

3rd Meeting of the BEREC Contact Network in 2023

Hybrid Meeting

Conclusions

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

14-15 September 2023

Introduction and participation

The 3rd Meeting of the BEREC Contact Network in 2023 was held in hybrid format on **14-15 September 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 3rd Meeting of the BEREC Contact Network in 2023

The objective of the Meeting was to prepare the 56th Ordinary Plenary Meeting of the BEREC Board of Regulators (BoR) and the Management Board (MB) of BEREC Office (BO), due to be held in hybrid format on 5 and 6 October 2023 in Portugal. 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) 105 Draft BEREC Report on the Implementation of the Open Internet Regulation;
- BEREC CN (23) 106 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Guidelines on Very High Capacity Networks;
- BEREC CN (23) 107 Draft BEREC Guidelines on Very High Capacity Networks;
- BEREC CN (23) 113 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on Sustainability Indicators for Electronic Communications Networks and Services;
- BEREC CN (23) 114 Draft BEREC Report on Sustainability Indicators for Electronic Communications Networks and Services;
- BEREC CN (23) 116 Draft BEREC 4th Intra-EU Communications Benchmark Report.

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

2.1. For approval for publication:

- BEREC CN (23) 112 Draft BEREC Summary Report of the external Workshop on the evolution of the competition dynamics of tower and access infrastructure companies (not directly providing retail services);
- BEREC CN (23) 115 Draft BEREC Report Secure 5G networks;

2.2. For approval for public consultation:

- BEREC CN (23) 109 Draft BEREC Work Programme 2024;

- BEREC CN (23) 110 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband Internet access service (IAS);
- BEREC CN (23) 111 -Draft BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information.

2.3. For information and further consideration:

- BEREC CN (23) 99 The letter of interest from the Georgian National Communications Commission (ComCom) to participate in the work of BEREC and the BEREC Office as a member without voting rights;
- BEREC CN (23) 100 The letter of interest from the Moldavian National Regulatory Agency for Electronic Communications and Information Technology (ANRCETI) to become a BEREC member;
- BEREC CN (23) 101 Contact lists pack;
- BEREC CN (23) 102 Information on the planned electronic voting procedures;
- BEREC CN (23) 103 Information on the electronic voting procedures since the last plenary meeting;
- BEREC CN (23) 104 Work Programme 2023 status update.
- BEREC CN (23) 126 Draft Agenda for the 56th 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. 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 regular items:

1.1. For approval for publication:

- BEREC CN (23) 125 Draft MB Decision on the appointment of the accounting officer;

1.2. For information:

- BEREC CN (23) 119 Conclusions of the 3rd BAG meeting;
- BEREC CN (23) 120 Draft BEREC Office Consolidated Interim Activity Report 2023;
- BoR (23) 114 BEREC input to the European Commission on the functioning of BEREC and the BEREC Office in view of the evaluation under Article 48 of the BEREC Regulation;
- BEREC CN (23) 121 Note to the BAG on expenditure forecast 2023;
- BEREC CN (23) 122 Possible negative priorities 2024-2026;

- Ares(2023)5931916 Commission Opinion on the draft Single Programming Document of the Agency for Support for the Body of European Regulators for Electronic Communications (BEREC Office) for the period 2024-2026;
- BEREC CN (23) 124 Timetable for the adoption of the final SPD.
- BEREC CN (23) 127 Draft Agenda for the 56th 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 **16 and 17 November 2023 in Cluj-Napoca, Romania.**

14-15 September 2023

Ioanna Choudalaki
BEREC CN Chair 2023