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Riga, 25th March 2019

Minutes

Open Internet WG
Guidelines Update

Drafters' Video-conference
22nd March 2019 – 10:00-15:00 CET

1 Opening of the meeting and adoption of the agenda

The co-chairs opened the meeting and the following agenda has been adopted:

- Welcome
- ECJ case discussion
- Scoping document
 - structure and overall guidance
 - content / sub-teams
- Guidelines update / sub-teams' discussions if needed
- AoB
- Next steps and conclusions

Lunch break: approx. 12:00-13:00 CET

The meeting started with a *tour de table* in order to check the audio connectivity of all the participants.

2 Purpose/objectives of the meeting

The main objective of this meeting was to discuss the structure of the scoping document and the possible topics to be highlighted in this document.

3 Timeline

Co-chairs informed the drafters that two documents are going to be drafted, namely the scoping document and the updated guidelines (considered as the main “task”). In addition, they presented the upcoming deadlines to be considered by the drafters.

- April 16 and 17: BXL
- May 1: deadline Full WG
- May 6: Full WG
- May 7: Drafters

- May 13: submission to CN
- May 23: CN discussion

4 ECJ case discussion

Before the meeting, [...] circulated an e-mail to inform the drafters about the requests for a preliminary ruling to the European Court of Justice, which were formulated by a Hungarian Court in proceedings against two decisions of the Hungarian NRA. These requests are referring to the BEREC NN Guidelines. Other countries could submit written observations to the ECJ.

[...]

5 Scoping document

Co-chairs introduced the objectives of the scoping document and highlighted the importance to agree on the target of the document. The current version of the document includes 13 topics and co-chairs would like to reduce this number in order to achieve the target number of pages which will be max. 6 to 7 pages and max. 1 page per topic. Furthermore, the drafters agreed on two categories of questions to be raised in the document: (i) questions for guidance and (ii) topics for information (these ones could be put in an annex).

Drafters also discussed about what harmonisation level to achieve in the guidelines. [...]

The BoR (18) 225 document was circulated among the drafters.

5.1 Sub-team A

[...]

5.2 Sub-team B

[...]

5.3 Sub-team C

[...]

5.4 Sub-team D

[...]

6 Guidelines' update / sub-team if needed

[...]

7 Scheduled action points and deadlines

Next steps:

- [...]
- Sub-teams will continue drafting based on received feedback
 - 5th April DL for sub-teams for submitting scoping document and guidelines text for co-chairs and BO
 - 9th April scoping document and draft guidelines will be distributed to OI guidelines drafters

Next meetings:

- 16th + 17th April 2019 – OI Guidelines Drafters' meeting in Brussels

8 AOB

n.a.

9 Conclusion

See section 7

Drafted by BEREC Office

Approved by co-chairs on 27/03/2019

10 Annex 1: Attendance list

33 participants joining via video-conference:

NRAs/EC/BO/Other	Name of the representative
ACM	[...]
ACM	[...]
AGCOM	[...]
AKOS	[...]
AKOS	[...]
ANCOM	[...]
ARCEP	[...]
ARCEP	[...]
ARCEP	[...]
ARCEP	[...]
BEREC OFFICE	[...]
BIPT	[...]
BIPT	[...]
BNETZA	[...]
BNETZA	[...]
BNETZA	[...]
BNETZA	[...]
CNMC	[...]
COMREG	[...]
COMREG	[...]
EETT	[...]
ILR	[...]
NKOM	[...]
NKOM	[...]
OFCOM	[...]
OFCOM	[...]
PTS	[...]
RRT	[...]
RTR	[...]
RTR	[...]
RTR	[...]
TRAFICOM	[...]
TRAFICOM	[...]