Draft Agenda
for the 4th Contact Network (CN) Hybrid Meeting in 2023
16 – 17 November 2023

16 November 2023 (Thursday)

1   Opening of the meeting and adoption of the Agenda

Document(s)	BEREC CN (23) 169 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (EETT)
Action requested	To agree on the agenda and identify any points to be raised under "Any other business" (AOB).

2   Information from the CN Chair including the decision on the BEREC Working Group

Document(s)	BEREC CN (23) 129 Draft Decision No BoR/2023/xx of the Board of Regulators on the BEREC Working Groups
Introduction by	BEREC CN Chair (EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an A-item.

3   Information from the BEREC Office

Document(s)	BEREC CN (23) 130 Contact lists pack BEREC CN (23) 131 Information on the planned electronic voting procedures BEREC CN (23) 132 Information on the electronic voting procedures since the last plenary meeting BEREC CN (23) 133 Work Programme 2023 status update BEREC CN (23) 134 Outline of BEREC Annual Report 2023
Introduction by	BEREC Office Representative
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

4   Information from the European Commission

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

5 Wireless Networks Evolution (WNE)

Document(s)	BEREC CN (23) 135 Draft BEREC Report on the outcome of the public consultation on Draft BEREC Report on practices and challenges of the phasing out of 2G and 3G
	BEREC CN (23) 136 Draft BEREC Report on practices and challenges of the phasing out of 2G and 3G
Introduction by	WNE WG Co-Chairs (ACM/ComReg)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible as an A-item.

6 Fixed Network Evolution (FNE)

Document(s)	BEREC CN (23) 137 Draft BEREC Summary Report on the outcome of a BEREC internal workshop on the migration to VHCN s and copper switch-off with a focus on the needs of the end-users
Introduction by	FNE WG Co-Chairs (RTR/BNetzA)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

7 Market and Economic Analysis (MEA)

Document(s)	BEREC CN 138 Draft BEREC Study on evolution of competition dynamics of tower and access infrastructure companies not directly providing retail services
Introduction by	MEA WG Co-Chairs (ANCOM/CNMC)
	Representative of the contractor (WIK Consult)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

8 Remedies and Market Monitoring (RAMM)

8.1 BEREC Draft Report on Regulatory Accounting in practice

Document(s)	BEREC CN (23) 139 Draft Regulatory Accounting in practice Report 2023
Introduction by	RAMM WG Co-Chairs (BNetzA/ AGCOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication if possible as an A-item.

8.2 Oral update on the meeting with European Commission Subgroup on the DDPP 5G KPIs

Document(s)	No document
Introduction by	RAMM WG Co-Chairs (BNetzA/ AGCOM)
Action requested	To take note of the information.

9 Sustainability (SUS)

Document(s)	BEREC CN (23) 140 Draft BEREC Report on empowering end-users through environmental transparency on digital products and services
Introduction by	SUS WG Co-Chairs (Arcep/CTU)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

10 Planning and Future Trends (PFT)

10.1 External study on the trends and policy/regulatory challenges of cloudification, virtualisation and softwarisation in telecommunication

Document(s)	BEREC CN (23) 141 Draft External study on the trends and policy/regulatory challenges of cloudification, virtualisation and softwarisation in telecommunication
Introduction by	PFT WG Co-Chairs (ACM/CNMC)/ Plum Consulting (contractor)
Action requested	To agree to pass the document to the BoR for approval for publication.

10.2 BEREC Work Programme 2024

Document(s)	BEREC CN (23) 142 Draft BEREC Report of the outcome of the public consultation on Draft BEREC Work Programme 2024 BEREC CN (23) 143 Draft BEREC Work Programme 2024 BEREC CN (23) 144 Draft PRDs for BEREC Work Programme 2024
Introduction by	Representative of the Incoming Chair (HAKOM)
Action requested	To discuss and agree to pass the Draft BEREC Work programme 2024 (WP2024) and Report on outcome of public consultation on WP2024 to the BoR for approval for publication. To discuss and agree to pass the draft PRDs to the BoR for approval for internal use.

