

## Draft Agenda for the 4<sup>th</sup> Contact Network (CN) Hybrid Meeting in 2024

14 – 15 November 2024

### 14 November 2024 (Thursday)

#### 1 Opening of the meeting and adoption of the agenda

<b>Document(s)</b>	BEREC CN (24) 94 Draft BEREC CN Agenda
<b>Introduction by</b>	BEREC CN Chair (HAKOM)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

#### 2 Information from the BEREC CN Chair including information on the appointment of new WG Co-Chairs

<b>Document(s)</b>	No document
<b>Introduction by</b>	BEREC CN Chair (HAKOM)
<b>Action requested</b>	To take note of the information.

#### 3 Information from the BEREC Office

<b>Document(s)</b>	BEREC CN (24) 95 Contact lists pack BEREC CN (24) 96 Information on the planned electronic voting procedures BEREC CN (24) 97 Information on the electronic voting procedures since the last plenary meeting BEREC CN (24) 98 Work Programme 2024 status update BEREC CN (24) 99 Draft Outline of BEREC Annual Report for 2024
<b>Introduction by</b>	BEREC Office Representatives
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly.

#### 4 Information from the European Commission

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

## 5 Open Internet (OI)

<b>Document(s)</b>	BEREC CN (24) 100 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on the IP Interconnection ecosystem BEREC CN (24) 101 Draft BEREC Report on the IP Interconnection ecosystem
<b>Introduction by</b>	OI WG Co-Chairs (ILR/BNetzA)
<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for publication.

## 6 Market and Economic Analysis (MEA)

### 6.1 Report on the regulation of physical infrastructure access

<b>Document(s)</b>	BEREC CN (24) 102 Draft BEREC Report on the regulation of physical infrastructure access
<b>Introduction by</b>	MEA WG Co-Chairs (ANCOM/CNMC)
<b>Action requested</b>	To take note of the information and agree to pass the document to the BoR for public consultation.

### 6.2 BEREC internal workshop on ex ante regulatory experience concerning commitments, wholesale-only undertakings and commercial agreements review

<b>Document(s)</b>	BEREC CN (24) 103 Draft Summary of the BEREC internal workshop on ex ante regulatory experience concerning commitments, wholesale-only undertakings and commercial agreements review
<b>Introduction by</b>	MEA WG Co-Chairs (ANCOM/CNMC)
<b>Action requested</b>	To take note of the information and agree to pass the documents to the BoR for internal use if possible, as an 'A' item.

## 7 Roaming (ROAM)

<b>Document(s)</b>	BEREC CN (24) 104 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on M2M and permanent roaming BEREC CN (24) 105 Draft BEREC Report on M2M and permanent roaming
<b>Introduction by</b>	ROAM WG Co-Chairs (RTR/EETT)
<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for publication, if possible, as an 'A' item.

## 8 End User (EU)

<b>Document</b>	BEREC CN (24) 106 Draft BEREC Opinion on the market and technological developments and on their impact on the application of rights of end-users in the EECC
<b>Introduction by</b>	EU WG Co-Chairs (RRT/HAKOM)
<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for publication.

## 9 Fixed Network Evolution (FNE)

<b>Document</b>	BEREC CN (24) 107 Draft BEREC Progress Report on managing copper network switch-off_public BEREC CN (24) 108 Draft BEREC Progress Report on managing copper network switch-off_internal
<b>Introduction by</b>	FNE WG Co-Chairs (Arcep/BNetzA)
<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for public consultation and internal use respectively.

## 10 Planing and Future Trends (PFT)

### 10.1 BEREC Work Programme 2025

<b>Document(s)</b>	BEREC CN (24) 109 Draft BEREC Report of the outcome of the public consultation on the draft BEREC Work Programme 2025 BEREC CN (24) 110 Draft BEREC Work Programme 2025 BEREC CN (24) 111 Draft PRDs for BEREC Work Programme 2025
<b>Introduction by</b>	Representative of Incoming BEREC Chair (ComReg)
<b>Action requested</b>	To discuss and agree to pass the draft BEREC Work Programme 2025 (WP2025) and the draft Report on outcome of public consultation on WP2025 for approval for publication. To discuss and agree to pass the draft PRDs to the BoR for approval for internal use.

### 10.2 Oral update on the Outline of the draft BEREC Work Programme 2026

<b>Document(s)</b>	No document
<b>Introduction by</b>	Representative of Incoming BEREC Chair 2026 (AKOS)
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly.

### 10.3 BEREC International Cooperation

<b>Document(s)</b>	BEREC CN (24) 112 Draft Indicative calendar of international events for 2025
<b>Introduction by</b>	Representative of BEREC Vice-Chair responsible for international activities (EETT)
<b>Action requested</b>	To discuss and agree to pass the document to the BoR for approval for internal use.

### 10.4 BEREC Institutional Cooperation

<b>Document(s)</b>	BEREC CN (23) 113 Draft List of institutional meetings in 2024 and List of contacts in other institutions
<b>Introduction by</b>	Representative of BEREC Chair responsible for institutional activities (Hakom)
<b>Action requested</b>	To discuss and agree to pass the document to the BoR for approval for internal use, if possible, as an 'A' item.

