Agencies – from centralisation to sharing</p> <p>BEREC CN (22) 91 Commission Opinion on the draft Single Programming Document of the Agency for Support for the Body of European Regulators for Electronic Communications (BEREC Office) for the period 2023-2025</p> <p>BEREC CN (22) 92 Update on the annual budgetary exercise and draft EU Budget 2023</p> <p>BEREC CN (22) 93 Letter from the Director-General of DG HR to the Chairperson of the BEREC Office Management Board concerning the BEREC Office request for the Commission’s agreement on implementing rules on the probationary period, management trial period and annual appraisal of the Director</p> <p>BEREC CN (22) 94 Amended draft MB Decision on the probationary period, management trial period and annual appraisal of the Director</p> <p>BEREC CN (22) 95 Final Audit report on Organisational preparedness for the implementation of BEREC Working Groups’ activities</p> <p>BEREC CN (22) 96 BEREC Office Action plan to IAS Final audit report on Organisational preparedness for the implementation of BEREC Working Groups’ activities</p> <p><u>For approval:</u></p> <p>BEREC CN (22) 97 Draft Decision of the Management Board of the Agency for Support for BEREC (‘BEREC Office’) on the approval of budgetary transfer from Title 2 to Title 1 pursuant to the provision of Article 26 (2) of the BEREC Office Financial Regulation</p> |
| <b>Introduction by</b>  | <p>BAG Chair (BNetzA)</p> <p>BEREC Office Director</p>   |
| <b>Action requested</b> | <p>To take note of the information and provide comments on the documents to be submitted to the MB, if needed.</p>   |

**17 AOB****09:30 – 09:40****17.1 Information on the next BoR and MB Ordinary Meetings (5-7 October, Salzburg)**

|                         |   |
|-------------------------|---|
| <b>Document(s)</b>      | BEREC CN (22) 100 Draft Agenda for the 52 <sup>nd</sup> BoR ordinary meeting<br>BEREC CN (22) 101 Draft Agenda for the 52 <sup>nd</sup> MB ordinary meeting |
| <b>Introduction by</b>  | BEREC CN Chair (ACM)<br>Representative of the host NRA (RTR)  |
| <b>Action requested</b> | To take note of the information.  |

**17.2 Information on the next CN meeting (17-18 November, Budapest, Hungary)**

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| <b>Document(s)</b>      | No documents  |
| <b>Introduction by</b>  | BEREC CN Chair (ACM)<br>Representative of the host NRA (NMHH) |
| <b>Action requested</b> | To take note of the information.                              |

**09.40 EEST      End of meeting**