

Draft Agenda for the 1st Contact Network (CN) Virtual Meeting in 2024

15 - 16 February 2024

15 February 2024 (Thursday)

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (24) 01 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (HAKOM)
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

Document(s)	BEREC CN (24) 02 Division of tasks within the Mini Board BEREC CN (24) 16 Draft PRD for BEREC opinion on the methodology for the mapping of QoS coverage on Connectivity Indicators for the DDPP
Introduction by	BEREC CN Chair (HAKOM)
Action requested	To take note of the information and agree that the BoR should be briefed similarly. To discuss the PRD and agree to pass the document to the BoR for approval for internal use.

3 Information from the BEREC Office

Document(s)	BEREC CN (24) 03 Contact lists pack BEREC CN (24) 04 Information on the planned electronic voting procedures BEREC CN (24) 05 Information on the electronic voting procedures since the last plenary meeting BEREC CN (24) 06 Work Programme 2024 status update
Introduction by	BEREC Office Representatives
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 documents
Introduction by	European Commission Representative

Action requested	To take note of the information and agree that the BoR should be briefed similarly.
-------------------------	---

5 Digital Markets (DM)

5.1 Report on the entry of large content and application providers into the markets for electronic communications networks and services

Document(s)	BEREC CN (24) 07 Draft BEREC Report on the entry of large content and application providers into the markets for electronic communications networks and services
Introduction by	DM WG Co-Chairs (Arcep/ANACOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

5.2 Oral update - Questionnaire on competences of BEREC members under the Data Act

Document(s)	No document
Introduction by	DM WG Co-Chairs (Arcep/ANACOM)
Action requested	To take note of the information.

6 Planning and Future Trends (PFT)

6.1 BEREC Report on cloud services and edge computing

Document(s)	BEREC CN (24) 08 Draft Report on cloud services and edge computing
Introduction by	PFT WG Co-Chairs (CNMC)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

6.2 Workshop on Internet of Things: perspectives and competition

Document(s)	BEREC CN (24) 09 Draft Summary Report of the workshop on Internet of Things: perspectives and competition
Introduction by	PFT WG Co-Chairs (CNMC)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible, as an 'A' item.

6.3 BEREC International Cooperation

Document(s)	BEREC CN (24) 10 Draft BEREC Calendar of international meetings and events in 2024
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (EETT)

Action requested	To take note of the information and agree to pass the document to the BoR for approval for publication.
-------------------------	---

6.4 Oral update on draft BEREC Work Programme 2025

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

7 Roaming (ROAM)

Document(s)	BEREC CN (24) 11 Draft 30th BEREC international Roaming Benchmark Data Report (including Annex on Western Balkan countries)
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible, as an 'A' item.

8 End Users (EU)

8.1 BEREC Report on Member States' best practices to support the defining of adequate broadband internet access service (IAS)

Document(s)	BEREC CN (24) 12 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on Member States' best practices to support the defining of adequate broadband internet access service (IAS) BEREC CN (24) 13 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 documents to the BoR for approval for publication, if possible, as an 'A' item.

8.2 BEREC Guidelines detailing Quality of Service (QoS) parameters

Document(s)	BEREC CN (24) 14 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Guidelines detailing Quality of Service (QoS) parameters BEREC CN (24) 15 Draft BEREC Guidelines detailing Quality of Service (QoS) parameters
Introduction by	EU WG Co-Chairs (RRT/HAKOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible, as an 'A' item.

9 Information about the 12th BEREC Stakeholder Forum

Document(s)	No document
Introduction by	Representative of Incoming BEREC Chair (ComReg)
Action requested	To take note of the information

10 ENG for Sustainability

Document(s)	BEREC CN (24) 17 Draft Greening Action Plan for BEREC and for BEREC Office BEREC CN (24) 18 Draft Decision on the approval of the Greening Action Plan for BEREC and for the BEREC Office
Introduction by	SUST ENG Co-Chairs (BEREC Office)
Action requested	To discuss and provide comments on the documents to be submitted to the MB.

16 February 2024 (Friday)

11 Preparation of the BEREC Office Management Board (MB) Plenary Meeting

Document(s)	BEREC CN (24) 19 Conclusions of the 1 st BAG meeting BEREC CN (24) 20 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2023 in the period October - December 2023 BEREC CN (24) 21 Draft BEREC Office Report on budgetary and financial management 2023 BEREC CN (24) 22 Decision on the appointment of the Director BEREC CN (24) 23 Decision on the Reporting Officers' Probation of Director
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.

12 Presentation on ethics and conflict of interest within BEREC

Document(s)	No document
Introduction by	BEREC Office Legal Officer
Action requested	To take note of the information

13 AOB

13.1 Information on the next virtual BoR and MB Ordinary Meetings (7-8 March 2024)

Document(s)	BEREC CN (24) 24 Draft Agenda for the 58 th BoR Plenary Meeting BEREC CN (24) 25 Draft Agenda for the 58 th MB Plenary Meeting
Introduction by	BEREC CN Chair (HAKOM)
Action requested	To take note of the information.

13.2 Information on the next CN meeting (16-17 May 2024, Austria)

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