

3rd Meeting of the BEREC Contact Network in 2022

Hybrid Meeting

Conclusions

Chair **Siún O’Keeffe**
BEREC CN Chair 2022
(Manager Academy, ACM)

15-16 September 2022

Introduction and participation

The 3rd Meeting of the BEREC Contact Network in 2022 was held in hybrid format on **15-16 September 2022**. The Meeting was chaired by Siún O’Keeffe, Manager of the ACM Academy 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 are candidates for accession to the EU were also represented. A Representative of the European Commission also attended the Meeting.

Main results of the 3rd Meeting of the BEREC Contact Network in 2022

The objective of the Meeting was to prepare the 52nd Ordinary Plenary Meeting of the BEREC Board of Regulators (BoR) and the Management Board (MB) of the BEREC Office (BO), due to be held in hybrid format on 6 and 7 October 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) 75 BEREC Report on the implementation of the Open Internet Regulation;
- BEREC CN (22) 78 Summary Report on the Heads’ Workshop on the Digital Divide;
- BEREC CN (22) 81 3rd Intra-EU communications Benchmark Report;
- BEREC CN (22) 102 Annex I – BEREC Benchmark Intra-EU communication;
- BEREC CN (22) 83 Draft BEREC Western Balkan Roaming Benchmark Data Report.

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

2.1. For approval and publication:

- BEREC CN (22) 77 Report on the Workshop on Open RAN (including any possible Next Steps);
- BEREC CN (22) 80 Draft opinion on a harmonised Europe-wide helpline number (116 016) for victims of violence against women;
- BEREC CN (22) 85 Draft Report on the 5G Value Chain.

2.2. For approval and publication via electronic voting procedure

- BEREC CN (22) 98 BEREC Report on the outcome of the public consultation on the Draft BEREC Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Wholesale Roaming Guidelines);

- 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).

2.3. For approval for public consultation:

- BEREC CN (22) 79 Draft Report on Comparison Tools and Accreditation;
- BEREC CN (22) 84 Draft BEREC Work Programme 2023.

2.4. For internal use

- BEREC CN (22) 87 Updated BEREC internal Guidelines for the elaboration of opinions in Art. 32 and 33 EECC Phase II cases;

2.5. For information and consideration:

- BEREC CN (22) 71 Contact lists pack;
- BEREC CN (22) 72 Information on the electronic voting procedures since the last Plenary Meeting;
- BEREC CN (22) 73 Information on planned electronic voting procedures between P3 and P4;
- BEREC CN (22) 74 Work Programme 2022 status update;
- 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;
- BEREC CN (22) 86 Discussion paper: Next steps;
- BEREC CN (22) 99 draft Report on the participation of NRAs in different cybersecurity fora at EU-level.
- BEREC CN (22) 100 Draft Agenda for the 52nd BoR 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 Open Internet (OI) WG, Regulatory Framework (RF) WG and 5GCS WG. The European Commission (EC) 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:

- As regular items:

1.1. For information:

- BEREC CN (22) 88 Conclusions of the 3rd BAG meeting;
- BEREC CN (22) 89 Draft BEREC Office consolidated interim activity report for the period January – June 2022;

- 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;
- 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;
- 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;
- BEREC CN (22) 92 Update on the annual budgetary exercise and draft EU Budget 2023;
- 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;
- BEREC CN (22) 94 Amended draft MB Decision on the probationary period, management trial period and annual appraisal of the Director;
- BEREC CN (22) 95 Final Audit report on Organisational preparedness for the implementation of BEREC Working Groups’ activities;
- BEREC CN (22) 96 BEREC Office Action plan to IAS Final audit report on Organisational preparedness for the implementation of BEREC Working Groups’ activities;
- BEREC CN (22) 101 Draft Agenda for the 52nd MB ordinary meeting

1.2. ***For approval:***

- 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.

The MB would also be briefed about the recent activities of the BEREC Office Advisory Group (BAG), as well as on the progress and the work of the Sustainability ENG and Communications ENG.

Next meeting

The next Meeting of the CN will take place on **17 and 18 November 2022 in Budapest, Hungary.**

15-16 September 2022

Siún O’Keeffe
BEREC CN Chair 2022