Draft Agenda
for the 3rd Contact Network (CN) Hybrid Meeting in 2024
12 – 13 September 2024

12 September 2024 (Thursday)

1   Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (24) 63 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)	No document
Introduction by	BEREC CN Chair (HAKOM)
Action requested	To take note of the information and agree that the BoR should be briefed similarly. To organise the election of the BEREC Chair 2026 and Vice-Chairs 2025 at the BoR Plenary meeting.

3   Information from the BEREC Office

Document(s)	BEREC CN (24) 64 Contact lists pack BEREC CN (24) 65 Information on the planned electronic voting procedures BEREC CN (24) 66 Information on the electronic voting procedures since the last plenary meeting BEREC CN (24) 67 Work Programme 2024 status update
Introduction by	BEREC Office Representatives
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

4   Information from the European Commission

Document(s)	No document
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)

5.1 Draft BEREC Report on the implementation of the Open Internet Regulation and the BEREC Open Internet Guidelines

Document(s)	BEREC CN (24) 68 Draft BEREC Report on the implementation of the Open Internet Regulation and the BEREC Open Internet Guidelines
Introduction by	OI WG Co-Chairs (ILR/BNetzA)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible, as an 'A' item.

5.2 Oral update on a new case before the European Court of Justice related to the application of the Open Internet Regulation

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

6 Wireless Network Evolution (WNE)

6.1 Draft Report on the evolution of private and public 5G networks in Europe

Document	BEREC CN (24) 69 Draft Report on the evolution of private and public 5G networks in Europe
Introduction by	WNE WG Co-Chairs (ACM/ComReg)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

6.2 Draft Summary of external workshop about the usage of satellite technologies in mobile communications

Document	BEREC CN (24) 70 Draft Summary of external workshop about the usage of satellite technologies in mobile communications
Introduction by	WNE WG Co-Chairs (ACM/ComReg)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

7 Planning and Future Trends (PFT)

7.1 BEREC Work Programme 2025

Document(s)	BEREC CN (24) 71 Draft BEREC Work Programme 2025

Introduction by	Representative of Incoming BEREC Chair (ComReg)
Action requested	To take note of the information and agree to pass the document to the BoR for public consultation.

7.2 Draft Report on cloud services and edge computing

Document(s)	BEREC CN (24) 72 Draft BEREC Report on the outcome of the public consultation on the draft Report on cloud services and edge computing
	BEREC CN (24) 73 Draft Report on cloud services and edge computing
Introduction by	PFT Co-Chairs (CNMC/PTS)
Action requested	To take note of the information and agree to pass the documents to the BoR for publication.

7.3 Discussion about the review of BEREC strategic documents 2026-2029

Document(s)	BEREC CN (24) 74 Draft non- paper on Strategic debate on the strategies
Introduction by	PFT Co-Chairs (CNMC/PTS)
Action requested	To take note of the information and agree to pass the document to the BoR to agree on the way forward.

7.4 BEREC International Cooperation

Document(s)	No document
Introduction by	Representative of BEREC Vice-Chair responsible for international activities (EETT)
Action requested	To take note of the information and agree that the BoR should be informed similarly.

8 Roaming (ROAM)

8.1 Draft BEREC 5th Intra-EU communications Benchmark Report

Document(s)	BEREC CN (24) 75 Draft BEREC 5th Intra-EU communications Benchmark Report
Introduction by	ROAM WG Co-Chairs (RTR/EETT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible, as an 'A' item.

9 Market and Economic Analysis (MEA)

9.1 Draft Summary of the BEREC internal Workshop on the design, enforcement and monitoring of remedies in subnational markets with multiple SMP operators

Document(s)	BEREC CN (24) 76 Draft Summary of the BEREC internal Workshop on the design, enforcement and monitoring of remedies in subnational markets with multiple SMP operators
Introduction by	MEA WG Co-Chairs (ANCOM/CNMC)
Action requested	To discuss and agree to pass the document to the BoR for approval for internal use, if possible, as an 'A' item.

