

07 November 2019

**Draft Agenda**  
**for the 4<sup>th</sup> Contact Network (CN) Meeting in 2019**  
*14-15 November 2019, The Hague (The Netherlands)*  
*Hosted by ACM*

**1 Opening of the meeting and adoption of the agenda**

<b>Document(s)</b>	BEREC CN (19) 109 Draft BEREC CN Agenda
<b>Introduction by</b>	BEREC CN Chair (ComReg)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

**2 Information from the Chair**

<b>Document(s)</b>	BEREC CN (19) 110 Draft BoR Decision on the structure of the Working Groups
<b>Introduction by</b>	BEREC CN Chair (ComReg)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for publication, if possible as an “A” item.

**3 Information from the Commission**

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

**4 Statistics and Indicators**

**4.1 Draft BEREC report on the harmonised collection of data from both Authorised Undertakings and OTT operators**

<b>Document(s)</b>	BEREC CN (19) 111 Draft BEREC report on the harmonised collection of data from both Authorised Undertakings and OTT operators
<b>Introduction by</b>	SI WG Co-Chairs (CNMC/ANACOM)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for publication.

#### 4.2 Draft BEREC report on Termination Rates at the European level

Document(s)	BEREC CN (19) 112 Draft BEREC report on Termination Rates at the European level
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an “A” item.

### 5 Planning and Future Trends

#### 5.1 Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem

Document(s)	BEREC CN (19) 113 Draft BEREC Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem
Introduction by	PFT Co-Chairs (PTS/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for public consultation.

#### 5.2 BEREC Study on the determinants of investment in very high capacity networks

Document(s)	BEREC CN (19) 114 Draft BEREC Study on the determinants of investment in very high capacity networks (phase 1)
Introduction by	PFT Co-Chairs (PTS/ACM)
Action requested	To discuss and to pass the document to the BoR for approval for publication. To discuss whether or not to initiate phase 2 of the study.

### 6 Roaming

Document(s)	BEREC CN (19) 115 Draft 7 <sup>th</sup> BEREC report on transparency and comparability of international roaming tariffs
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an “A” item.

### 7 Fixed Network Evolution

Document(s)	BEREC CN (19) 116_public Draft BEREC summary report on the outcomes of the internal workshop on the migration from legacy infrastructures to fibre-based networks
Introduction by	FNE WG Co-Chairs (BNetzA)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an “A” item

## 8 Information from the BEREC Office

<b>Document(s)</b>	BEREC CN (19) 117 Contact list pack BEREC CN (19) 118 Information on the electronic voting procedures since the last plenary meeting BEREC CN (19) 119 Information on planned electronic voting procedures up to P1 2020 BEREC CN (19) 120 2019 BEREC Work Programme status update BEREC CN (19) 121 Outline of BEREC Annual Reports for 2019 BEREC CN (19) 122 Draft Decision of the Management Board of the Agency for support for the Body of European Regulators for Electronic Communications (BEREC Office) concerning the information and communication system for BEREC, the Commission and the NRAs
<b>Introduction by</b>	BEREC Office Representative
<b>Action requested</b>	To take note of the information and agree that the BoR should be briefed similarly. To take note of the information and provide comments on the draft decision to be submitted to the MB for adoption and publication, if possible as an “A” item.

## 9 Draft BEREC 2020 Work Programme

<b>Document(s)</b>	BEREC CN (19) 123 Draft BEREC Report of the outcome of the public consultation on the draft BEREC Work Programme 2020 BEREC CN (19) 124 Draft BEREC Work Programme 2020 BEREC CN (19) 125 Draft PRDs for the BEREC Work Programme 2020
<b>Introduction by</b>	Representative of the BEREC Vice-Chair (PTS)
<b>Action requested</b>	To discuss and to pass the draft BEREC Work Programme 2020 to the BoR for approval for publication, implementation, and submission to the European Parliament, the Council of the EU and the Commission. To discuss and to pass the draft report on the outcomes of the public consultation to the BoR for approval for publication. To discuss and to pass the draft PRDs to the BoR for approval for internal use.

