

**Draft Agenda**  
**for the 2<sup>nd</sup> Contact Network (CN) Hybrid Meeting in 2023**  
*11 – 12 May 2023*

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

<b>Document(s)</b>	BEREC CN (23) 48 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 Information from the CN Chair including information on the election of the BEREC Chair 2025 and Vice-Chairs 2024**

<b>Document(s)</b>	BEREC CN (23) 49 Draft Schedule for the election of BEREC Chair 2025 and Vice-Chairs 2024
<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.

**3 (TBC) Revision of Working Arrangements with NRAs participating in the work of BEREC and BEREC Office**

<b>Document(s)</b>	<p>BEREC CN (23) 50 Decision of the Board of Regulators to establish Working Arrangements between NRAs of Albania, Bosnia &amp; Herzegovina, Kosovo*, Montenegro, North Macedonia, Serbia and the Body of European Regulators for Electronic Communications (BEREC)</p> <p>BEREC CN (23) 51 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) 52 Working Arrangements concerning participation of the National Regulatory Authority of Bosnia &amp; Herzegovina in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>BEREC CN (23) 53 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) 54 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.

	BEREC CN (23) 55 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) 56 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
<b>Introduction by</b>	BEREC CN Chair (EETT)
<b>Action requested</b>	To discuss and decide on the way forward.

#### 4 Information from the BEREC Office

<b>Document(s)</b>	BEREC CN (23) 57 Contact lists pack BEREC CN (23) 58 Information on the planned electronic voting procedures BEREC CN (23) 59 Information on the electronic voting procedures since the last plenary meeting BEREC CN (23) 60 Work Programme 2023 status update BEREC CN (23) 61 Draft BEREC Annual Report 2022
<b>Introduction by</b>	BEREC Office Representative
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly. To discuss and agree to pass the Annual Report 2022 to the BoR for approval for publication and submission to the European institutions.

#### 5 Information from the European Commission

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

#### 6 Open Internet (OI)

##### 6.1 BEREC Report on the IP Interconnection ecosystem – scoping document

<b>Document(s)</b>	BEREC CN (23) 62 Draft BEREC Report on the IP Interconnection ecosystem – scoping document
<b>Introduction by</b>	OI Working Group Co-Chairs (BNetzA/ILR)
<b>Action requested</b>	To discuss and agree to pass the document to the BoR for approval for internal use.

## 7 Wireless Network Evolution (WNE)

### 7.1 BEREC Report on practices and challenges of the phasing out of 2G and 3G

<b>Document(s)</b>	BEREC CN (23) 63 Draft BEREC Report on practices and challenges of the phasing out of 2G and 3G
<b>Introduction by</b>	WNE WG Co-Chairs (ACM/ComReg)
<b>Action requested</b>	To discuss and agree to pass the document to the BoR for approval for public consultation.

### 7.2 BEREC Summary Report of the Workshop on secure and reliable connectivity in Europe from low earth orbit satellite fleets

<b>Document(s)</b>	BEREC CN (23) 64 Draft BEREC Summary Report of the Workshop on secure and reliable connectivity in Europe from low earth orbit satellite fleets
<b>Introduction by</b>	WNE WG Co-Chairs (ACM/ComReg)
<b>Action requested</b>	To discuss and agree to pass the document to the BoR for approval for publication.

## 8 Fixed Network Evolution (FNE)

### 8.1 BEREC Report on competition amongst multiple operators of NGA-networks in the same geographical region

<b>Document(s)</b>	BEREC CN (23) 65 Draft BEREC Report on the outcome of the public consultation on Draft BEREC Report on competition amongst multiple operators of NGA-networks in the same geographical region  BEREC CN (23) 66 Draft BEREC Report on competition amongst multiple operators of NGA-networks in the same geographical region
<b>Introduction by</b>	FNE WG Co-Chairs (BNetzA/RTR)
<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

## 9 Market and Economic Analysis (MEA)

### 9.1 BEREC Report on the regulatory treatment of business services

<b>Document(s)</b>	BEREC CN (23) 67 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the regulatory treatment of business services  BEREC CN (23) 68 Draft BEREC Report on the regulatory treatment of business services
<b>Introduction by</b>	MEA WG Co-Chairs (ANCOM/CNMC)
<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

## 10 Remedies and Market Monitoring (RAMM)

### 10.1 Oral update on the draft BEREC Report on WACC parameters 2023

Document(s)	No documents.
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To discuss and agree that the draft BEREC Report on WACC parameters 2023 will be submitted to the BoR for approval for publication, as an A-item.

## 11 Digital Markets (DM)

### 11.1 BEREC Report on interoperability for number-independent interpersonal communication services (NI-ICS)

Document(s)	BEREC CN (23) 69 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on interoperability for number-independent interpersonal communication services (NI-ICS) BEREC CN (23) 70 Draft BEREC Report on interoperability for number-independent interpersonal communication services (NI-ICS)
Introduction by	DM WG Co-Chairs (Arcep/ANACOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

## 12 End Users (EU)

### 12.1 Draft BEREC Guidelines detailing Quality of Service (QoS) parameters

Document(s)	BEREC CN (23) 71 BEREC Guidelines detailing Quality of Service (QoS) parameters – scoping document
Introduction by	EU WG Co-Chairs (RRT/HAKOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use, if possible as an 'A' item.

### 12.2 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband Internet Access Service (IAS)

Document(s)	BEREC CN (23) 72 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband Internet Access Service (IAS) – scoping document
Introduction by	EU WG Co-Chairs (RTR/HAKOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use, if possible as an 'A' item.

