

27 April 2017

Draft Agenda for the 2nd Contact Network (CN) Meeting in 2017

11-12 May 2017, Reykjavik (Iceland)

Hosted by PTA

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (17) 19 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 Information from the Chair

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

3 Information from the BEREC Office

Document(s)	BEREC CN (17) 20 Contact lists pack BEREC CN (17) 21 Information on the electronic voting procedures since the last plenary meeting BEREC CN (17) 22 Information on the electronic voting procedures planned between P2 and P3 BEREC CN (17) 23 2017 BEREC Work Programme status update BEREC CN (17) 24 Draft decision of the Board of Regulators on the BEREC Art 7 Phase II Pool of Rapporteurs to be contacted when no Rapporteur is identified within 24 hours after Office’s consultation with NRAs’ focal points
Introduction by	BEREC Office Representatives
Action requested	To take note of the information and to submit the documents to the BoR for information.

4 Information from the Commission

Document(s)	No documents
Introduction by	Commission Representative
Action requested	To take note and to agree that the BoR should be briefed similarly.

5 BEREC Mid-term strategy 2018-2020

Document(s)	BEREC CN (17) 25 Draft BEREC Mid-term-strategy 2018-2020 BEREC CN (17) 26 Draft report on the outcomes of public consultation with stakeholders on the BEREC Mid-term strategy 2018-2020 public consultation document
Introduction by	Ad-hoc MTS EWG Co-Chair (PTS) and BEREC Office representative
Action requested	To discuss the Draft report on the outcomes of public consultation with stakeholders and to pass it to the BoR for approval for publication. To discuss the Draft BEREC Mid-term-strategy 2018-2020 and to pass it to the BoR for approval for public consultation.

6 BEREC Annual Reports 2016

Document(s)	BEREC CN (17) 27 Draft BEREC AAR 2016
Introduction by	BEREC Vice-Chair representative (BNetzA)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

7 Market and Economic Analysis – Oral up-date on draft BEREC response to the public consultation from the EC on the update of the SMP guidelines, on the content markets and devices work stream and other MEA EWG work streams

Document(s)	No document
Introduction by	MEA EWG Co-Chairs (CNMC/Arcep)
Action requested	To discuss and agree that the BoR should be briefed similarly.

8 Outline of BEREC Work Programme 2018

Document(s)	BEREC CN (17) 28 Outline of BEREC Work Programme 2018
Introduction by	BEREC Vice-Chair representative (RTR)
Action requested	To discuss and agree that the BoR should be briefed similarly.

9 Next Generation Networks

Document(s)	BEREC CN (17) 29 Draft BEREC Report on IP interconnection practices in the context of Net Neutrality
Introduction by	NGN EWG Co-Chair (BNetzA)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

10 Net Neutrality

10.1 BEREC regulatory toolkit for QoS assessment for the implementation of articles 4 and 5 of the Regulation 2015/2120

Document(s)	BEREC CN (17) 30 Draft BEREC regulatory toolkit for QoS assessment for the implementation of Articles 4 and 5 of the Regulation 2015/2120
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

10.2 BEREC Report providing practical guidance regarding the technical implementation of a QoS monitoring system

Document(s)	BEREC CN (17) 31 Draft BEREC Report providing practical guidance regarding the technical implementation of a QoS monitoring system
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and agree that the BoR should be briefed similarly.

10.3 Oral update on Net Neutrality Implementation and Supervision work streams

Document(s)	No document
Introduction by	NN EWG Co-Chairs (Nkom/ACM)
Action requested	To discuss and agree that the BoR should be briefed similarly.

10.4 Oral update on Study on Net Neutrality

Document(s)	No document
Introduction by	BEREC Office representative
Action requested	To discuss and agree that the BoR should be briefed similarly.

11 Roaming and Mobile

11.1 BEREC Guidelines on the application of Article 3 - Wholesale Roaming Access - of the Roaming Regulation

Document(s)	BEREC CN (17) 32 Draft BEREC Guidelines on the application of Article 3 - Wholesale Roaming Access - of the Roaming Regulation
Introduction by	Roaming/Mobile EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

11.2 18th International Roaming BEREC Benchmark Data Report

Document(s)	BEREC CN (17) 33 Draft 18 th International Roaming BEREC Benchmark Data Report April – September 2016
Introduction by	Roaming/Mobile EWG Co-Chairs (RTR/CNMC)

Action requested	To discuss and to pass the document to the BoR for approval for publication.
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11.3 Oral up-date on the EWG ongoing work on roaming

Document(s)	No document
Introduction by	Roaming/Mobile EWG Co-Chairs (RTR/CNMC)
Action requested	To discuss and agree that the BoR should be briefed similarly.

