

## **2<sup>nd</sup> Meeting of the BEREC Contact Network in 2022**

Virtual Meeting

# **Conclusions**

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

**19-20 May 2022**

## Introduction and participation

The 2<sup>nd</sup> Meeting of the BEREC Contact Network in 2022 was held in hybrid format on **19-20 May 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 were candidates for accession to the EU were also represented. A Representative of the European Commission also attended the Meeting.

## Main results of the 1<sup>st</sup> Meeting of the BEREC Contact Network in 2022

The objective of the Meeting was to prepare the 51<sup>st</sup> 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 9 and 10 June 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) 38 Draft Report on the outcome of public consultation on the Draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology
- BEREC CN (22) 39 Draft Report on the Update to the BEREC Net Neutrality Regulatory Assessment Methodology
- BEREC CN (22) 42 Draft Report on the monitoring of the termination rates for mobile and fixed voice calls
- BEREC CN (22) 43 BEREC Report on the outcome of the public consultation on the Draft BEREC Report on a consistent approach to migration and copper switch-off
- BEREC CN (22) 44 Draft BEREC Report on a consistent approach to migration and copper switch-off
- BEREC CN (22) 46 Draft BEREC Report on WACC parameters 2022.

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

##### 2.1. For approval and publication:

- BEREC CN (22) 40 Draft Report on the outcome of public consultation on the Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation
- BEREC CN (22) 41 Draft Update to the BEREC Guidelines on the Implementation of the Open Internet Regulation

- BEREC CN (22) 54 Draft BEREC Report on the outcomes of Public Consultation on the Draft BEREC Report on Sustainability: Assessing BEREC's contribution to limiting the impact on the environment
- BEREC CN (22) 55 Draft BEREC Report on Sustainability: Assessing BEREC's contribution to limiting the impact of the digital sector on the environment.

**2.2. For approval for public consultation:**

- BEREC CN (22) 45 Draft Report on satellite connectivity for universal service
- BEREC CN (22) 47 Draft BEREC Report on the internet ecosystem
- BEREC CN (22) 48 Draft BEREC Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Retail Roaming Guidelines)
- BoR (22) 55 Draft BEREC Guidelines on the new Roaming Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Wholesale Roaming Guidelines)
- BEREC CN (22) 52 Draft BEREC Report on best practices for ensuring equivalence of access and choice for disabled end-users.

**2.3. For internal use**

- BEREC CN (22) 51 BEREC Report on national resilience of network operations
- BEREC CN (22) 67 Draft ad-hoc Project Requirements Definition (PRD) for a work item related to the assessment of the IP interconnection ecosystem and impact of the potential sending-party-pays principle ("OTT fair share") on this ecosystem and on end-users.

**2.4. For information and consideration:**

- BEREC CN (22) 32 Schedule for the election of the BEREC Chair 2024 and Vice-Chairs 2023
- BEREC CN (22) 33 Contact lists pack
- BEREC CN (22) 34 Information on the electronic voting procedures since the last Plenary Meeting
- BEREC CN (22) 35 Information on planned electronic voting procedures between P2 and P3
- BEREC CN (22) 36 Draft BEREC Annual Reports 2021
- BEREC CN (22) 37 2022 BEREC Work Programme status update
- BEREC CN (22) 49 List of proposed items for the WP 2023
- BEREC CN (22) 50 Consolidated report on the outcome of the BEREC 2030 break-out sessions
- BEREC CN (22) 53 Progress document on the BEREC Databases of numbering ranges for value-added services and means of access to emergency services for roaming users

- BEREC CN (22) 63 Draft Agenda for the 51st BoR Ordinary Meeting
- BEREC CN (22) 64 Draft Agenda for the 51st 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 Statistics and Indicators Working Group (SAI WG), Market and Economic Analysis WG (MEA), Roaming WG (ROAM), Regulatory Framework WG (RF) and the 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:

- ***As 'A' items (without presentation and discussion)***

### ***1.1. For approval for internal use:***

- BEREC CN (22) 65 Draft Decision of the Management Board of the Agency for Support for BEREC on the application by analogy of the Commission Decision on working time and hybrid work
- Commission Decision C(2022) 1788 of 24 March 2022 on working time and hybrid working.

- ***As regular items:***

### ***1.2. For information:***

- BEREC CN (22) 56 BEREC and the BEREC Office visual identity brand book
- BEREC CN (22) 57 Information paper on the concept for the new BEREC website design
- BEREC CN (22) 58 Conclusions of the 2<sup>nd</sup> BEREC Office Advisory Group (BAG) Meeting
- BEREC CN (22) 59 Poss. Final Audit report on Organisational preparedness for the implementation of BEREC Working Groups' activities
- BEREC CN (22) 60 Report on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2020
- BEREC CN (22) 61 Status report and an envisaged roadmap dedicated to the new premises
- BEREC CN (22) 62 Timetable for closing 2021 (Preparation of the CAAR, ECA report, final accounts)

The MB would also be briefed about the recent activities of the BEREC Office Advisory Group. Also, the Communications ENG will present the concept for the new BEREC website design to the MB.

## ***Next meeting***

The next Meeting of the CN will take place on **15 and 16 September 2022 in Riga, Latvia.**

19-20 May 2022

***Siún O'Keeffe***  
BEREC CN Chair 2022