

Draft Agenda for the 2nd Contact Network (CN) Hybrid Meeting in 2024

16 – 17 May 2024

16 May 2024 (Thursday)

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (24) 28 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (HAKOM)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 Information from the CN Chair including information on the election of the BEREC Chair 2026 and Vice-Chairs 2025

Document(s)	BEREC CN (24) 29 Draft Schedule for the election of BEREC Chair 2026 and Vice-Chairs 2025
Introduction by	BEREC CN Chair (HAKOM)
Action requested	To take note of the information and to agree that the BoR should be briefed similarly.

3 Information from the BEREC Office

Document(s)	BEREC CN (24) 30 Contact lists pack BEREC CN (24) 31 Information on the planned electronic voting procedures BEREC CN (24) 32 Information on the electronic voting procedures since the last plenary meeting BEREC CN (24) 33 Work Programme 2024 status update BEREC CN (24) 34 Draft BEREC Annual Report 2023
Introduction by	BEREC Office Representatives
Action requested	To take note of the information and agree that the BoR should be briefed similarly. To pass the draft BEREC Annual Report 2023 to the BoR for approval for publication.

4 Information from the European Commission

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

5 Open Internet (OI)

Document(s)	BEREC CN (24) 35 Draft BEREC Report on the IP Interconnection ecosystem
Introduction by	OI WG Co-Chairs (ILR/BNetzA)
Action requested	To discuss and agree to pass the documents to the BoR for approval for public consultation.

6 Market and Economic Analysis (MEA)

Document(s)	BEREC CN (24) 36 Draft Summary of the BEREC external workshop on the ex-ante regulatory experience concerning commitments, wholesale-only undertakings and commercial agreements' review
Introduction by	MEA WG Co-Chairs (ANCOM/CNMC)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

7 Planning and Future Trends (PFT)

7.1 BEREC Work Programme 2025

Document(s)	BEREC CN (24) 37 List of proposed items for the BEREC WP 2025 BEREC CN (24) 38 Preliminary schedule of the ordinary BoR and MB meetings and Contact Network (CN) meetings and public debriefings in 2025
Introduction by	Representative of Incoming BEREC Chair (ComReg)
Action requested	To discuss and evaluate the list of proposed items for the WP 2025 and agree that the BoR should be briefed similarly.

7.2 BEREC International Cooperation

Document(s)	BEREC CN (24) 39 Draft Report from the Mini Board Study trip 2024
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (EETT)
Action requested	To take note of the information and agree to pass the document to the BoR for publication, if possible, as an 'A' item.

8 Cybersecurity (CS)

8.1 ENISA - Presentation of European cybersecurity certification scheme for 5G

Document(s)	No document
Introduction by	ENISA representative
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

8.2 Oral update on the progress of CS WG's PRDs

Document(s)	No document
Introduction by	CS WG Co-Chairs (AKOS/HAKOM)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

9 Sustainability (SUS)

Document(s)	BEREC CN (24) 41 Draft BEREC Report on the outcome of the public consultation on draft BEREC Report on empowering end-users through environmental transparency on digital products and services BEREC CN (24) 42 Draft BEREC Report on empowering end-users through environmental transparency on digital products and services
Introduction by	SUS WG Co-Chairs (Arcep/CTU)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible, as an 'A' item.

10 Regulatory Framework (RF)

10.1 Draft BEREC's input to the EC public consultation on White Paper "How to master Europe's digital infrastructure needs?"

Document(s)	BEREC CN (24) 43 Draft BEREC's input to the EC public consultation on White Paper "How to master Europe's digital infrastructure needs?"
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication and submission to the EC.

10.2 Draft BEREC Opinion on the national implementation and functioning of the general authorisation regime

Document(s)	BEREC CN (24) 44 Draft BEREC Opinion on the national implementation and functioning of the general authorisation regime
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)

Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.
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10.3 Draft BEREC Report on the authorisation and related framework for international submarine connectivity infrastructures

Document(s)	BEREC CN (24) 45 Draft BEREC Report on the outcome of the public consultation on draft BEREC Report on the authorisation and related framework for international connectivity infrastructures BEREC CN (24) 46 Draft BEREC Report on the authorisation and related framework for international submarine connectivity infrastructures
Introduction by	Leading drafter (ANACOM)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication.

