

4th Meeting of the BEREC Contact Network in 2017

Hosted by the [Malta Communications Authority](#) (MCA)

Conclusions

Chair

Anne Lenfant

Director

Directorate for European and International Affairs

Arcep

16-17 November 2017, Malta

Introduction and Participation

The 4th meeting of the BEREC Contact Network (CN) for 2017 took place on 16 and 17 November 2017 in Malta, kindly hosted by the [Malta Communications Authority](#) (MCA). The meeting was chaired by **Anne Lenfant** – Director of European and International Affairs (Arcep) and representative of the BEREC Chair 2017, **Sebastien Soriano** – President of Arcep.

The meeting was attended by senior representatives of the national regulatory authorities (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 also represented. Representatives of the European Commission also attended the meeting.

Main Results of the 4th meeting of the BEREC Contact Network in 2017

The objective of the meeting was to prepare the 33rd ordinary plenary meetings of the BEREC Board of Regulators (BoR) and the BEREC Office Management Committee (MC) due to take place on 7 and 8 December 2017 in Copenhagen (Denmark). 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:

1.1. For publication:

- Draft BoR Decision on the Expert Working Groups for 2018;
- Draft BEREC Benchmark Report on termination rates at the European level - July 2017;
- Draft Summary of the 5th BEREC Stakeholder Forum meeting;
- Draft BEREC Report on transparency and comparability of international roaming tariffs

1.2. For internal use:

- Draft PRDs for the implementation of the BEREC Work Programme 2018;
- Up-date of the internal qualitative report on Phase II cases.

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

2.1. For approval and publication:

- Draft BEREC Work Programme 2018;
- Draft BEREC Report on the outcomes of the public consultation on the draft BEREC Work Programme 2018;
- Draft BEREC Report on implementation of Regulation 2015/2120 and related BEREC Guidelines;
- Draft BEREC Report analysing tools and methods used to identify contractual, commercial and technical practices for the implementation of Article 3 of Regulation 2015/2120, including recommendations to NRAs;

- Draft BEREC Report on the implementation of the broadband cost reduction directive (BCRD);
- Draft BEREC Report on the analysis of individual NRAs' current work around conditions to State aid funded infrastructure;
- Draft BEREC Report on non-residential market indicators for the European Commission's Digital Scoreboard;

2.2. For internal use:

- Draft BEREC Communications plan 2018;
- Fact-finding exercise on NRAs' competencies.

2.3 For information and consideration/discussion:

- Draft BEREC Report on the need to review the Common Positions on Markets 3a, 3b and 4;
- Contact lists pack;
- Information on the electronic voting procedures since the last plenary meeting;
- Information on the electronic voting procedures planned between P4 and P1 (2018);
- 2017 BEREC Work Programme status update;
- Outline of BEREC Annual Reports for 2017;
- Draft Agenda for the 33rd BoR plenary meeting.

The BoR will be briefed on the recent activities of the BEREC Chair, 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/Mobile EWG. The European Commission will also be invited to provide the BoR with information on recent important developments and activities related to international roaming, the telecommunications framework review and other important topics. The BEREC members will exchange views on the ongoing telecommunications regulatory framework review and will share experience on the implementation of Net Neutrality rules.

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 MC Decision on the implementation of telework in the BEREC Office (in line with Commission Decision No C(2017) 5308);
- Draft MC Decision on the Framework for Learning and Development (in line with Commission Decision No C(2017) 6772);
- Draft MC Decision on the approval of the new Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget;

- Draft Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget.

2. Documents for information alongside 'A' items:

- BEREC Office Report on operation and budget execution in the period January—September 2017;
- Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period July-September 2017;

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

3.1. For approval and publication

- Draft MC Decision on the adoption of the Programming Document of the BEREC Office for the period 2018-2020;
- Up-dated draft Programming Document of the BEREC Office for the period 2018-2020;
- Final budget and establishment plan of the BEREC Office for 2018;

3.2. For information and consideration/discussion:

- Draft discussion paper on the BEREC Office annual and multiannual Programming Document for the period 2019-2021;
- Draft MC Decision on the adoption of the Programming Document of the BEREC Office for the period 2019-2021;
- Initial draft Programming Document of the BEREC Office for the period 2019-2021 (without the annexes);

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 the capacity of appointing authority for the BEREC Office staff.

Next meeting

The next meeting of the CN will take place on **7 and 8 February 2017 in Bonn, Germany** and will be hosted by the German [Federal Network Agency](#) (BNetzA).

Malta, 17 November 2017

Anne Lenfant
BEREC CN Chair 2017