

Draft Agenda
for the 1st Contact Network (CN) Meeting in 2019
14-15 February 2019, Bucharest (Romania)
Hosted by ANCOM

1 Opening of the meeting and adoption of the agenda

Document(s)	BEREC CN (19) 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 Chair

Document(s)	No documents
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 and oral update on the BEREC Annual Reports 2018

Document(s)	BEREC CN (19) 02 Contact lists pack BEREC CN (19) 03 Information on the electronic voting procedures since the last plenary meeting BEREC CN (19) 04 Information on planned electronic voting procedures between P1 and P2 BEREC CN (19) 05 2019 BEREC Work Programme status update BEREC CN (19) 06 Draft Decision of the Board of Regulators on the BEREC Art 7 and 7a Phase II Pool of Rapporteurs to be contacted when no Rapporteur is identified within 24 hours after the Office’s consultation with NRAs’ focal points
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 decision to the BoR for approval for internal use, if possible as an ‘A’ item.

4 Information from the Commission

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

5 Roaming

5.1 BEREC guidelines on intra-EU communications

Document(s)	BEREC CN (19) 07 Draft BEREC Guidelines on intra-EU communications
Introduction by	Roaming WG Co-Chairs (RTR/EETT)
Action requested	To discuss and to pass the document to the BoR for approval for publication.

5.2 International Roaming benchmark data report

Document(s)	BEREC CN (19) 08 Draft 22 nd International Roaming BEREC Benchmark Data Report
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.

6 Remedies

6.1 Scoping document for BEREC guidelines on the minimum criteria for a reference offer relating to obligations of transparency

Document(s)	BEREC CN (19) 09 Draft scoping document for Guidelines on the minimum criteria for a reference offer relating to obligations of transparency
Introduction by	REM WG Co-Chairs (BNetzA/UKE)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

6.2 Calculation of WACC parameters – oral update

Document(s)	BEREC CN (19) 10 Draft discussion paper on the calculation of WACC parameters
Introduction by	REM WG Co-Chairs (BNetzA/UKE)
Action requested	To discuss and to pass the document to the BoR for discussion on the way forward.

7 Statistics and Indicators

Document(s)	BEREC CN (19) 11 Draft BEREC Report on the outcomes of the public consultation on the Draft BEREC Report on Internet of Things (IoT) indicators BEREC CN (19) 12 Draft BEREC Report on Internet of Things (IoT) indicators
Introduction by	SI WG Co-Chairs (CNMC/ANACOM)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

8 Regulatory Framework

8.1 Internal guidelines for the operation of BEREC Working Groups

Document(s)	BEREC CN (19) 13 Draft Internal Guidelines for the operation of BEREC Working Groups
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

8.2 Discussion document for the BEREC detailed rules on access to documents

Document(s)	BEREC CN (19) 14 Draft scoping document for the detailed rules on the application of the Regulation No. 1049/2001 regarding Access to Documents
Introduction by	Drafting Team Leader (ANACOM)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

8.3 Scoping document for BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than ECN or ECS to manage numbering resources and the risk of exhaustion of numbering resources

Document(s)	BEREC CN (19) 15 Draft scoping document for BEREC Guidelines on common criteria for the assessment of the ability of undertakings other than ECN or ECS to manage numbering resources and the risk of exhaustion of numbering resources
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

8.4 Scoping document for the BEREC's Guidelines on the general authorisation notifications transmitted to competent authorities

Document(s)	BEREC CN (19) 16 Draft scoping document for BEREC Guidelines on the general authorisation notifications transmitted to competent authorities
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

9 BEREC International cooperation

Document(s)	No document
Introduction by	Representative of the BEREC Vice-Chair responsible for international cooperation (RTR)
Action requested	To discuss and agree that the BoR should be briefed similarly.

10 Fixed Network Evolution

10.1 BEREC Report on pricing for access to infrastructure and civil works

Document(s)	BEREC CN (19) 17 Draft BEREC Report on the outcomes of the public consultation on the draft BEREC Report on pricing for access to infrastructure and civil works; BEREC CN (19) 18 Draft BEREC Report on pricing for access to infrastructure and civil works;
Introduction by	FNE WG Co-Chairs (BNetza/RTR)
Action requested	To discuss and to pass the document to the BoR for approval for publication, if possible as an 'A' item.

