Draft Agenda
for the 3rd Contact Network (CN) Hybrid Meeting in 2023
14 – 15 September 2023

14 September 2023 (Thursday)

09:00 CET	Start of Meeting Day 1

1 Opening of the meeting and adoption of the Agenda

Document(s)	BEREC CN (23) 98 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 information on the election of the BEREC Chair 2025 and Vice-Chairs 2024

Document(s)	No document
Introduction by	BEREC CN Chair (EETT)
Action requested	To take note of the information and prepare the elections of BEREC Chair and Vice-Chairs.

3 Oral update about the revision of Working Arrangements with NCEC and discussion about expression of interest of 2 NRAs to participate in the work of BEREC and BEREC Office

Document(s)	BEREC CN (23) 99 The letter of interest from Georgian National Communications Commission (ComCom) to participate in the work of BEREC and the BEREC Office as member without voting righ
	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.
Introduction by	BEREC CN Chair (EETT)
Action requested	To discuss and agree that the BoR should be briefed similarly.

4 Information from the BEREC Office

Document(s)	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
Introduction by	BEREC Office Representative
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

5   Information from the European Commission   10:05 – 10:25 CET

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

6   Open Internet (OI)   10:25 – 10:45 CET

Document(s)	BEREC CN (23) 105 Draft BEREC Report on the implementation of the Open Internet Regulation
Introduction by	OI Working Group Co-Chairs (BNetzA/ILR)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible, as an A-item. .

7   Fixed Network Evolution (FNE)

Document(s)	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 BEREC Guidelines on Very High Capacity Networks
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, if possible, as an A-item.

11:05 – 11:35 CET   Coffee break

8   Planning and Future Trends (PFT)

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

Document(s)	BEREC CN (23) 108 External study on the trends and policy/regulatory challenges of cloudification, virtualisation and softwarisation in telecommunication - Deliverable 1
Introduction by	PFT WG Co-Chairs (ACM/CNMC)/ Plum Consulting (contractor)
Action requested	To take note of the information and to agree that the BoR will be briefed similarly.

8.2   BEREC International Cooperation

Document(s)	No documents
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (ACM)
Action requested	To take note of the information and to agree that the BoR will be briefed similarly.

8.3   BEREC Work Programme 2024

Document(s)	BEREC CN (23) 109 Draft BEREC Work Programme 2024
Introduction by	Representative of the Incoming Chair (HAKOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

9   End Users (EU)

9.1   Draft BEREC Report on Member States' best practices to support the defining of adequate broadband Internet access service

Document(s)	BEREC CN (23) 110 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband Internet access service (IAS)
Introduction by	EU WG Co-Chairs (RRT/HAKOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

9.2   Draft BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information

Document(s)	BEREC CN (23) 111 -Draft BEREC Guidelines detailing QoS parameters of IAS and publicly available ICS and the publication of information
Introduction by	EU WG Co-Chairs (RRT/HAKOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

13.15–14.15 CET	**Lunch break**

10   Market and Economic Analysis (MEA)

Document(s)	BEREC CN 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)

Introduction by	MEA WG Co-Chairs (ANCOM/CNMC)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

11   Sustainability

Document(s)	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
Introduction by	Sustainability WG Co-Chairs (Arcep/CTU)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible, as A-items.

12   Cybersecurity (CS)

Document(s)	BEREC CN (23) 115 Draft BEREC Report Secure 5G networks
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   Roaming

Document(s)	BEREC CN (23) 116 Draft BEREC 4th Intra-EU communications Benchmark Report
Introduction by	Roaming WG Co-Chairs (RRT/EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible, as an 'A-item'.

14   Update on BEREC Communication activities

Document(s)	BEREC CN (23) 117 Draft outline of the BEREC Communications plan 2024 BEREC CN (23) 118 Draft report on the review of the BEREC public debriefing format and proposed changes
Introduction by	Communications ENG Co-Chairs (AGCOM/ANCOM)
Action requested	To discuss and take note of the information.

16:00 CET	End of Meeting Day 1

15 September 2023 (Friday)

09:00 CET	Start of Meeting Day 2

15 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.

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

Document(s)	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) 123 Time table for the adoption of the final SPD For approval: BEREC CN (23) 124 Draft MB Decision on the appointment of the accounting officer
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.

17 AOB

17.1 Information on the next BoR and MB Ordinary Meetings (4-6 October, Portugal)

Document(s)	BEREC CN (23) 125 Draft Agenda for the 56th BoR ordinary meeting BEREC CN (23) 126 Draft Agenda for the 56th MB ordinary meeting

Introduction by	BEREC CN Chair (EETT)
Action requested	To take note of the information.

17.2 Information on the next CN Meeting (16-17 November 2023, Romania)

Document(s)	No documents
Introduction by	Representative of the host NRA (ANCOM)
Action requested	To take note of the information.

10:05 CET	**End of meeting**