10 Digital Markets (DM)

10.1 Draft BEREC Report on the entry of large content and application providers into the markets for electronic communications networks and services

Document(s)	BEREC CN (24) 77 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on the entry of large content and application providers into the markets for electronic communications networks and services BEREC CN (24) 78 Draft BEREC Report on the entry of large content and application providers into the markets for electronic communications networks and services
Introduction by	DM WG Co-Chairs (ANACOM/ARCEP)
Action requested	To discuss and agree to pass the documents to the BoR for approval for publication, if possible, as an 'A' item.

10.2 Oral update on the internal BEREC workshop on the Digital Services Act

Document(s)	No document
Introduction by	DM WG Co-Chairs (ANACOM/ARCEP)
Action requested	To take note of the information.

11 Fixed Network Evolution (FNE)

11.1 Oral update on the Update of the criterion 3 of the BEREC Guidelines on very high capacity networks (VHCNs)

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

12 Remedies and Market Monitoring (RAMM)

12.1 Draft Implementation Report on the BEREC Guidelines on Geographical surveys of network deployments

Document(s)	BEREC CN (24) 79 Draft Implementation Report on the BEREC Guidelines on Geographical surveys of network deployments
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

12.2 Update on the ad-hoc PRD BEREC Opinion on EC Roadmap on a methodology for QoS mapping

Document(s)	BEREC CN (24) 92 Progress Report
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To take note of the information and agree that the BoR should be informed similarly.

13 Ad hoc group to analyse the requests of NRAs of third countries to participate in the work of BEREC and BEREC Office

Document(s)	BEREC CN (24) 80 Draft assessement of the application of the NRA of Republic of Armenia (PSRC) to join the work of BEREC and BEREC Office
	BEREC CN (24) 81 Draft BoR decision concerning the application of the NRA of Republic of Armenia (PSRC) to join the work of BEREC and BEREC Office
Introduction by	Chair of the ad hoc group (BnetzA)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

13 September 2024 (Friday)

14 End Users (EU)

14.1 Draft Summary report on outcome of workshop on the application of rights of end-users in the EECC

Document(s)	BEREC CN (24) 82 Draft Summary report on outcome of workshop on the application of rights of end-users in the EECC
Introduction by	EU WG Co-Chairs (HAKOM/RRT)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication, if possible, as an 'A' item.

14.2 Oral update on a review procedure under Article 123 EECC

Document(s)	No document
Introduction by	EU WG Co-Chairs (HAKOM/RRT)
Action requested	To take note of the information.

15 ENG for Communications - Oral update on the status of the BEREC Communications Plan 2024 projects

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)	BEREC CN (24) 83 Conclusions of the 3rd BAG meeting
	BEREC CN (24) 84 2024 BEREC Office Consolidated Interim Activity Report
	BEREC CN (24) 85 List of possible negative priorities 2025-2027
	BEREC CN (24) 86 Overview of the Commission Opinion on the draft Single Programming Document of the Agency for Support for the Body of European Regulators for Electronic Communications (BEREC Office) for the period 2025-2027
	BEREC CN (24) 87 Note on indicative timeline SPD 2025-2027
	BEREC CN (24) 88 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
	BEREC CN (24) 80 Draft assessement of the application of the NRA of Republic of Armenia (PSRC) to join the work of BEREC and BEREC Office
	BEREC CN (24) 89 Draft MB decision concerning the application of the NRA of Republic of Armenia (PSRC) to join the work of BEREC and BEREC Office
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To take note of the information and provide comments on the documents to be submitted to the MB, if needed.

17 AOB

17.1 Information on the next BoR and MB Ordinary Meetings (2-4 October 2024, Budapest, Hungary)

Document(s)	BEREC CN (24) 90 Draft Agenda for the 60th BoR Plenary Meeting

	BEREC CN (24) 91 Draft Agenda for the 60th MB Plenary Meeting
Introduction by	BEREC CN Chair (HAKOM)
	Representative of the host NRA (NMHH)
Action requested	To take note of the information.

17.2 Information on the next CN meeting (14-15 November 2024, Athens, Greece)

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