Minutes of the NN Implementation and Supervision
Drafters Meeting
30/08/2018, 09:30 – 15:30, Brussels

Welcoming address by the NN EWG co-Chair to NN Implementation and Evaluation drafters proposing the following agenda:

Meeting’s Agenda – 30 August 2018 09:30 – 15:30

- Welcome and adoption of agenda
- Overall status and scheduling of activities
- Follow-up on the draft Imp. report after the NN EWG review
- Follow-up on the draft BEREC Opinion after the NN EWG review
- Discuss next steps of the draft Consultation report
- Possibly: Breakout sessions per mini-team
- Possibly: Common session to coordinate
- Schedule next steps
- Any other business

The draft agenda has been adopted by the NN Implementation & Evaluation drafters and the meeting started.

Activity 1: Overall status and scheduling of activities

NN co-chairs presented the updated 2018 NN Implementation and Evaluation meeting’s schedule focusing on finalization of the NN implementation report, the draft BEREC opinion and the consultation report as follows:

- Weds-Thurs 29-30 Aug – NN EWG full group meeting + Impl & Eval drafters meeting
- 13-14 Sept – CN3 meeting
- 3-5 Oct – P3 meeting w/Heads discussion
- Thurs 11 Oct – Impl. & Eval. drafters physical meeting
- Weds-Thurs 24-25 Oct – NN EWG full group meeting + Impl & Eval drafters meeting
- 15-16 Nov – CN4 meeting
- 6-7 Dec – P4 meeting.

Activity 2: Follow-up on the draft Implementation report after the NN EWG review

[...] presented the status of the implementation report mentioning the last contributions anticipated from NRAs so as to finalise and submit the report on the 31st of August for the CN-3 review.
**Activity 3: Follow-up on the draft BEREC Opinion after the NN EWG review**

NN co-chair presented the latest update of the draft BEREC Opinion with the comments received from NN full group meeting that took place on 29th of August. Drafters review again all the comments received and amend the text accordingly after detailed discussion and exchange of views and proposals.

*Break 12:00-13:00*

**Activity 5: Continuation of discussion and update of the content of the draft BEREC Opinion text**

NN co-chair and drafters continue the discussion on the draft BEREC Opinion concluding in a version that will be fine-tuned by the co-chairs prior the submission scheduled for 31st of August for CN-3 review. Next steps for the finalization of BEREC Opinion presented are as follows:

- **Fri 31 Aug** – Submission to CN3
- **13-14 Sept** – CN3 meeting
- **17-19-21 Sept** – Co-chairs update / circulation to NN EWG
- **21 Sept** Submission to P3
- **3-5 Oct** – P3 meeting w/Heads discussion
- **4 Oct** – Deadline for mini-teams to update draft consultation report
- **11 Oct** – Drafters meeting / start of 2nd round for the draft Opinion.

**Activity 6: Discuss next steps of the draft Consultation report**

NN Co-chair invited drafters to work in sub teams so as to introduce proposed changes in the report. As per the next steps, NN Co-chair proposed the following:

- Version 8 of the consultation report, restructured in line with [...] proposal, i.e. moving stakeholder comments summary to an annex
- Mini-teams continue working with the consultation report after the 30 Aug drafters meeting, including activities such as:
  - Fine-tune the wording of BEREC responses to facilitate standalone reading without stakeholder comments summary
  - At the same time, some of the mini-teams need to shorten stakeholder comments
  - Take into account comment bubbles with a view to eliminate these (BEREC responses and stakeholders summary)
- Ensure consistency between draft Opinion and draft Consultation report
- Deadline for update of mini-team text of consultation report: **4 Oct COB**.

**Activity 10: Schedule next steps**

NN Co-Chair proposed the following action plan as:

- **31 Aug**: Co-chairs to submit draft BEREC Opinion
- **31 Aug**: [...] to finalize draft Implementation report
- **7 Sept**: [...] to circulate Overview of cases
- **4 Oct**: Mini-teams to update to draft Consultation report
- **11 Oct**: Next Impl. & Eval. drafters meeting in Brussels.
**Activity 11: Conclusion**

The Meeting was concluded with NN Co-Chair thanked the NN drafters for their active participation and feedback provided.

Brussels, 30/08/2018,
Drafted by BEREC Office
Approved by NN Co-Chairs on 31/08/2018

List of Participants

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On 30/8/2018, [..] joined from ACM, [..] from CNMC, [..] from RTR.