

3rd Meeting of the BEREC Contact Network in 2017

Hosted by the Regulatory Agency for Electronic Communications and Postal Services
(RATEL)

Conclusions

Chair **Anne Lenfant**
Director
Directorate for European and International Affairs
Arcep

14-15 September 2017, Belgrade

Introduction and Participation

The 3rd meeting of the BEREC Contact Network (CN) for 2017 took place on 14 and 15 September 2017 in Belgrade (Serbia) kindly hosted by the [Regulatory Agency for Electronic Communications and Postal Services \(RATEL\)](#). The meeting was chaired by **Anne Lenfant** – Director of European and International Affairs (Arcep) - the representative of the BEREC Chair 2017, **Sebastien Soriano** – President of Arcep.

The meeting was attended by senior representatives of the 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, from the EEA countries and from the States that are candidates for accession to the EU were represented. Representatives of the European Commission also attended the meeting.

Main Results of the 3rd meeting of the BEREC Contact Network in 2017

The objective of the meeting was to prepare the 32nd ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the BEREC Office Management Committee (MC) due to take place on 5 and 6 October 2017 in Bucharest (Romania). Consequently, the BEREC Contact Network (CN) considered all possible topics to be included in the BoR and MC 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) for approval for publication:

- Draft 19th International Roaming BEREC Benchmark Data Report;
- Draft Regulatory Accounting in Practice Report 2017;
- Draft BEREC Summary Report from the study trip to India.

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

2.1. For approval and publication:

- Draft Agenda of the 32nd BoR plenary meeting;
- Draft report on the outcomes of public consultation with stakeholders on the BEREC Strategy 2018-2020 public consultation document;
- Draft BEREC Strategy 2018-2020;
- Draft BEREC Report on the outcomes of public consultation on the draft Net Neutrality Regulatory Assessment Methodology;
- Draft BEREC Net Neutrality Regulatory Assessment Methodology;
- Draft Net Neutrality measurement tool specification;
- Draft BEREC Report on new forms of sharing passive optical networks based on wavelength division multiplexing;
- Draft BEREC Report on the outcomes of the public consultation on the draft BEREC Report on IP interconnection practices in the context of net neutrality;

- Draft BEREC Report on IP interconnection practices in the context of net neutrality;
- Draft BEREC Report on the convergence of fixed and mobile networks;

2.2. For approval for public consultation:

- Draft BEREC Work Programme 2018;
- Draft BEREC Report on the Impact of content markets and devices on the fixed and mobile ECS market;
- Draft RSPG/BEREC Report on facilitating mobile connectivity in 'challenge areas';
- Draft BEREC Common Position on monitoring of mobile network coverage;

2.3 For information and consideration/discussion:

- Draft Agenda for the 5th BEREC Stakeholder meeting;
- 2017 BEREC Work Programme status update;
- Information on the electronic voting procedures since the last plenary meeting;
- Information on the planned electronic voting procedures;
- Contact lists pack.

The BoR will be briefed on the recent activities of the BEREC Chair, important events in which he took part on behalf of BEREC, important projects carried out by the BEREC Office in support of BEREC as well as recent and forthcoming BEREC international activities. The BoR will be updated on the main activities of the Roaming, Net Neutrality and MEA EWGs. The Commission was also invited to provide the BoR with information on recent important developments and activities related to international roaming, the telecommunication framework review and other important initiatives. The BEREC members will exchange views on the ongoing telecommunication regulatory framework review and decide on the way forward.

II. Documents to be submitted to the BEREC Office MC

The CN agreed to submit the following documents to the MC:

1. As 'A' items (without presentation and discussion) for approval for publication:

- Draft BEREC Office MC Decision on the designation of two Reporting Officers for the annual appraisal of the AM;

2. Documents for information alongside 'A' items:

- BEREC Office quarterly Report on operation and budget execution;

3. As regular items (with presentation and discussion):

3.1. For approval and publication:

- Draft Agenda of the 32nd MC plenary meeting.

The MC will be briefed in relation to the recent activities of the BEREC Office Advisory Group (BAG) and on the activities of the MC Vice-Chair exercising the powers in his capacity as appointing authority for the BEREC Office staff.

Next meeting

The next meeting of the CN will take place on **16 and 17 November 2017 in Malta** and will be hosted by [Malta Communication Authority](#) (MCA).

Belgrade, 15 September 2017

Anne Lenfant
BEREC CN Chair 2017