## 10 Oral update on the Outline of the BEREC Work Programme 2021 and the BEREC Strategy 2021-2023

<b>Document(s)</b>	No document
<b>Introduction by</b>	Representative of the BEREC Chair 2021 (BIPT)
<b>Action requested</b>	To discuss and agree that the BoR should be briefed similarly.

## 11 BEREC international cooperation

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Representative of the BEREC Chair responsible for international cooperation (ComReg)

<b>Action requested</b>	To take note of the information and to agree that the BoR should be briefed similarly.
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## 12 Remedies

### 12.1 Draft BEREC Guidelines on the minimum criteria for a reference offer relating to obligations of transparency

<b>Document(s)</b>	BEREC CN (19) 126 BEREC Report on the outcome of the Public Consultation on the BEREC Guidelines on the minimum criteria for a reference offer relating to obligations of transparency  BEREC CN (19) 127 Draft BEREC Guidelines on the minimum criteria for a reference offer relating to obligations of transparency
<b>Introduction by</b>	REM WG Co-Chairs (BNetzA/UKE)
<b>Action requested</b>	To discuss and to pass the documents to the BoR for approval for publication.

### 12.2 Draft BEREC summary Report on the outcomes of the internal workshop on margin squeeze tests applied by NRAs

<b>Document(s)</b>	BEREC CN (19) 128 Draft BEREC summary report on the outcomes of the internal workshop on margin squeeze tests applied by NRAs
<b>Introduction by</b>	REM WG Co-Chairs (BNetzA/UKE)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for publication, if possible as an "A" item.

### 12.3 Draft BEREC Report on Regulatory Accounting in practice 2019

<b>Document(s)</b>	BEREC CN (19) 129 Draft BEREC Report on Regulatory Accounting in practice 2019 (including WACC chapter)
<b>Introduction by</b>	REM WG Co-Chairs (BNetzA/UKE)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for publication, if possible as an "A" item.

## 13 Wireless Network Evolution

<b>Document(s)</b>	BEREC CN (19) 132 BEREC Guidelines on how to assess the effectiveness of public warning systems transmitted by different means
<b>Introduction by</b>	WNE WG Co-Chair and lead drafter (ARCEP/BNetzA)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for public consultation.

## 14 BEREC Communications activities

### 14.1 BEREC Communications Strategy

<b>Document(s)</b>	BEREC CN (19) 130 Draft Updated BEREC External Communications Strategy
<b>Introduction by</b>	Ad hoc WG Co-Chairs (ComReg/PTS)
<b>Action requested</b>	To discuss and to pass the documents to the BoR for approval for internal use.

### 14.2 BEREC Communications Plan 2020

<b>Document(s)</b>	BEREC CN (19) 131 Draft Communications Plan 2020
<b>Introduction by</b>	Ad hoc WG Co-Chairs (ComReg/PTS)
<b>Action requested</b>	To discuss and to pass the documents to the BoR for approval for internal use.

## 15 Oral update on Cybersecurity in 5G Networks (AVC)

<b>Document(s)</b>	No document
<b>Introduction by</b>	Ad hoc WG Co-Chairs (AKOS/EETT)
<b>Action requested</b>	To take note of the information and to agree that the BoR should be briefed similarly.

## 16 Regulatory Framework

<b>Document(s)</b>	BEREC CN (19) 133 Draft BEREC report on the outcomes of the public consultation on the Draft BEREC Guidelines on the general authorisation notifications transmitted to competent authorities  BEREC CN (19) 134 Draft BEREC Guidelines on the general authorisation notifications transmitted to competent authorities
<b>Introduction by</b>	RF WG Co-Chairs (AGCOM/NMHH)
<b>Action requested</b>	To discuss and to pass the documents to the BoR for approval for publication.

## 17 End-User

### 17.1 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband IAS

<b>Document(s)</b>	BEREC CN (19) 135 Draft BEREC Report on Member States' best practices to support the defining of adequate broadband IAS
<b>Introduction by</b>	End-User WG Co-Chairs (AGCOM/ComReg)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for public consultation.