11.4 Mobile – Oral up-date on the progress of the EWG on the mobile work streams

Document(s)	No document
Introduction by	Roaming/Mobile EWG Co-Chair (Arcep)
Action requested	To take note of the information.

12 5th BEREC Stakeholder meeting – oral up-date

Document(s)	BEREC CN (17) 34 Draft Agenda for the 5 th BEREC Stakeholder meeting
Introduction by	BEREC Vice-Chair representative (Ofcom)
Action requested	To discuss and agree that the BoR should be briefed similarly.

13 Regulatory Framework – oral up-date on the technical analyses in the context of the Regulatory Framework review

Document(s)	No document
Introduction by	RF EWG Co Chairs (AGCOM/NMHH)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

14 Benchmarking

14.1 Draft BEREC termination rates benchmark report on mobile, fixed and SMS termination rates

Document(s)	BEREC CN (17) 35 Draft BEREC termination rates benchmark report on mobile, fixed and SMS termination rates
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ ANACOM)
Action requested	To discuss and pass the document to the BoR for approval for publication, if possible as an 'A' item.

14.2 Oral up-date on the discussions with the European Commission and Eurostat about the collection and standardisation of statistical and market information on OTT services

Document(s)	No document
Introduction by	Benchmarking EWG Co-Chairs (ComReg/ANACOM)
Action requested	To discuss and agree that the BoR should be briefed similarly.

15 BEREC international cooperation

Document(s)	No document
Introduction by	BEREC Vice-Chair responsible for international cooperation (CNMC) and BEREC Vice-Chair responsible for miniboard study trip to India (Ofcom)
Action requested	To take note of the information on the international cooperation and agree that the BoR should be briefed similarly. To take note of the information on the BEREC study trip to India.

16 BEREC Visual Identity Guidelines

Document(s)	BEREC CN (17) 36 Draft BEREC Visual Identity Guidelines
Introduction by	Ad-hoc Communication EWG Co-Chair (ComReg)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

17 Oral up-date on the recent activities of the BEREC Office Advisory Group (BAG) and of the BEREC Vice-Chair in his capacity of appointing authority

Document(s)	No documents
Introduction by	BAG Chair and Representative of the BEREC Vice-Chair (RTR)
Action requested	To take note of the information and to agree that the MC should be briefed similarly.

18 BEREC Office Consolidated Annual Activity Report 2016

Document(s)	BEREC CN (17) 37 Draft BEREC Office Consolidated Annual Activity Report 2016
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss with a view to submitting the document to the MC for approval by electronic voting procedure before 1 July 2017.

19 BEREC Office operations 2017

Document(s)	BEREC CN (17) 38 2017 BEREC Office quarterly Report on operation and budget execution BEREC CN (17) 39 Information on the current status of the expert reimbursements processed by BEREC Office contractor
Introduction by	BEREC Office Administrative Manager
Action requested	To take note of the report and to submit it to the MC for information alongside 'A' items. To take note of the information on the expert reimbursement.

20 AOB

20.1 Information on the Preliminary schedule for the ordinary BEREC and Contact Network (CN) meetings in 2018

Document(s)	BEREC CN (17) 40 Preliminary Schedule for the ordinary BEREC and Contact Network (CN) meetings in 2018
Introduction by	Representative of the BEREC Vice-Chair (RTR)
Action requested	To take note of the information.

20.2 Information on the next plenary meetings (1-2 June 2017, Cascais)

Document(s)	BEREC CN (17) 41 Draft Agenda for the 31 st BoR plenary meeting BEREC CN (17) 42 Draft Agenda for the 31 st MC plenary meeting
Introduction by	BEREC CN Chair and representative of the meeting host (ANACOM)
Action requested	To take note of the information.

20.3 Information on the next CN meeting (14-15 September 2017, Belgrade)

Document(s)	No document
Introduction by	Representative of the meeting host (RATEL)
Action requested	To take note of the information.