

Draft Agenda for the 1st Contact Network (CN) Virtual Meeting in 2023

16 - 17 February 2023

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (23) 01 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (EETT)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 Information from the CN Chair

Document(s)	BEREC CN (23) 02 Division of tasks among the Miniboard
Introduction by	BEREC CN Chair (EETT)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

3 Revision of Working Arrangements with NRAs participating in the work of BEREC and BEREC Office

Document(s)	<p>BEREC CN (23) 30 Decision of the Board of Regulators to establish Working Arrangements between NRAs of Albania, Bosnia & Herzegovina, Kosovo*, Montenegro, North Macedonia, Serbia, Ukraine and the Body of European Regulators for Electronic Communications (BEREC)</p> <p>BEREC CN (23) 34 Working Arrangements concerning participation of the National Regulatory Authority of Albania in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>BEREC CN (23) 33 Working Arrangements concerning participation of the National Regulatory Authority of Bosnia & Herzegovina in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>BEREC CN (23) 31 Working Arrangements concerning participation of the National Regulatory Authority of Kosovo* in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>BEREC CN (23) 32 Working Arrangements concerning participation of the National Regulatory Authority of Montenegro in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p>
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* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

	<p>BEREC CN (23) 35 Working Arrangements concerning participation of the National Regulatory Authority of North Macedonia in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>BEREC CN (23) 36 Working Arrangements concerning participation of the National Regulatory Authority of Serbia in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>BEREC CN (23) 37 Working Arrangements concerning participation of the National Regulatory Authority of Ukraine in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p>
Introduction by	BEREC CN Chair (EETT)
Action requested	To take note of the information, discuss and pass the documents to the BoR for approval for the next steps that need to take place before their publication and signature.

4 Information from the BEREC Office

Document(s)	<p>BEREC CN (23) 03 Contact lists pack</p> <p>BEREC CN (23) 04 Information on the planned electronic voting procedures</p> <p>BEREC CN (23) 05 Information on the electronic voting procedures since the last plenary meeting</p> <p>BEREC CN (23) 06 Work Programme 2023 status update</p> <p>BEREC CN (23) 07 Draft Guidelines for organising and hosting high-level events of the Body of European Regulators for Electronic Communications (BEREC)</p>
Introduction by	BEREC Office Representatives
Action requested	<p>To take note of the information and agree that the BoR should be briefed similarly.</p> <p>To discuss and agree to pass the Guidelines to the BoR for approval for internal use, if possible, as an 'A' item.</p>

5 Information from the European Commission

Document(s)	No documents
Introduction by	European Commission Representative
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

6 Open Internet (OI)

6.1 Oral update on BEREC's further steps regarding the discussion on CAPs contribution to network investments

Document(s)	No documents.
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Introduction by	OI Working Group Co-Chairs (BIPT/ILR)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

6.2 Oral update on the ongoing work of the WG on zero-rating coordination

Document(s)	No documents.
Introduction by	OI WG Co-Chairs (BIPT/ILR)
Action requested	To take note of the information

7 Wireless Network Evolution (WNE)

7.1 Oral update on BEREC Chair 2022 External Study on Wholesale mobile connectivity

Document(s)	No documents.
Introduction by	WNE WG Co-Chair (ACM/ComReg) A representative of the contractor (Wik GmbH)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

8 Fixed Network Evolution (FNE)

8.1 Update of criterion four of the BEREC Guidelines on very high capacity networks

Document(s)	BEREC CN (23) 08 Draft BEREC Guidelines on Very High Capacity Networks
Introduction by	FNE WG Co-Chairs (BNetzA/ RTR)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

8.2 Oral update on the Draft BEREC analysis of the European Commission legislative proposal for a revised Broadband Cost Reduction Directive

Document(s)	No documents.
Introduction by	FNE WG Co-Chairs (BNetzA/ RTR)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

9 End Users (EU)

9.1 BEREC Report on Comparison Tools and Accreditation

Document(s)	BEREC CN (23) 09 Draft BEREC Report on Comparison Tools and Accreditation
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	BEREC CN (23) 10 Draft BEREC Report on the outcome of the public consultation on Draft BEREC Report on Comparison Tools and Accreditation
Introduction by	EU WG Co-Chairs (RRT/HAKOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible, as an 'A' item.

