

# **1<sup>st</sup> Meeting of the BEREC Contact Network in 2024**

**Virtual Meeting**

## **Conclusions**

**Chair**            **Domagoj Maričić**  
BEREC CN Chair 2024  
(Head of Legal Affairs Department, HAKOM)

**15-16 February 2024**

## ***Introduction and participation***

The 1<sup>st</sup> Meeting of the BEREC Contact Network in 2024 was held in hybrid format on **15-16 February 2024**. The Meeting was chaired by Domagoj Maričić, Head of Legal Affairs Department at HAKOM and Representative of the 2024 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 1<sup>st</sup> Meeting of the BEREC Contact Network in 2024***

The objective of the Meeting was to prepare the 58<sup>th</sup> Plenary Meeting of the BEREC Board of Regulators (BoR) and the Management Board (MB) of BEREC Office (BO), due to be held in virtual format on 7 and 8 March 2024. 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 (24) 09 Draft Summary Report of the workshop on Internet of Things: perspectives and competition;
- BEREC CN (24) 11 Draft 30th BEREC international Roaming Benchmark Data Report (including Annex on Western Balkan countries);
- 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);
- 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.

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

##### **2.1. For approval for publication:**

- BEREC CN (24) 10 Draft BEREC Calendar of international meetings and events in 2024;
- BEREC CN (24) 24 Draft Agenda for the 58th BoR Plenary Meeting;

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

- BEREC CN (24) 16 Draft PRD for BEREC opinion on the methodology for the mapping of QoS coverage on Connectivity Indicators for the DDPP.

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

- 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;
- BEREC CN (24) 08 Draft Report on cloud services and edge computing.

### **2.4. For information and further consideration:**

- BEREC CN (24) 02 Division of tasks within the Mini Board;
- 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;

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. The Digital Markets WG Co-chairs update the CN about the Questionnaire on competencies of BEREC members under the Data Act. The CN was also informed about the 12<sup>th</sup> Stakeholder Forum programme and further work on the BEREC Work Programme 2025.

## **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 (24) 17 Draft Greening Action Plan for BEREC and BEREC Office
- BEREC CN (24) 18 Draft Decision on the approval of the Greening Action Plan for BEREC and the BEREC Office;
- BEREC CN (24) 22 Decision on the appointment of the Director
- BEREC CN (24) 23 Decision on the Reporting Officers' Probation of Director
- BEREC CN (24) 25 Draft Agenda for the 58th MB Plenary Meeting.

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

- BEREC CN (24) 19 Conclusions of the 1st 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.

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 in **Vienna, Austria (16-17 May 2024)**.

*15-16 February 2024*

***Domagoj Maričić***  
BEREC CN Chair 2024