Draft Agenda
for the 2nd Contact Network (CN) Hybrid Meeting in 2025

15–16 May 2025

15 May 2025 (Thursday)

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (25) 24 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (ComReg)
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 2027 and Vice-Chairs 2026

Document(s)	BEREC CN (25) 25 Draft Schedule for the election of BEREC Chair 2027 and Vice-Chairs 2026
Introduction by	BEREC CN Chair (ComReg)
Action requested	To take note of the information and to agree that the Board of Regulators (BoR) should be briefed similarly.

3 Information from the BEREC Office

Document(s)	BEREC CN (25) 26 Contact lists pack BEREC CN (25) 27 Information on the planned electronic voting procedures BEREC CN (25) 28 Information on the electronic voting procedures since the last plenary meeting BEREC CN (25) 29 Work Programme 2025 status update BEREC CN (25) 30 Draft BEREC Annual Report 2024
Introduction by	BEREC Office Representatives
Action requested	To take note of the information and agree that the BoR should be briefed similarly. To pass the draft BEREC Annual Report 2024 to the BoR for approval for publication.

4 Information from the European Commission

Document(s)	No document

Introduction by	European Commission Representative
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

5 Remedies and Market Monitoring (RAMM)

5.1 WACC parameters Report 2025

Document(s)	BEREC CN (25) 31 Draft BEREC Report on WACC parameters 2025
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.

5.2 Oral update on the progress regarding the Art 22. of BEREC Guidelines on GS and BEREC opinion on the EC's methodology for the mapping of QoS coverage

Document(s)	No document
Introduction by	RAMM WG Co-Chairs (BNetzA/GCOM)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

6 Market and Economic Analysis (MEA)

6.1 Draft BEREC Report on the regulation of physical infrastructure access

Document(s)	BEREC CN (25) 32 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on the regulation of physical infrastructure access
	BEREC CN (25) 33 Draft BEREC Report on the regulation of physical infrastructure access
Introduction by	MEA WG Co-Chairs (ANCOM/CNMC)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

7 Planning and Future Trends (PFT)

7.1 Update on the development of the BEREC Work Programme 2026

Document(s)	BEREC CN (25) 34 List of proposed items for the BEREC WP 2026
	(poss.) BEREC CN (25) 35 Draft Preliminary Schedule of the ordinary BoR and MB meetings and Contact Network (CN) meetings and public debriefings in 2026
Introduction by	Representative of Incoming BEREC Chair (AKOS)

Action requested	To discuss and evaluate the list of proposed items for the WP 2026 and agree that the BoR should be briefed similarly.

7.2 BEREC Strategy 2026-2030

Document(s)	BEREC CN (25) 36 Draft BEREC Strategy 2026-2030
Introduction by	PFT WG Co-Chairs (CNMC/AGCOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

7.3 BEREC International Cooperation

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

8 Summary of the 13th BEREC Stakeholder Forum

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

9 Cybersecurity and Resilience (CSR)

9.1 Update on BEREC's ad hoc work to support reinforcing the EU's cybersecurity and resilience capabilities

Document(s)	BEREC CN (25) 37 Draft Summary of the BEREC sessions at ENISA Telecom and Digital Infrastructure Security Forum 2025
Introduction by	CSR WG Co-Chairs (AKOS/HAKOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

10 Fixed Network Evolution (FNE)

10.1 Draft BEREC Progress Report on managing copper network switch-off

Document	BEREC CN (25) 38 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Progress Report on managing copper network switch-off
	BEREC CN (25) 39 Draft BEREC Progress Report on managing copper network switch-off
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

10.2 Draft BEREC Guidelines on the coordination of civil works according to Art. 5(6) of the Gigabit Infrastructure Act

Document	BEREC CN (25) 40 Draft BEREC Guidelines on the coordination of civil works according to Art. 5(6) of the Gigabit Infrastructure Act
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To discuss and agree to pass the documents to the BoR for approval for public consultation.

10.3 Draft BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act

Document	BEREC CN (25) 41 Draft BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To discuss and agree to pass the documents to the BoR for approval for public consultation.

11 Sustainability (SUS)

11.1 Draft BEREC Report on Infrastructure Sharing as a lever for ECN/ECS Environmental Sustainability

Document(s)	BEREC CN (25) 42 Draft BEREC Report on the outcome of the public consultation on the Draft BEREC Report on Infrastructure Sharing as a lever for ECN/ECS Environmental Sustainability
	BEREC CN (25) 43 Draft BEREC Report on Infrastructure Sharing as a lever for ECN/ECS Environmental Sustainability
Introduction by	SUS WG Co-Chairs (ARCEP/EETT)

Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

11.2 Oral update on the Draft Code of Conduct for ECN/ECS

Document(s)	No document
Introduction by	SUS WG Co-Chairs (ARCEP/EETT)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

12   Digital Markets (DM)

12.1 Draft BEREC Report on the domestic submarine cables in the different Member States

Document	BEREC CN (25) 44 Draft BEREC Report on the domestic submarine cables in the different Member States
Introduction by	DM WG Co-Chairs (ANACOM/ARCEP)
Action requested	To discuss and agree to pass the documents to the BoR for approval for public consultation.

12.2 Oral update on BEREC contribution to the implementation of digital regulations

Document	No document
Introduction by	DM WG Co-Chairs (ANACOM/ARCEP)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

13   Wireless Network Evolution (WNE)

Document(s)	BEREC CN (25) 45 Draft BEREC Report on Stock taking of NRAs application of Article 52(2) for wholesale access obligations
Introduction by	WNE WG Co-Chairs (ACM/ComReg)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

16 May 2025 (Friday)

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

Document(s)	BEREC CN (25) 46 Conclusions of the 2nd BAG meeting
	BEREC CN (25) 47 Draft Report on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2023
	BEREC CN (25) 48 Draft Annual Activity Report of the BEREC Office Data Protection Officer 2024
	BEREC CN (25) 49 Amendment No 1 to the BEREC Office SPD for 2025 -2027
	BEREC CN (25) 50 Amendment No 1 to the BEREC Office Budget and Establishment Plan for 2025
	BEREC CN (25) 51 Draft Decision of the BEREC Office Management Board (MB) on the adoption of Amendment No 1 to the BEREC Office Budget and Establishment Plan for 2025 and to the Single Programming Document (SPD) of the BEREC Office for the period 2025 – 2027
	BEREC CN (25) 54 Draft Note on a proposed work plan by the Agency for Support for BEREC (BEREC Office) on Business Continuity
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.

15   Oral update on the Communications ENG projects in 2025

Document(s)	No document
Introduction by	Communications ENG Co-Chairs (AGCOM/ANCOM)
	BEREC Office Communications Team Leader
Action requested	To take note of the information.

16   Discussion on prep for future EC-BEREC workshops

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

17 AOB

Information on the next BoR and MB Ordinary Meetings (5–6 June 2025, Reykjavik, Iceland)

Document(s)	BEREC CN (25) 52 Draft Agenda for the 63rd BoR Plenary Meeting BEREC CN (25) 53 Draft Agenda for the 63rd MB Plenary Meeting
Introduction by	BEREC CN Chair (ComReg) Representative of the host NRA (ECOI)
Action requested	To take note of the information.

Information on the next CN meeting (11–12 September 2025, Bosnia-Herzegovina)

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