## 13 Regulatory Framework (RF)

### 13.1 Draft BEREC Report on the internal Workshop on features of NRAs independence and oral update on the draft BEREC reflections on features of NRAs' independence

<b>Document(s)</b>	BEREC CN (23) 73 Draft BEREC Report on the outcome of the internal Workshop on features of NRA independence
<b>Introduction by</b>	RF WG Co-Chairs (AGCOM/NMHH)
<b>Action requested</b>	To take note of the information and agree to pass the document to the BoR for approval for internal use.

### 13.2 BEREC Opinion on the functioning of BEREC and BEREC Office for the evaluation under Article 48 of the BEREC Regulation – scoping document

<b>Document(s)</b>	BEREC CN (23) 74 First draft of the BEREC Opinion on the functioning of BEREC and BEREC Office for the evaluation under Article 48 of the BEREC Regulation
<b>Introduction by</b>	RF WG Co-Chairs (AGCOM/NMHH)
<b>Action requested</b>	To discuss and agree to submit the document to the BoR for further discussion.

## 14 Planning and Future Trends (PFT)

### 14.1 BEREC Report on the impact of Artificial Intelligence (AI) solutions in the telecommunications sector on regulation

<b>Document(s)</b>	BEREC CN (23) 75 Draft BEREC Report on the impact of Artificial Intelligence (AI) solutions in the telecommunications sector on regulation BEREC CN (23) 76 Draft BEREC Report on the outcome of the public consultation on Draft BEREC Report on the impact of Artificial Intelligence (AI) solutions in the telecommunications sector on regulation
<b>Introduction by</b>	PFT WG Co-Chairs (ACM/CNMC)
<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for publication, if possible as an 'A' item.

### 14.2 Oral update on the draft BEREC Report of the Data Act Workshop

<b>Document(s)</b>	No document
<b>Introduction by</b>	PFT WG Co-Chairs (ACM/CNMC)
<b>Action requested</b>	To agree that the BoR will be briefed similarly and to agree that the draft BEREC Report of the Data Act Workshop will be submitted to the BoR for approval for publication, after CN comments round via email.

### 14.3 BEREK International Cooperation

Document(s)	No document
Introduction by	Representative of BEREK Vice-Chair responsible for international activities (ACM)
Action requested	To agree that the BoR will be briefed similarly and to agree that the draft BEREK Report about the Study Visit to South Korea will be submitted to the BoR for approval for publication, after CN comments round via email.

### 14.4 Update on the development of BEREK Work Programme 2024

Document(s)	BEREK CN (23) 77 List of proposed items for the WP 2024
Introduction by	Representative of the Incoming Chair (HAKOM)
Action requested	To discuss and evaluate the list of proposed items for the WP 2024 and agree that the BoR should be briefed similarly.

## 15 Summary of 11<sup>th</sup> BEREK Stakeholder Forum

Document(s)	No documents
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.

## 16 BEREK Communication activities

### 16.1 Communications ENG projects in 2023

Document(s)	BEREK CN (23) 79 Communications ENG Information note about the BEREK web design and content project
Introduction by	Communications ENG Co-Chairs (AGCOM/ComReg)
Action requested	To take note of the information and provide comments on the document to be submitted to the MB, if needed.

## 17 Update on the procedure for the appointment of the new BEREK Office Director

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

## 18 Preparation of the BEREK Office Management Board (MB) Ordinary Meeting

Document(s)	BEREK CN (23) 80 Conclusions of the 2 <sup>nd</sup> BAG meeting
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	<p>BEREC CN (23) 81 Draft Report on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2021</p> <p>BEREC CN (23) 82 Audit report on the provisional BEREC Office accounts for 2022</p> <p>BEREC CN (23) 83 Clearing letter on the outcome of the second mission of the 2022 ECA audit</p> <p>BEREC CN (23) 84 BEREC Office 2023 amending budget No 1</p> <p>BEREC CN (23) 85 Amendment to the Single Programming Document for 2023-2025</p> <p>BEREC CN (23) 86 Discussion paper to facilitate the Management Board discussion on the Budget priorities for 2024</p> <p>BEREC CN (23) 87 Information on the status of the new BEREC Office premises project within the House of Europe project</p> <p>BEREC CN (23) 88 Annual Activity Report of the BEREC Office Data Protection Officer (DPO) 2022</p> <p>BEREC CN (23) 89 Draft MB Decision on the adoption of the Amendment No 1 of the Single Programming Document of the BEREC Office for the period 2023-2025 and Amendment No 1 to the BEREC Office Budget and Establishment Plan for 2023</p>
<b>Introduction by</b>	BAG Chair (BNetZA) BEREC Office Director
<b>Action requested</b>	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

## 19 AOB

### 19.1 Information on the next BoR and MB Ordinary Meetings (8-9 June, Montenegro)

<b>Document(s)</b>	BEREC CN (23) 90 Draft Agenda for the 55 <sup>th</sup> BoR ordinary meeting BEREC CN (23) 91 Draft Agenda for the 55 <sup>th</sup> MB ordinary meeting
<b>Introduction by</b>	BEREC CN Chair (EETT)
<b>Action requested</b>	To take note of the information.

### 19.2 Information on the next CN Meeting (14-15 September 2023, Spain)

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Representative of the host NRA (CNMC)
<b>Action requested</b>	To take note of the information.