

Draft Agenda for the 1st Contact Network (CN) Virtual Meeting in 2025

20 February 2025

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (25) 01 Draft BEREC CN Agenda
Introduction by	BEREC CN Chair (ComReg)
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

Document(s)	BEREC CN (25) 02 Division of tasks within the Mini Board
Introduction by	BEREC CN Chair (ComReg)
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

3 Information from the BEREC Office

Document(s)	BEREC CN (25) 03 Contact lists pack BEREC CN (25) 04 Information on the planned electronic voting procedures BEREC CN (25) 05 Information on the electronic voting procedures since the last plenary meeting BEREC CN (25) 06 Work Programme 2025 status update
Introduction by	BEREC Office Representative
Action requested	To take note of the information and agree that the BoR should be briefed similarly.

4 Roaming (ROAM)

4.1 Draft 31st BEREC International Roaming Benchmark Data Report

Document(s)	BEREC CN (25) 07 Draft 31st BEREC International Roaming Benchmark Data 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.

4.2 Oral Update on Draft BEREC Opinion about the functioning of the Roaming Regulation

Document(s)	No document
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 with e-clearance procedure.

5 Information from the European Commission

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

11:15 – 12:00 CET Coffee break

6 Wireless Network Evolution (WNE)

Document(s)	BEREC CN (25) 08 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on the evolution of private and public 5G networks in Europe BEREC CN (25) 09 Draft BEREC 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 publication.

7 Cybersecurity and Resilience (CSR)

Document(s)	BEREC CN (25) 10 Draft BEREC Summary Report from external workshop on the technological advances as security opportunities and challenges for network resilience
Introduction by	CSR WG Co-Chairs (HAKOM/AKOS)
Action requested	To take note of the information and agree to pass the document to the BoR for approval for publication.

8 Planning and Future Trends (PFT)

8.1 BEREC International Cooperation

Document(s)	BEREC CN (25) 11 Draft BEREC Calendar of international meetings and events in 2025
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Introduction by	Representative of BEREC Vice-Chair responsible for international activities (HAKOM)
Action requested	To take note of the information and agree to pass the document to the BoR for approval for publication.

8.2 Oral update on draft BEREC Work Programme 2026

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

13:05 – 14:20 CET Lunch break

9 Fixed Network Evolution (FNE)

9.1 BEREC Report on the update of criterion 3 of the BEREC Guidelines on very high-capacity networks

Document(s)	BEREC CN (25) 12 Draft BEREC Report on the update of criterion 3 of the BEREC Guidelines on very high-capacity networks
Introduction by	FNE WG Co-Chairs (BNetzA/ARCEP)
Action requested	To discuss and agree to pass the document to the BoR for approval for public consultation.

10 Digital Markets (DM)

Document(s)	BEREC CN (25) 13 Draft BEREC Opinion on Meta's reference offers to facilitate Messenger and WhatsApp interoperability under Article 7 of the Digital Markets Act
Introduction by	DM WG Co-Chairs (ARCEP/ANACOM)
Action requested	To discuss and agree to pass the document to the BoR for approval for publication.

11 Information about the 13th BEREC Stakeholder Forum

Document(s)	BEREC CN (25) 14 Draft Programme of the 13 th BEREC Stakeholder Forum
Introduction by	Representative of Incoming BEREC Chair (AKOS)
Action requested	To take note of the information

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

Document(s)	BEREC CN (25) 15 Conclusions of the 1 st BAG meeting BEREC CN (25) 16 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2024 in the period October - December 2024 BEREC CN (25) 17 Draft BEREC Office Report on budgetary and financial management 2024 BEREC CN (25) 18 Draft Decision on the Reporting Officers' Probation Period Conclusions of the Director BEREC CN (25) 21 Draft Decision on the annual appraisal of the accounting officer
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.

13 AOB

13.1 Information on the next virtual BoR and MB Ordinary Meetings (13-14 March 2025)

Document(s)	BEREC CN (25) 19 Draft Agenda for the 62 nd BoR Plenary Meeting BEREC CN (25) 20 Draft Agenda for the 62 nd MB Plenary Meeting
Introduction by	BEREC CN Chair (ComReg)
Action requested	To take note of the information.

13.2 Information on the next CN meeting (15-16 May 2025, Portugal)

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