4th Meeting of the BEREC Contact Network (CN) in 2024
Hybrid Meeting

Conclusions

Chair   **Domagoj Maričić**

BEREC CN Chair 2024

(Head of Legal Affairs Department, HAKOM)

14–15 November 2024

The 4th meeting of the BEREC Contact Network in 2024 was held in Athens, on 14 and 15 November 2024. The meeting was chaired by Domagoj Maričić, Head of the Legal Affairs Department at HAKOM and Representative of the 2024 BEREC Chair.

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 (MS), the EEA countries and countries that are candidates for accession to the EU were also represented. A Representative of the European Commission also attended the Meeting.

Main results of the 4th meeting of the BEREC Contact Network in 2024

The objective of the meeting was to prepare for the 61st plenary meeting of the BEREC Board of Regulators (BoR) and the Management Board (MB) of the BEREC Office (BO), due to be held in Ljubljana, Slovenia on 5 and 6 December 2024. The BEREC Contact Network (CN) considered all 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 (24) 104 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on M2M and permanent roaming

-   BEREC CN (24) 105 Draft BEREC Report on M2M and permanent roaming

-   BEREC CN (24) 115 Draft BEREC Summary report on internal workshop "Telecom regulators role in the development and implementation of sustainability indicators in the ICT sector"_public

-   BEREC CN (24) 117 Draft BEREC Regulatory Accounting in Practice Report 2024

   1.2.   *For approval for internal use*

-   BEREC CN (24) 113 Draft List of institutional meetings in 2024 and List of contacts at other institutions

-   BEREC CN (24) 116 Draft Annex to BEREC Summary report on internal workshop "Telecom regulators role in the development and implementation of sustainability indicators in the ICT sector"_internal

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

   2.1.   *For approval for publication*

-   BEREC CN (24) 94 Draft BEREC CN Agenda

-   BEREC CN (24) 100 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on the IP Interconnection ecosystem

-   BEREC CN (24) 101 Draft BEREC Report on the IP Interconnection ecosystem

- BEREC CN (24) 106 Draft BEREC Opinion on the market and technological developments and on their impact on the application of rights of end users in the EECC

- BEREC CN (24) 109 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Work Programme 2025

- BEREC CN (24) 110 Draft BEREC Work Programme 2025

- BEREC CN (24) 118 Draft Report on Connectivity Indicators for the DDPP

- BEREC CN (24) 122 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Opinion on the national implementation and functioning of the general authorisation regime

- BEREC CN (24) 123 Draft BEREC Opinion on the national implementation and functioning of the general authorisation regime

2.2. *For approval for internal use*

- BEREC CN (24) 103 Draft Summary of the BEREC internal workshop on ex ante regulatory experience concerning commitments, wholesale-only undertakings and commercial agreements review

- BEREC CN (24) 108 Draft BEREC Progress Report on managing copper network switch-off_internal

- BEREC CN (24) 111 Draft PRDs for BEREC Work Programme 2025

- BEREC CN (24) 112 Draft Indicative calendar of international events for 2025

2.3. *For approval for public consultation*

- BEREC CN (24) 102 Draft BEREC Report on the regulation of physical infrastructure access

- BEREC CN (24) 107 Draft BEREC Progress Report on managing copper network switch-off_public

- BEREC CN (24) 114 Draft BEREC Report on infrastructure sharing as a lever for ECN/ECS environmental sustainability

2.4. *For information and further consideration*

- BEREC CN (24) 95 Contact lists pack

- BEREC CN (24) 96 Information on the planned electronic voting procedures

- BEREC CN (24) 97 Information on the electronic voting procedures since the last Plenary meeting

- BEREC CN (24) 98 Work Programme 2024 status update

- BEREC CN (24) 99 Draft Outline of BEREC Annual Report for 2024

- BEREC CN (24) 138 Action Plan to implement the recommendations of the Nevers report (draft working document)

- BEREC CN (24) 136 Draft Agenda for the 61st BoR Plenary Meeting.

The CN was briefed on the recent activities of the BEREC Chair, information on the appointment of BEREC WG Co-Chairs for 2025-2026, important projects carried out by the BEREC Office in support of BEREC, and BEREC's recent and forthcoming international activities. The European Commission (EC) was invited to provide information on important recent developments and activities under its remit that had an impact on the digital sector. The Outline Work Programme 2026 was also presented to the CN for information. The CN meeting was updated on the status of BEREC Opinion on the methodology for mapping QoS coverage on Connectivity Indicators for the DDPP and Working Arrangements between BEREC/BEREC Office and the NRA of Moldova.

II.   Documents to be submitted to the MB

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

1. *As regular items*

1.1.   *For approval for publication*

- BEREC CN (24) 137 Draft Agenda for the 61st MB Plenary Meeting

1.2.   *For approval for internal use*

- BEREC CN (24) 124 Draft BEREC Communications plan 2025

- BEREC CN (24) 125 Draft Message House 2025

1.3.   *For information*

- BEREC CN (24) 126 Conclusions of the 4th BAG meeting

- BEREC CN (24) 127 Final 2025–2027 IAS Strategic Internal Audit Plan for the Agency for Support for the Body of European Regulators for Electronic Communications (BEREC Office)

- BEREC CN (24) 128 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2024 in the period from January to October 2024

- BEREC CN (24) 129 Note to the BEREC Office Management Board on the Single Programming Document (SPD) of the BEREC Office for the period 2025–2027: main considerations towards the final SPD

- BEREC CN (24) 130 ECA Annual report of EU agencies for the 2023 financial year

- BEREC CN (24) 131 Draft Schedule for the work of BAG 2025

- BEREC CN (24) 132 Draft BAG Composition 2025

- BEREC CN (24) 133 EU Agencies Network Charter on the reduction of greenhouse gas emissions and responsible environmental management

The MB would also be briefed about the recent activities of the BEREC Office Advisory Group (BAG).

Next Meeting

The next meeting of the CN will be held virtually**, (20-21 February 2025).**

14-15 November 2024

Domagoj Maričić

BEREC CN Chair 2024