Draft Agenda
for the 4th Contact Network (CN) Hybrid Meeting in 2022
17 - 18 November 2022

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (22) 106 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (ACM)
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2 Information by the Chair including the appointment of Working Group Co-Chairs

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

3 Information from the BEREC Office

Document(s)	BEREC CN (22) 107 Contact lists pack
	BEREC CN (22) 108 Information on the planned electronic voting procedures
	BEREC CN (22) 109 Information on the electronic voting procedures since the last plenary meeting
	BEREC CN (22) 110 Work Programme 2022 status update
	BEREC CN (22) 111 draft Guidelines for organising and hosting high-level events of the Body of European Regulators for Electronic Communications (BEREC)
	BEREC CN (22) 105 Draft Outline of BEREC Annual Reports 2022
Introduction by	BEREC Office Representative
Action requested	To take note of the information and agree that the BoR should be briefed similarly.
	To discuss and agree to pass the Guidelines to the BoR for approval for internal use, if possible, as an 'A' item.

4 Information from the European Commission

Document(s)	No documents
Introduction by	European Commission Representative

Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

5 Open Internet (OI)

5.1 BEREC Opinion for the evaluation of the application of the Open Internet Regulation

Document(s)	BEREC CN (22) 112 Draft BEREC Opinion for the evaluation of the application 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 Oral update on the ongoing work of the WG on zero-rating coordination

Document(s)	No documents
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.

5.3 BEREC's further steps regarding the discussion on CAPs contribution to network investments

Document(s)	BEREC CN (22) 113 Discussion note for BEREC's further steps regarding the discussion on CAPs contribution to network investments
Introduction by	OI WG Co-Chairs (TRAFICOM/ILR)
Action requested	To discuss and to agree on the way forward and on the targets for progressing the work within BEREC.

6 Statistics and Indicators (SaI)

6.1 Report on number-independent interpersonal communication services (NI-ICS) indicators

Document(s)	BEREC CN (22) 114 Draft Report on number-independent interpersonal communication services (NI-ICS) revenue indicators
Introduction by	SaI WG Co-Chairs (CNMC/ANCOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

6.2 Oral update on the BEREC Workshops to share experiences on the implementation of Article 22 of the EECC

Document(s)	No document
Introduction by	SaI WG Co-Chairs (CNMC/ANCOM)

Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

7 Market and Economic Analysis (MEA)

7.1 External Study on Communication Services for Businesses in Europe: Status Quo and Future Trends

Document(s)	BEREC CN (22) 115 Draft External Study on Communication Services for Businesses in Europe: Status Quo and Future Trends
Introduction by	Representative of the contractor (Decision/Kantar)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

7.2 Draft BEREC Report on regulatory treatment of business services

Document(s)	BEREC CN (22) 116 Draft BEREC Report on regulatory treatment of business services
Introduction by	MEA WG Co-Chairs (CNMC/ARCEP)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

7.3 Summary Report of the workshop with stakeholders on business services

Document(s)	BEREC CN (22) 117 Draft Summary Report of the workshop with stakeholders on business services
Introduction by	MEA WG Co-Chairs (CNMC/ARCEP)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use.

7.4 BEREC Report on the internet ecosystem

Document(s)	BEREC CN (22) 118 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the internet ecosystem BEREC CN (22) 119 Draft BEREC Report on the internet ecosystem
Introduction by	MEA WG Co-Chairs (CNMC/ARCEP)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

7.5 Draft BEREC Report on Interoperability of Number-Independent Interpersonal Communication Services (NI-ICS)

Document(s)	BEREC CN (22) 120 Draft BEREC Report on Interoperability of Number-Independent Interpersonal Communication Services (NI-ICS)

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

8   Fixed Network Evolution (FNE)

Document(s)	BEREC CN (22) 121 Draft BEREC Report on Competition amongst multiple operators of NGA-networks in the same geographical region
Introduction by	FNE Working Group Co-Chairs (PTS/ RTR)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

9   Wireless Network Evolution (WNE)

Document(s)	BEREC CN (22) 122 Draft Report on the outcomes of public consultation on the draft Report on satellite connectivity for universal service BEREC CN (22) 123 Draft Report on satellite connectivity for universal service
Introduction by	WNE WG Co-Chairs (PTS/ ComReg)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

10   Remedies (REM) - BEREC Regulatory Accounting in Practice Report 2022

Document(s)	BEREC CN (22) 124 Draft BEREC Regulatory Accounting in Practice Report 2022
Introduction by	REM WG Co-Chairs (BNetzA/UKE)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible, as an 'A' item.

11 Sustainability (SUS) - Oral update on Indicators to measure environmental impact of ECNs/ECSs

Document(s)	No documents
Introduction by	SWG Co-Chairs (ARCEP/CTU)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

12   Regulatory Framework (RF)

12.1   External Study on NRAs' institutional features and relevant BEREC evaluations

Document(s)	BEREC CN (22) 125 Draft External Study on NRAs' institutional features and relevant BEREC evaluations

Introduction by	Representative of the contractor (Ecorys)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

12.2 Procedures for the BEREC Databases of numbering ranges for value-added services and means of access to emergency services for roaming users.