9.2 BEREC Workshop on the application of rights of end-users in the EECC

Document(s)	BEREC CN (23) 11 Draft BEREC Summary Report on the Workshop on the application of rights of end-users in the EECC
Introduction by	EU WG Co-Chairs (RRT/HAKOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

10 Remedies and Market Monitoring (RAMM)

10.1 Oral update on the next steps regarding the BEREC opinion on the draft Access Recommendation

Document(s)	No documents.
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

11 Roaming (IR)

11.1 29th BEREC international Roaming Benchmark Data Report

Document(s)	BEREC CN (23) 12 Draft 29th BEREC international Roaming Benchmark Data Report (including Annex on Western Balkan countries)
Introduction by	IR WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree that the BoR should be briefed similarly. The document will be approved for publication by end of March by e-clearance procedure.

11.2 BEREC Opinion on the Review of the Intra-EU Communications Regulation

Document(s)	BEREC CN (23) 13 Draft BEREC Opinion on the Review of the Intra-EU Communications Regulation
Introduction by	IR WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

11.3 BEREC input to the Commission on the Review of the Commission Implementing Regulation on the Fair Use Policy and Sustainability of the Roaming Regulation

Document(s)	BEREC CN (23) 14 BEREC Opinion on the Commission Implementing Regulation (EU) 2016/2286 on fair use policy and the sustainability mechanism
Introduction by	IR WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree that the BoR should be briefed similarly. The document will be approved for publication by end of March by e-clearance procedure.

12 Regulatory Framework (RF)

12.1 Revision of 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 (23) 38 Overview of the comments received to the BEREC databases of numbering ranges for value-added services, means of access to emergency services for roaming users BEREC CN (23) 39 Revision of 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 take note of the information, discuss and agree to pass the revised version of the document to the BoR for approval for publication if possible, as 'A' item.

12.2 Oral update on Regulatory and Framework activities in 2023

Document(s)	No documents
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To take note of the information.

13 Sustainability (SUS)

Document(s)	BEREC CN (23) 15 Draft BEREC Report on Indicators to measure environmental impact of electronic communication networks and services
Introduction by	SUS WG Co-Chairs (Arcep/CTU)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

14 Planning and Future Trends (PFT)

14.1 Oral update on the draft BEREC Work Programme 2024

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

14.2 Oral update on Planning and Future Trends activities

Document(s)	No document
Introduction by	PFT WG Co-Chairs (ACM/CNMC)
Action requested	To take note of the information.

14.3 BEREC International Cooperation

Document(s)	BEREC CN (23) 16 Draft BEREC Indicative calendar of international events for 2023
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (ACM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

15 Ad-hoc CN group BEREC 2030 Action Plan

Document(s)	BEREC CN (23) 17 Draft BEREC Action Plan for 2030
Introduction by	Drafting Team Leader (BIPT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication

16 Procedure for the appointment of the new BEREC Office Director

Document(s)	No document
Introduction by	BAG Chair (BNetzA)
Action requested	To take note of the information

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

Document(s)	BEREC CN (23) 18 Conclusions of the 1 st BAG meeting BEREC CN (23) 19 Draft Report on BERECNet+ user access and management
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	<p>BEREC CN (23) 22 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2022 in the period October - December 2022</p> <p>BEREC CN (23) 23 Draft BEREC Office Report on budgetary and financial management 2022</p> <p>BEREC CN (23) 24 Draft Handbook for Co-Chairs</p> <p>BEREC CN (23) 25 Draft Decision of the Management Board on the implementation of measures of a social nature at the BEREC Office</p> <p>BEREC CN (23) 26 Draft Anti-fraud Strategy of the Agency for Support for BEREC (BEREC Office)</p> <p>BEREC CN (23) 29 Draft Assessment Report for applying Multi-Factor Authentication (MFA) for accessing BERECnet+</p>
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.

18 AOB

18.1 Information on the next virtual BoR and MB Ordinary Meetings (9-10 March)

Document(s)	<p>BEREC CN (23) 27 Draft Agenda for the 54th BoR ordinary meeting</p> <p>BEREC CN (23) 28 Draft Agenda for the 54th MB ordinary meeting</p>
Introduction by	BEREC CN Chair (EETT)
Action requested	To take note of the information.

18.2 Information on the next CN meeting (11-12 May 2023, France)

Document(s)	No documents
Introduction by	Representative of the host NRA (Arcep)
Action requested	To take note of the information.