

## **2nd Meeting of the BEREC Contact Network in 2023**

**Hybrid Meeting**

# **Conclusions**

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

**11-12 May 2023**

## ***Introduction and participation***

The 2<sup>nd</sup> Meeting of the BEREC Contact Network in 2023 was held in hybrid format on **11-12 May 2023**. The Meeting was chaired by Ioanna Choudalaki, Senior Economist-Cost accountant at EETT and 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 2<sup>nd</sup> Meeting of BEREC Contact Network in 2023***

The objective of the Meeting was to prepare the 55<sup>th</sup> Ordinary Plenary Meeting of BEREC Board of Regulators (BoR) and the Management Board (MB) of BEREC Office (BO), due to be held in hybrid format on 8 and 9 June 2023 in Montenegro. 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) 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;
- 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;
- 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);
- 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;

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

- BEREC CN (23) 71 Draft BEREC Guidelines detailing Quality of Service (QoS) parameters – scoping document;
- 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;

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

**2.1. For approval for publication:**

- BEREC CN (23) 64 Draft BEREC Summary Report of the Workshop on secure and reliable connectivity in Europe from low earth orbit satellite fleets;

**2.2. For approval for publication and submission to the European institutions:**

- BEREC CN (23) 61 Draft BEREC Annual Report 2022;

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

- BEREC CN (23) 63 Draft BEREC Report on practices and challenges of the phasing out of 2G and 3G;

**2.4. For approval for internal use:**

- BEREC CN (23) 62 Draft BEREC Report on the IP Interconnection ecosystem – scoping document;
- BEREC CN (23) 73 Draft BEREC Report on the outcome of the internal Workshop on features of NRA independence;

**2.5. For information and further consideration:**

- BEREC CN (23) 48 Draft BEREC CN Agenda;
- BEREC CN (23) 49 Draft Schedule for the election of BEREC Chair 2025 and Vice-Chairs 2024;
- 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;
- BEREC CN (23) 50 Draft Decision of the Board of Regulators to establish Working Arrangements between NRAs of Albania, Bosnia & Herzegovina, Kosovo\*, Montenegro, North Macedonia, Serbia and the Body of European Regulators for Electronic Communications (BEREC);
- 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;
- BEREC CN (23) 52 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;

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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) 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;
- 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;
- 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;
- 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) 77 List of proposed items for the WP 2024;
- BEREC CN (23) 90 Draft Agenda for the 55<sup>th</sup> 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 Remedies and Market Monitoring (RAMM), 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:

### **1. As 'A' items (without presentation and discussion):**

#### **1.1. For information:**

- BEREC CN (23) 79 Communications ENG Information note about the BEREC web design and content project;

### **2. As regular items:**

#### **1.2. For information:**

- BEREC CN (23) 80 Conclusions of the 2<sup>nd</sup> BAG meeting;
- 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;
- BEREC CN (23) 82 Audit report on the provisional BEREC Office accounts for 2022;

- BEREC CN (23) 83 Clearing letter on the outcome of the second mission of the 2022 ECA audit;
- BEREC CN (23) 84 BEREC Office 2023 amending budget No 1;
- BEREC CN (23) 85 Amendment to the Single Programming Document for 2023-2025;
- BEREC CN (23) 86 Discussion paper to facilitate the Management Board discussion on the Budget priorities for 2024;
- BEREC CN (23) 87 Information on the status of the new BEREC Office premises project within the House of Europe project;
- BEREC CN (23) 88 Annual Activity Report of the BEREC Office Data Protection Officer (DPO) 2022;
- BEREC CN (23) 89 Draft MB Decision on the adoption of the Amendment No 1 of the Single Programming Document of BEREC Office for the period 2023-2025 and Amendment No 1 to the BEREC Office Budget and Establishment Plan for 2023;
- BEREC CN (23) 91 Draft Agenda for the 55th 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 **14 and 15 September 2023 in Barcelona, Spain.**

11-12 May 2023

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