

4th Meeting of the BEREC Contact Network in 2022

Hybrid Meeting

Conclusions

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

17-18 November 2022

Introduction and participation

The 4th Meeting of the BEREC Contact Network in 2022 was held in hybrid format on **17-18 November 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 4th Meeting of the BEREC Contact Network in 2022

The objective of the Meeting was to prepare the 53rd 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 8 and 9 December 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) 112 Draft BEREC Opinion for the evaluation of the application of the Open Internet Regulation
- 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
- 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
- BEREC CN (22) 124 Draft BEREC Regulatory Accounting in Practice Report 2022
- 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
- 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
- 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)

- BEREC CN (22) 137 Draft BEREC Report on the participation of NRAs in different cybersecurity fora at EU level
- BEREC CN (22) 139 Draft BEREC Report about the Study Visit to the East Coast of the United States of America

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

2.1. For approval and publication:

- BEREC CN (22) 114 Draft Report on number-independent interpersonal communication services (NI-ICS) revenue indicators
- BEREC CN (22) 115 Draft External Study on Communication Services for Businesses in Europe: Status Quo and Future Trends
- BEREC CN (22) 125 Draft External Study on NRAs' institutional features and relevant BEREC evaluations
- 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) 136 Draft BEREC Report on ECA Audit recommendations for 5G cybersecurity

2.2. For approval for public consultation:

- BEREC CN (22) 116 Draft BEREC Report on regulatory treatment of business services
- BEREC CN (22) 120 Draft BEREC Report on Interoperability of Number-Independent Interpersonal Communication Services (NI-ICS)
- BEREC CN (22) 121 Draft BEREC Report on Competition amongst multiple operators of NGA-networks in the same geographical region
- BEREC CN (22) 129 Draft Report on challenges and benefits of Artificial Intelligence (AI) solutions in the telecommunications sector (including use cases)

2.3. For internal use

- BEREC CN (22) 117 Draft Summary Report of the workshop with stakeholders on business services
- BEREC CN (22) 130 Draft on BEREC 2030 Action Plan
- BEREC CN (22) 133 Draft PRDs for BEREC Work Programme 2023
- BEREC CN (22) 138 Indicative calendar of international events for 2023

2.4. For information and consideration:

- BEREC CN (22) 106 Draft BEREC CN Agenda
- 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
- BEREC CN (22) 156 Draft Agenda for the 53rd 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, Statistics and Indicators (Sal) WG, Planning and Future Trends (PFT) WG and Sustainability (SUS) 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) 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+”
- BEREC CN (22) 157 Draft Agenda for the 53rd MB ordinary meeting
- BEREC CN (22) 140 Draft BEREC Communications Plan 2023
- BEREC CN (22) 141 Draft Message House 2023

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 Communications ENG.

Next meeting

The next Meeting of the CN will take place virtually on **16 and 17 February 2022**.

17-18 November 2022

Siún O’Keeffe
BEREC CN Chair 2022