

# 2<sup>nd</sup> Meeting of the BEREC Contact Network in 2025

**Hybrid Meeting** 

# **Conclusions**

Chair Tom Boyce
BEREC CN Chair 2025
(Head of International Unit, ComReg)

15-16 May 2025

### Introduction and participation

The 2<sup>nd</sup> meeting of the BEREC Contact Network in 2025 was held in Lisbon, Portugal, on 15-16 May 2025. The meeting was chaired by Tom Boyce, Head of International Unit at ComReg and Representative of the 2025 BEREC Chair.

The meeting was attended by senior representatives of the National Regulatory Authorities (NRAs), who are primarily responsible 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 2<sup>nd</sup> Meeting of the BEREC Contact Network in 2025

The objective of the meeting was to prepare the 63<sup>rd</sup> Plenary Meeting of the BEREC Board of Regulators (BoR) and the Management Board (MB) of the BEREC Office (BO), due to be held in Reykjavik, Iceland, on 5-6 June 2025. 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 (25) 31 Draft BEREC Report on WACC parameters 2025;
- BEREC CN (25) 45 Draft BEREC Report on Stock taking of NRAs application of Art. 52(2) for wholesale access obligations;
- 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 switchoff;
- 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.

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

#### 2.1. For approval for publication:

- BEREC CN (25) 30 Draft BEREC Annual Report 2024;
- BEREC CN (25) 37 Draft Summary of the BEREC sessions at ENISA Telecom and Digital Infrastructure Security Forum 2025;
- BEREC CN (25) 52 Draft Agenda for the 63<sup>rd</sup> BoR Plenary Meeting.
- 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;

#### 2.2. For approval for public consultation:

- BEREC CN (25) 36 Draft BEREC Strategy 2026-2030;
- BEREC CN (25) 40 Draft BEREC Guidelines on the coordination of civil works according to Art. 5(6) of the Gigabit Infrastructure Act;
- BEREC CN (25) 41 Draft BEREC Guidelines on access to in-building physical infrastructure according to Art. 11(6) of the Gigabit Infrastructure Act;
- BEREC CN (25) 44 Draft BEREC Report on the domestic submarine cables in the different Member States.

#### 2.3. For information and further consideration:

- BEREC CN (25) 25 Draft Schedule for the election of BEREC Chair 2027 and Vice-Chairs 2026;
- 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) 34 List of proposed items for the BEREC WP 2026.

The CN was briefed on the recent activities of the BEREC Chair and 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 CN was also informed about the outcomes of the 13<sup>th</sup> Stakeholder Forum and further work on the BEREC Work Programme 2026.

#### 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 (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 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) 53 Draft Agenda for the 63<sup>rd</sup> MB Plenary Meeting.

#### 1.2. For information:

- BEREC CN (25) 46 Conclusions of the 2<sup>nd</sup> 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) 54 Draft Note on a proposed work plan by the Agency for Support for BEREC (BEREC Office) on Business Continuity

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 **Bosnia and Herzegovina (11-12 September 2025).** 

16 May 2025

Tom Boyce

BEREC CN Chair 2025