## 11 Sustainability (SUST)

### 11.1 BEREC Report on infrastructure sharing as a lever for ECN/ECS environmental sustainability

<b>Document(s)</b>	BEREC CN (24) 114 Draft BEREC Report on infrastructure sharing as a lever for ECN/ECS environmental sustainability
<b>Introduction by</b>	SUST WG Co-Chairs (CTU/Arcep)
<b>Action requested</b>	To discuss and agree to pass the document to the BoR for approval for public consultation.

### 11.2 BEREC Summary report on internal workshop "Telecom regulators role in the development and implementation of sustainability indicators in the ICT sector"

<b>Document(s)</b>	BEREC CN (24) 115 Draft BEREC Summary report on internal workshop "Telecom regulators role in the development and implementation of sustainability indicators in the ICT sector"_public BEREC CN (24) 116 Draft Annex to BEREC Summary report on internal workshop "Telecom regulators role in the development and implementation of sustainability indicators in the ICT sector"_internal
<b>Introduction by</b>	SUST WG Co-Chairs (CTU/Arcep)
<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for publication and internal use respectively, if possible, as 'A' items.

## 12 Remedies and Market Monitoring (RAMM)

### 12.1 BEREC Regulatory Accounting in Practice Report 2024

Document(s)	BEREC CN (24) 117 Draft BEREC Regulatory Accounting in Practice Report 2024
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.

### 12.2 Report on Connectivity Indicators for the Digital Decade Policy Programme

Document(s)	BEREC CN (24) 118 Draft Report on Connectivity Indicators for the DDPP
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.

### 12.3 BEREC opinion on the methodology for the mapping of QoS coverage on Connectivity Indicators for the DDPP

Document(s)	BEREC CN (24) 119 Draft BEREC opinion on the methodology for the mapping of QoS coverage on Connectivity Indicators for the DDPP
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 and submission to the EC.

## 13 Cybersecurity (CS) - Oral update on Nevers Action Plan

Document(s)	BEREC CN (24) 138 Action Plan to implement the recommendations of the Nevers report (Draft working document)
Introduction by	CS WG Co-Chairs (HAKOM/AKOS)
Action requested	To take note of the information.

## 14 Draft Working Arrangements between BEREC/BEREC Office and ANRCETI (NRA of Moldova)

Document(s)	No documents
Introduction by	Ad hoc Group Chair (BNetzA)
Action requested	To take note of the information.

## 15 November 2024 (Friday)

### 15 Regulatory Framework (RF)

<b>Document(s)</b>	BEREC CN (24) 122 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Opinion on the national implementation and functioning of the general authorisation regime BEREC CN (24) 123 Draft BEREC Opinion on the national implementation and functioning of the general authorisation regime
<b>Introduction by</b>	RF WG Co-Chairs (AGCOM/NMHH)
<b>Action requested</b>	To discuss and agree to pass the documents to the BoR for approval for publication.

### 16 ENG for Communications

<b>Document(s)</b>	BEREC CN (24) 124 Draft BEREC Communications plan 2025 BEREC CN (24) 125 Draft Message House 2025
<b>Introduction by</b>	Communications ENG Co-Chairs (AGCOM/ANCOM)
<b>Action requested</b>	To take note of the information.

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

<b>Document(s)</b>	BEREC CN (24) 126 Conclusions of the 4 <sup>th</sup> BAG meeting BEREC CN (24) 127 Final 2025–2027 IAS Strategic Internal Audit Plan for the Agency for Support for the Body of European Regulators for Electronic Communications (BEREC Office) BEREC CN (24) 128 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2024 in the period January - October 2024 BEREC CN (24) 129 Note to the BEREC Office Management Board on the Single Programming Document (SPD) of the BEREC Office for the period 2025-2027: main considerations towards the final SPD BEREC CN (24) 130 ECA Annual report of EU agencies for the 2023 financial year BEREC CN (24) 131 Draft Schedule for the work of BAG 2025 BEREC CN (24) 132 Draft BAG Composition 2025 BEREC CN (24) 133 EU Agencies Network Charter on the reduction of greenhouse gas emissions and responsible environmental management
<b>Introduction by</b>	BAG Chair (BNetzA) BEREC Office Director
<b>Action requested</b>	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

## 18 AOB

### 18.1 Information on the next BoR and MB Ordinary Meetings (5-6 December 2024, Ljubljana, Slovenia)

<b>Document(s)</b>	BEREC CN (24) 136 Draft Agenda for the 61 <sup>st</sup> BoR Plenary Meeting BEREC CN (24) 137 Draft Agenda for the 61 <sup>st</sup> MB Plenary Meeting
<b>Introduction by</b>	BEREC CN Chair (HAKOM) Representative of the host NRA (AKOS)
<b>Action requested</b>	To take note of the information.

### 18.2 Information on the next CN meeting (20-21 February 2025, virtual)

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC CN Chair (HAKOM)
<b>Action requested</b>	To take note of the information.