10.4 Draft Inventory of the evolution of NRAs' competencies

Document(s)	BEREC CN (24) 47 Draft Inventory of the evolution of NRAs' competencies
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use.

10.5 Oral update on the Self-assessment tool for NRA's independence

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

11 Roaming (ROAM)

11.1 Draft BEREC Report on M2M and permanent roaming

Document(s)	BEREC CN (24) 40 Draft BEREC Report on M2M and permanent roaming
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

11.2 Oral update about Ukraine and intra-EEA

Document(s)	No document
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

12 Fixed Network Evolution (FNE)

12.1 Draft Scoping and Proposal Document for BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act

Document	BEREC CN (24) 49 Draft Scoping and Proposal Document for BEREC Guidelines on access to in-building physical infrastructure according to Article 11(6) of the Gigabit Infrastructure Act
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use.

12.2 Draft Scoping and Proposal Document for BEREC Guidelines on the coordination of civil works according to Art. 5(6) of the Gigabit Infrastructure Act

Document	BEREC CN (24) 50 Draft Scoping and Proposal Document for BEREC Guidelines on the coordination of civil works according to Art. 5(6) of the Gigabit Infrastructure Act
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To discuss and agree to pass the documents to the BoR for approval for internal use.

13 Summary of the 12th BEREC Stakeholder Forum

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

17 May 2024 (Friday)

14 Remedies and Market Monitoring (RAMM)

14.1 Oral update on the draft BEREC Report on WACC parameters 2024

Document(s)	No document
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To take note of the information and agree that the BoR will be briefed similarly.

14.2 Oral update on the questionnaire for the Art. 22 BB mapping GL implementation report and the questionnaire on the DDPP KPI implementation report

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

15 ENG for Communications

Document(s)	No document
Introduction by	Communications ENG Co-Chairs (AGCOM/ANCOM)
Action requested	To take note of the information.

16 Preparation of the BEREC Office Management Board (MB) Plenary Meeting

Document(s)	<p>BEREC CN (24) 51 Conclusions of the 2nd BAG meeting</p> <p>BEREC CN (24) 52 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 2022</p> <p>BEREC CN (24) 53 Draft Annual Activity Report of the BEREC Office Data Protection Officer 2023</p> <p>BEREC CN (24) 54 Draft Status update on the new premises project of the Agency for Support for BEREC (BEREC Office) and the new House of Europe Project in Riga</p> <p>BEREC CN (24) 55 Draft Memorandum of Understanding relating to the call for tenders no 06-20/2023/M069 – purchase of a building to accommodate the future House of Europe incorporating a Europa Experience in Riga, Latvia</p> <p>BEREC CN (24) 56 Draft MB Decision on the request for the Commission Agreement for derogation from implementing rules to the staff regulations on the non-application by analogy of Commission’s Decision C(2023)8630 on the prevention of and fight against psychological and sexual harassment, and repealing Decision C(2006) 1624/3</p> <p>BEREC CN (24) 57 Draft MB Decision setting out ethics rules and rules on the prevention and management of conflicts of interest in respect of the staff members of the Agency</p> <p>BEREC CN (24) 58 Draft MB Decision on the designation of the Reporting Officers of the BEREC Office Director for the probationary and management trial period</p>
Introduction by	<p>BAG Chair (BNetzA)</p> <p>BEREC Office Director ad Interim</p>

Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.
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17 AOB

17.1 Information on the next BoR and MB Ordinary Meetings (6-7 June 2024, Jurmala, Latvia)

Document(s)	BEREC CN (24) 59 Draft Agenda for the 59 th BoR Plenary Meeting BEREC CN (24) 60 Draft Agenda for the 59 th MB Plenary Meeting
Introduction by	BEREC CN Chair (HAKOM) Representative of the host NRA (SPRK)
Action requested	To take note of the information.

17.2 Information on the next CN meeting (12-13 September 2024, Belgrade, Serbia)

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