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## 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 31<sup>st</sup> 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 29<sup>th</sup> 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 31<sup>st</sup> 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 2<sup>nd</sup> 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

A/A	NRA	Expert Name
1	ACM	[...]
2	NKOM	[...]
3	BNetzA	[...]
4	BNetzA	[...]
5	NKOM	[...]
6	ANCOM	[...]
7	EETT	[...]
8	BIPT	[...]
9	FICORA	[...]
10	EETT	[...]
11	PTS	[...]
12	ACM	[...]
13	ACM	[...]
14	ARCEP	[...]
15	ARCEP	[...]
16	ILR	[...]
17	RRT	[...]
18	OFCOM	[...]
19	COMREG	[...]
20	RTR	[...]
21	AKOS	[...]
22	Berec Office	[...]

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