

## Draft Agenda for the Extraordinary Contact Network (CN) Meeting in 2023 27 April 2023

### 1 Opening of the meeting and adoption of the Agenda

<b>Document(s)</b>	BEREC CN (23) 44 Draft BEREC CN Agenda
<b>Introduction by</b>	BEREC CN Chair (EETT)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

### 2 Coordination Group on the EC’s exploratory consultation

<b>Document(s)</b>	BEREC CN (23) 45 Draft BEREC input to the exploratory consultation on the future of the connectivity sector and its infrastructure
<b>Introduction by</b>	Drafting coordinators (ComReg/EETT)
<b>Action requested</b>	To discuss and agree to submit the documents to the extraordinary BoR for approval via e-voting procedure.

### 3 Fixed Network Evolution (FNE)

<b>Document(s)</b>	BEREC CN (23) 46 Draft BEREC Analysis of the European Commission legislative proposal for a Gigabit Infrastructure Act
<b>Introduction by</b>	FNE WG Co-Chairs (RTR/BNetzA)
<b>Action requested</b>	To discuss and agree to submit the document to the BoR for approval via e-voting procedure.

### 4 Rules of Procedures of the DMA High-Level Group

<b>Document(s)</b>	BEREC CN (23) 47 Draft Rules of Procedure of the High-Level Group for the Digital Markets Act
<b>Introduction by</b>	BEREC CN Chair (EETT)
<b>Action requested</b>	To discuss and to agree that the BoR should be briefed similarly and approve the comments on the draft RoP.

### 5 AOB

<b>Document(s)</b>	No documents.
<b>Introduction by</b>	BEREC CN Chair (EETT)
<b>Action requested</b>	To take note of the information and to agree that the BoR should be briefed similarly.