## 17.2 Draft BEREC Summary report on the outcomes of the internal workshop on the use of E.164 numbers in cross-border fraud and misuse

<b>Document(s)</b>	BEREC CN (19) 136 Draft BEREC summary report on the outcomes of the internal workshop on the use of E.164 numbers in cross-border fraud and misuse
<b>Introduction by</b>	End-User WG Co-Chairs (AGCOM/ComReg)
<b>Action requested</b>	To discuss and to pass the document to the BoR for approval for publication.

## 18 Draft Summary of the 7<sup>th</sup> BEREC Stakeholder Forum

<b>Document(s)</b>	BEREC CN (19) 137 Draft Summary of the 7 <sup>th</sup> BEREC Stakeholder Forum BEREC CN (19) 138 Summary report on the organization of the 7 <sup>th</sup> BEREC Stakeholder Forum
<b>Introduction by</b>	Representative of the BEREC Vice-Chair (PTS)
<b>Action requested</b>	To take note and to pass the Summary report on the organization to the BoR for information and the Summary of the 7 <sup>th</sup> BEREC Stakeholder Forum for approval for publication, if possible as an “A” item.

## 19 Recent activities of the BEREC Office Advisory Group (BAG)

<b>Document(s)</b>	No document
<b>Introduction by</b>	BAG Chair (PTS)
<b>Action requested</b>	To take note of the information and agree that the MB should be briefed similarly.

## 20 BEREC Office operations in 2019

<b>Document(s)</b>	BEREC CN (19) 139 Transfers by the Director of the BEREC Office in the BEREC Office Budget in the period July – September 2019
<b>Introduction by</b>	BEREC Office Director
<b>Action requested</b>	To take note of the information and provide comments on the documents to be submitted to the MB, if possible as an “A” item for information.

## 21 Rules on reimbursement of experts

<b>Document(s)</b>	BEREC CN (19) 140 Draft decision of the Management Board of the Agency for support for the Body of European Regulators for electronic Communications (BEREC Office) concerning the reimbursement of travel, subsistence and other expenses incurred in the course of journeys made by persons not employed by the BEREC Office and repealing the previous Management Committee Decision No MC/2013/13 of 6 June 2013
<b>Introduction by</b>	BEREC Office Director
<b>Action requested</b>	To take note of the information and provide comments on the document to be submitted to the MB for adoption and publication, if possible as an “A” item.

## 22 Rules of Procedure on the operation of Expert Networking Groups

Document(s)	BEREC CN (19) 141 Draft Rules of Procedure on the operation of Expert Networking Groups
Introduction by	BEREC Office Director
Action requested	To take note of the information and provide comments on the document to be submitted to the MB for adoption and publication, if possible as an "A" item.

## 23 BEREC Office staff matters

Document(s)	BEREC CN (19) 142 Draft Decision of the Management Board of the Agency for Support for BEREC on the adoption of the guidelines for assistance with home care or care for a sick child
Introduction by	BEREC Office Director
Action requested	To take note of the information and provide comments on the document to be submitted to the MB for adoption and publication, if possible as an "A" item.

## 24 Oral update on the Annual and Multiannual Programming of the BEREC Office Activities 2020-2022 and the Budget 2020

Document(s)	Commission Opinion C(2019) 7071 of 2.10.2019 on the draft Single Programming Document of the Office of the Body of European Regulators for Electronic Communications (BEREC) Office for the period 2020-2022
Introduction by	BEREC Office Director
Action requested	To take note of the information.

## 25 AOB

### 25.1 Information on the next BoR and MB ordinary meetings (5-6 December 2019, Malta)

Document(s)	BEREC CN (19) 143 Draft Agenda for the 41 <sup>st</sup> BoR ordinary meeting BEREC CN (19) 144 Draft Agenda for the 41 <sup>st</sup> MB ordinary meeting
Introduction by	BEREC CN Chair (ComReg) and Representative of the meeting host (MCA)
Action requested	To take note of the information.

### 25.2 Information on the next CN meeting (6-7 February 2020, Tromso, Norway)

Document(s)	No document
Introduction by	Representative of the meeting host (NKOM)
Action requested	To take note of the information.