10.3 Oral update on the Outline of the draft BEREC Work Programme 2025

Document(s)	No document
Introduction by	Representative of the Incoming Chair 2025 (ComReg)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

10.4 BEREC International Cooperation

Document(s)	BEREC CN (23) 145 Draft Indicative calendar of international events for 2024
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (ACM)

Action requested	To discuss and agree to pass the document to the BoR for approval for internal use.

10.5 BEREC Insititutional cooperation

Document(s)	BEREC CN (23) 146 Draft List of institutional meetings in 2023 and List of contacts in other institutions
Introduction by	Representative of BEREC Chair responsible for institutional activities (EETT)
Action requested	To take note of the information and agree to pass the document to the BoR for approval for internal use, if possible as an A-item.

15:00-15:30 CET	Coffee break

11 Regulatory Framework (RF)

11.1 Draft BEREC Report on the authorisation-related framework for international connectivity infrastructures

Document(s)	BEREC CN (23) 147 Draft BEREC Report on the authorisation-related framework for international connectivity infrastructures
Introduction by	RF Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

11.2 Draft summary report on BEREC internal workshop on national experiences of the implementation of the EECC

Document(s)	BEREC CN (23) 148 Draft summary report on BEREC internal workshop on national experiences of the implementation of the EECC
Introduction by	RF Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use.

11.3 Procedure to assess applications from third countries NRAs to join BEREC/BEREC Office work

Document(s)	BEREC CN (23) 149 Procedure to assess applications from third countries NRAs to join BEREC/BEREC Office work, according to Article 35 of BEREC Regulation.
Introduction by	RF Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

12 Cybersecurity (CS)

Document(s)	BEREC CN (23) 150 Draft Report on BEREC's support in reinforcing EU's Cybersecurity Capabilities

Introduction by	CS Working Group Co-Chairs (AKOS/HAKOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

13 BEREC Communication activities

Document(s)	BEREC CN (23) 151 Draft BEREC Communications plan 2024
	BEREC CN (23) 152 Draft Message House 2024
Introduction by	Communications ENG Co-Chairs (AGCOM/ANCOM)
Action requested	To discuss and take note of the information.

17 November 2023 (Friday)

14 Update on the procedure for the appointment of the new BEREC Office Director

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

15 Preparation of the BEREC Office Management Board (MB) Ordinary Meeting

Document(s)	BEREC CN (23) 153 Conclusions of the 4th BAG meeting
	BEREC (23) 154 ECA Annual report of EU agencies for the 2022 financial year
	BEREC (23) 155 2022 Audit of EU agencies in brief
	BEREC CN (23) 156 Draft BAG Composition 2024
	BEREC CN (23) 157 Draft Schedule for the Work of BAG 2024
	BEREC CN (23) 158 Draft Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2024-2026
	BEREC CN (23) 159 Overview of the Commission's comments on the draft SPD of the BEREC Office for the period 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) 160 Draft Budget 2024 and Establishment Plan of the BEREC Office
	BEREC CN (23) 161 List of possible negative priorities 2024-2026 included in the BEREC Office revised Single Programming Document 2024-2026
	BEREC CN (23) 162 Note on a possible replacement of a number of Seconded National Experts posts with the Contract Agents posts at the Agency for Support for BEREC
	BEREC CN (23) 163 Note on the challenge to meet the requirements of the future cybersecurity and information security legislation

	BEREC CN (23) 164 Timeline for the adoption of the final SPD 2024-2026
	BEREC (23) 165 Draft Decision for the appointment of the Reporting Officers for the Director's appraisal
	BEREC (23) 166 Draft Decision on the adoption of the Single Programming Document of the BEREC Office for the period 2024-2026
Introduction by	BAG Chair (BNetzA)
	BEREC Office Director
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

16   AOB

16.1 Information on the next BoR and MB Ordinary Meetings (7-8 December, Poland)

Document(s)	BEREC CN (23) 167 Draft Agenda for the 57th BoR ordinary meeting
	BEREC CN (23) 168 Draft Agenda for the 57th MB ordinary meeting
Introduction by	BEREC CN Chair (EETT)
Action requested	To take note of the information.

16.2 Information on the next CN Meeting (15-16 February 2024, virtually)

Document(s)	No document
Introduction by	BEREC CN Chair (EETT)
Action requested	To take note of the information.