10.2 Scoping document for BEREC guidelines on very high capacity networks

Document(s)	BEREC CN (19) 19 Draft scoping document for BEREC guidelines on very high capacity networks
Introduction by	FNE WG Co-Chairs (BNetza/RTR)
Action requested	To discuss and to pass the document to the BoR for approval for internal use.

11 Planning and Future Trends

11.1 Oral update on the Report on the impact of 5G on regulation and the role of regulation in enabling the 5G ecosystem

Document(s)	No document
Introduction by	PFT WG Co-Chairs (ACM/PTS)
Action requested	To discuss and agree that the BoR should be briefed similarly.

11.2 Process for developing the BEREC Work Programme

Document(s)	BEREC (19) 20 Process for developing the BEREC Work Programmes BEREC (19) 33 Process for developing the BEREC 2019 Work Programmes
Introduction by	PFT WG Co-Chairs (ACM/PTS)
Action requested	To discuss and to pass the documents to the BoR for discussion on the way forward.

12 End-User

Document(s)	BEREC CN (19) 21 Draft BEREC Report on the outcomes public consultation on the draft BEREC Report on terminating contracts and switching provider BEREC CN (19) 22 Draft BEREC Report on terminating contracts and switching provider
Introduction by	End-User WG Co-Chairs (AGCOM/ComReg)
Action requested	To discuss and to pass the documents to the BoR for approval for publication.

13 Oral up-date on the recent activities of the BEREC Office Advisory Group (BAG) since the beginning of 2019

Document(s)	No documents
Introduction by	Representative of the BAG Chair (PTS)
Action requested	To take note and to agree that the MB should be briefed similarly.

14 BEREC Office operations 2018

Document(s)	BEREC CN (19) 23 Draft 2018 BEREC Office quarterly Report on operation and budget execution BEREC CN (19) 24 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period October-December 2018 BEREC CN (19) 25 Draft BEREC Office Report on budgetary and financial management 2018
Introduction by	Director of the BEREC Office
Action requested	To take note and to submit the documents to the MB for information alongside 'A' items.

15 2018 Internal Audit Service (IAS) Report

Document(s)	Final Report from the IAS audit on planning, budgeting, monitoring of activities and reporting in BEREC Office and BEREC Office Action Plan
Introduction by	Director of the BEREC Office
Action requested	To take note and to agree that the MB should be briefed similarly.

16 Oral up-date on the next steps with negotiating mandate for the Headquarters agreement of the BEREC Office

Document(s)	No document
Introduction by	Director of the BEREC Office
Action requested	To take note and to agree that the MB should be briefed similarly.

17 BEREC Office Staff matters

17.1 2018 activities of the BAG and of the Vice-Chair in his capacity of appointing authority for the BEREC Office staff

Document(s)	BEREC CN (19) 27 Draft Report on the activities of the BAG and of BEREC Vice-Chair as Appointing Authority for 2018
Introduction by	Representative of the MB Chairperson (ComReg)
Action requested	To take note and to agree that the MB should be briefed similarly.

17.2 Oral up-date on the next steps with the Director's Mandate

Document(s)	No document
Introduction by	Representative of the MB Chairperson (ComReg)
Action requested	To take note and to agree that the MB should be briefed similarly.

17.3 Reimbursement rules for candidates

Document(s)	BEREC CN (19) 29 Draft MB Decision repealing Decision MC (11) 24 concerning the financial contribution towards travel and subsistence expenses for persons invited by the BEREC Office to attend written and oral tests in a selection procedure, an interview or a medical examination
Introduction by	BEREC Office Representative
Action requested	To take note of the information and pass the document to the MB for approval for publication, if possible as an 'A' item.

17.4 Implementing rules on middle management staff

Document(s)	BEREC CN (19) 30 Draft MB Decision on middle management staff
Introduction by	BEREC Office Representative
Action requested	To take note of the information and pass the document to the MB for approval for publication, if possible as an 'A' item.

18 AOB

18.1 Information on the next BoR and MB ordinary meetings and the workshop (6-8 March 2019, Budapest, Hungary)

Document(s)	BEREC CN (19) 31 Draft Agenda for the 38 th BoR ordinary meeting BEREC CN (19) 32 Draft Agenda for the 38 th MB ordinary meeting
Introduction by	BEREC CN Chair and Representative of the meeting host (ComReg/NMHH)
Action requested	To take note of the information.

18.2 Information on the next CN meeting (23-24 May 2019, Rome, Italy)

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