

1st Meeting of the BEREC Contact Network in 2021

Virtual Meeting

Conclusions

Chair **Mieke de Regt**
BEREC CN Chair 2021
(International Affairs Advisor, BIPT)

11-12 February 2021

Introduction and Participation

The 1st virtual Meeting of the BEREC Contact Network (CN) for 2021 took place on **11 - 12 February 2021**. The Meeting was chaired by Mieke de Regt, International Affairs Advisor (BIPT) and representative of the BEREC Chair 2021.

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 1st Meeting of the BEREC Contact Network in 2021

The objective of the Meeting was to prepare the 46th Ordinary Plenary virtual Meetings of the BEREC Board of Regulators (BoR) and the Management Board of the BEREC Office (MB), due to take place on 11 March 2021. Consequently, the BEREC Contact Network (CN) considered all possible 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 (21) 18 Draft 26th BEREC International Roaming Benchmark Data Report - 1 April 2020 to 30 September 2020

1.2. For approval for internal use:

- BEREC CN (21) 13 Draft BERECNet + Governance Paper
- BEREC CN (21) 19 Draft Report on a preliminary assessment of the transition to IPv6 in Europe and a proposal for the next steps by BEREC on the matter
- BEREC CN (21) 27 Draft BEREC Report summarising conclusions from the internal workshop on sustainability

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

2.1. For approval and publication:

- BEREC CN (21) 14 Draft BEREC Opinion on the revision of the Broadband Cost Reduction Directive (BCRD)
- BEREC CN (21) 15 Draft Report on the public consultation on the draft BEREC Guidelines on the consistent implementation of the obligations established in Article 22 (2), 22 (3) and 22 (4) of the EECC (carry-over)
- BEREC CN (21) 16 Draft BEREC Guidelines on the consistent implementation of the obligations established in Article 22 (2), 22 (3) and 22 (4) of the EECC (carry-over)
- BEREC CN (21) 22 Draft BEREC position paper on the EC Digital Markets Act

- BEREC CN (21) 31 Draft Agenda for the 46th BoR ordinary meeting

2.2. *For approval for public consultation:*

- BEREC CN (21) 17 Draft Report on the harmonised collection of data regarding OTT services, relevant to electronic communications markets
- BEREC CN (21) 21 Draft BEREC Report on the ex-ante regulation of digital gatekeepers
- BEREC CN (21) 24 Draft Report on how to handle third-party payment charges on mobile phone bills

2.3. *For internal use:*

- BEREC CN (21) 25 Draft scoping document on the BEREC Opinion on the national implementation and functioning of the general authorisation
- BEREC CN (21) 26 Draft scoping document on the BEREC Report on COVID-19 crisis lessons learned regarding communication networks and services for a resilient society

2.4. *For information and consideration:*

- BEREC CN (21) 07 Division of tasks among Miniboard
- BEREC CN (21) 08 Contact lists pack
- BEREC CN (21) 09 Information on the electronic voting procedures since the last plenary meeting
- BEREC CN (21) 10 Information on planned electronic voting procedures between P1 and P2
- BEREC CN (21) 11 2021 BEREC Work Programme status update
- BEREC BoR (21) 01 Outline of the BEREC Work Program 2022
- BEREC CN (21) 33 Technical corrigendum concerning document BoR (20) 42
- BEREC BOR (21) 20 Draft BEREC Opinion on the draft procedural recommendation
- BEREC CN (21) 12 Draft Agenda Workshop on market entry

The BoR will also 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 BEREC's recent and forthcoming international activities. In addition, the BoR will be updated on the progress of work of the OI WG, Ad Hoc WG on Cybersecurity of 5G Networks, Ad Hoc on Sustainability,. The European Commission will be invited to provide information on important recent developments and activities under its remit that have an impact on the digital sector.

II. Documents to be submitted to the MB

The CN was informed about the following documents to be submitted to the MB:

1. *For information:*

- BEREC CN (21) 28 Conclusions of the 1st BAG meeting
- BEREC CN (21) 29 Draft Information on Transfers by the BEREC Office Director in the BEREC Office Budget in the period October-December 2020
- BEREC CN (21) 30 Draft BEREC Office Report on budgetary and financial management 2020

2. ***For adoption and publication:***

- BEREC CN (21) 32 Draft Agenda for the 46th MB ordinary meeting

The MB will also be briefed about the recent activities of the BEREC Office Advisory Group (BAG). The Internal Audit Services will be invited to provide to the MB information about the 2021 – 2023 IAS Strategic Internal Audit Plan for BEREC Office.

Next meeting

The next Meeting of the CN will take place on **20 and 21 May 2021 and will be held virtually.**

12 February 2021

Mieke de Regt
BEREC CN Chair 2021