

## **1st Meeting of the BEREC Contact Network in 2023**

Virtual Meeting

# **Conclusions**

**Chair**            **Ioanna Choudalaki**  
BEREC CN Chair 2023  
(Senior Economist-Cost accountant, EETT)

**16-17 February 2023**

## Introduction and participation

The 1<sup>st</sup> Meeting of the BEREC Contact Network in 2023 was held virtually on **16-17 February 2023**. The Meeting was chaired by Ioanna Choudalaki, Senior Economist-Cost accountant, EETT and the Representative of the 2023 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 1st Meeting of the BEREC Contact Network in 2023

The objective of the Meeting was to prepare the 54<sup>th</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 virtually on 9 and 10 March 2023. 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 (23) 09 Draft BEREC Report on Comparison Tools and Accreditation
- BEREC CN (23) 10 Draft BEREC Report on the outcome of the public consultation on Draft BEREC Report on Comparison Tools and Accreditation
- BEREC CN (23) 11 Draft BEREC Summary Report on the Workshop on the application of rights of end-users in the EECC
- 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

##### 1.2. For approval for internal use:

- BEREC CN (23) 07 Draft Guidelines for organising and hosting high-level events of the Body of European Regulators for Electronic Communications (BEREC)

##### 1.3. For information:

- 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

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

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

- BEREC CN (23) 13 Draft BEREC Opinion on the Review of the Intra-EU Communications Regulation
- BEREC CN (23) 16 Draft BEREC Indicative calendar of international events for 2023

- BEREC CN (23) 17 Draft BEREC Action Plan for 2030

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

- BEREC CN (23) 08 Draft BEREC Guidelines on Very High Capacity Networks
- BEREC CN (23) 15 Draft BEREC Report on Indicators to measure environmental impact of electronic communication networks and services

**2.3. For approval with e-voting procedure by the end of March 2023:**

- BEREC CN (23) 12 Draft 29th BEREC international Roaming Benchmark Data Report (including Annex on Western Balkan countries)
- BEREC CN (23) 14 BEREC Opinion on the Commission Implementing Regulation (EU) 2016/2286 on fair use policy and the sustainability mechanism

**2.4. For information and consideration:**

- BEREC CN (23) 01 Draft BEREC CN Agenda
- BEREC CN (23) 02 Division of tasks among the Miniboard
- 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)
- 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
- 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
- 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
- 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
- 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
- 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

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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.

- 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
- BEREC CN (23) 03 Contact lists pack
- BEREC CN (23) 04 Information on the planned electronic voting procedures
- BEREC CN (23) 05 Information on the electronic voting procedures since the last plenary meeting
- BEREC CN (23) 06 Work Programme 2023 status update
- BEREC CN (23) 27 Draft Agenda for the 54th 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, Wireless Network Evolution (WNE) WG, Regulatory Framework (RF) and Planning and Future Trends (PFT) 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 (23) 18 Conclusions of the 1st BAG meeting
- BEREC CN (23) 19 Draft Report on BERECNet+ user access and management
- 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
- BEREC CN (23) 23 Draft BEREC Office Report on budgetary and financial management 2022
- BEREC CN (23) 24 Draft Handbook for Co-Chairs
- BEREC CN (23) 25 Draft Decision of the Management Board on the implementation of measures of a social nature at the BEREC Office
- BEREC CN (23) 26 Draft Anti-fraud Strategy of the Agency for Support for BEREC (BEREC Office)
- BEREC CN (23) 29 Draft Assessment Report for applying Multi-Factor Authentication (MFA) for accessing BERECnet
- BEREC CN (23) 28 Draft Agenda for the 54th MB ordinary meeting

The MB would also be briefed about the recent activities of the BEREC Office Advisory Group (BAG).

## *Next meeting*

The next Meeting of the CN will take place on **11 and 12 May 2023 in Paris, France.**

*16-17 February 2023*

***Ioanna Choudalaki***  
BEREC CN Chair 2023