Document(s)	BEREC CN (22) 126 Draft Procedures for the BEREC Databases of numbering ranges for value-added services and means of access to emergency services for roaming users
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

13 End User (EU)

Document(s)	BEREC CN (22) 127 Draft Report on the outcomes of public consultation on the draft report on best practices for ensuring equivalence of access and choice for disabled end-users BEREC CN (22) 128 Draft Report on best practices for ensuring equivalence of access and choice for disabled end-users
Introduction by	EU WG Co-Chairs (AGCOM/ANACOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

14 Planning and Future Trends (PFT)

14.1 Draft Report on challenges and benefits of Artificial Intelligence (AI) solutions in the telecommunications sector (including use cases)

Document(s)	BEREC CN (22) 129 Draft Report on challenges and benefits of Artificial Intelligence (AI) solutions in the telecommunications sector (including use cases)
Introduction by	PFT WG Co-Chairs (CNMC/ACM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

14.2 BEREC 2030 Action Plan

Document(s)	BEREC CN (22) 130 Draft on BEREC 2030 Action Plan
Introduction by	PFT WG Co-Chairs (CNMC/ACM)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use.

14.3 (TBC) BEREC Work Programme 2023

Document(s)	BEREC CN (22) 131 Draft BEREC Work Programme 2023
	BEREC CN (22) 132 Draft Report of the outcomes of the Public Consultation on the Draft BEREC Work Programme 2023
	BEREC CN (22) 133 Draft PRDs for BEREC Work Programme 2023
Introduction by	Representative of the Incoming BEREC Chair (EETT)
Action requested	To discuss and agree to pass the BEREC WP23 and the Public Consultation Report to the BoR for approval for publication.
	To discuss and agree to pass the draft PRDs to the BoR for approval for internal use.

14.4 Oral update on the Outline of the draft BEREC Work Programme 2024

Document(s)	No document
Introduction by	Representative of the BEREC Chair for 2024 (HAKOM)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly

15 Roaming (IR)

15.1 Report on the outcomes of public consultation on the draft BEREC Guidelines on Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Retail Roaming Guidelines)

Document(s)	BEREC CN (22) 134 Draft Report on the outcomes of public consultation on the draft BEREC Guidelines on Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Retail Roaming Guidelines)
	BEREC CN (22) 135 Draft BEREC Guidelines on Regulation (EU) 2022/612 and Commission Implementing Regulation (EU) 2016/2286 (Retail Roaming Guidelines)
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

16 Cybersecurity of 5G Networks (5GS)

16.1 BEREC Report on ECA Audit recommendations for 5G cybersecurity

Document(s)	BEREC CN (22) 136 Draft BEREC Report on ECA Audit recommendations for 5G cybersecurity
Introduction by	5G Cybersecurity WG Co-Chairs (AKOS/BIPT)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

16.2 BEREC Report on the participation of NRAs in different cybersecurity fora at EU level

Document(s)	BEREC CN (22) 137 Draft BEREC 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 documents to the BoR for approval for publication.

17 BEREC International Cooperation

17.1 Indicative calender of international events for 2023

Document(s)	BEREC CN (22) 138 Indicative calender of international events for 2023
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (BIPT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

17.2 BEREC Report about the Study Visit to the East Coast of the United States of America

Document(s)	BEREC CN (22) 139 Draft BEREC Report about the Study Visit to the East Coast of the United States of America
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (BIPT)
Action requested	To take note of the information and agree to pass the document to the BoR for approval for publication, if possible, as an 'A' item.

18 BEREC Communications activities

18.1 Draft BEREC Communications plan 2023

Document(s)	BEREC CN (22) 140 Draft BEREC Communications Plan 2023
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

18.2 Draft Message House

Document(s)	BEREC CN (22) 141 Draft Message House 2023
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

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

Document(s)	BEREC CN (22) 142 Draft Decision of the Management Board of the Agency for Support for BEREC ('the BEREC Office') laying down general implementing provisions on the conduct of administrative inquiries and disciplinary proceedings
	BEREC CN (22) 143 Draft Decision of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the appointment of the BAG Chair
	BEREC CN (22) 144 Draft Handbook for working group members
	BEREC CN (22) 145 Draft Handbook for Co-Chairs
	BEREC CN (22) 146 Conclusions of the 4th BAG meeting
	BEREC CN (22) 147 Composition of BAG 2023
	BEREC CN (22) 148 Schedule for the Work of BAG 2023
	BEREC CN (22) 149 2021 Audit of EU agencies in brief
	BEREC CN (22) 150 Annual report on EU agencies for the financial year 2021
	BEREC CN (22) 151 Information on the transfers by the Director of the BEREC Office in the BEREC Office Budget in Q3-2022
	BEREC CN (22) 152 Note of the Director on main considerations towards the final SPD 2023-2025
	BEREC CN (22) 153 Overview of the Commission's comments on the draft SPD of the BEREC Office for the period 2023-2025, issued pursuant to Article 32(7) of the Framework Financial Regulation (FFR) and proposed way forward
	BEREC CN (22) 154 DG BUDG reply to BEREC Office follow-up letter concerning the intention of the EC to terminate the provision of the account officer services
	BEREC CN (22) 155 Assessment report "Use and access to the BERECnet+"
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.

20   AOB

20.1   Information on the next BoR and MB Ordinary Meetings (8-9 December, Czech Republic)

Document(s)	BEREC CN (22) 156 Draft Agenda for the 53rd BoR ordinary meeting
	BEREC CN (22) 157 Draft Agenda for the 53rd MB ordinary meeting
Introduction by	BEREC CN Chair (ACM)
	Representative of the host NRA (CTU)
Action requested	To take note of the information.

20.2 Information on the next virtual CN meeting (16-17 February 2023)

Document(s)	No documents
Introduction by	BEREC CN Chair (ACM)
Action requested	To take note of the information.