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1 2 3	TO: European Commission
4 5 6	EU customs procedures – developing and upgrading electronic systems
7 8	First of all, a lot of thanks to European Commission for organising this important consultation.
9	This opinion represents an opinion of an individual citizen, not any legal entity.
10 11	This opinion does not contain:
12	<ul> <li>any business secrets</li> </ul>
13	<ul> <li>any trade secrets</li> </ul>
14	<ul> <li>any confidential information.</li> </ul>
15	
16	This opinion is public.
17	PDF file of this opinion can be added to a relevant web page.
18	
19	Annex 1 holds information about previous consultations at the European Union level.
20	Annex 2 holds information about disclaimers and copyright.
21	
22	
23	
24	Best Regards,
25	
26	
27	
28	Jukka S. Rannila
29	citizen of Finland
30	signed electronically
31	signed electronically
32 33	
33 34	[Continues on the next page]
34 35	[Continues on the next page]
55	

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# About previous consultations / Repeating several issues

- Annex 1 holds information about previous consultations. I have repeated the same issues several
- times and previous consultation documents can be assessed critically. Different units of the
- European Commission already know something about my previous opinions.

#### Many proposals already implemented

This opinion does not list all possible issues based on previous consultations since several issues are already mentioned on the COMMISSION IMPLEMENTING DECISION (EU) draft (Ref. 

- Ares(2019)6019567 - 27/09/2019).

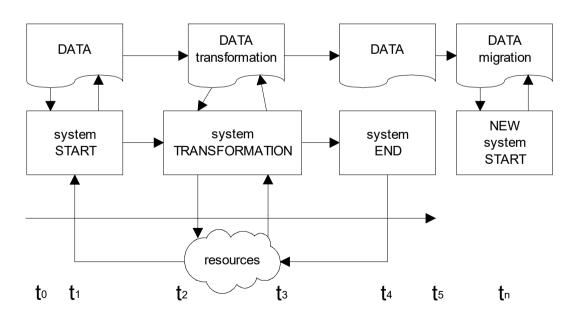
#### National systems and trans-European systems

On the page 3 of the draft document is following text:

> The work programme should distinguish between the electronic systems that the Member States are to develop themselves ('national systems') and those that they are to develop in cooperation with the Commission ('trans-European systems').

Here can be noted that there are several issues to be assessed when creating national systems and trans-European systems.

#### System timeline – national systems



# **Proposal: Different information systems (EU-wide systems and member state systems)** could be assessed based on *informations system lifetime*.

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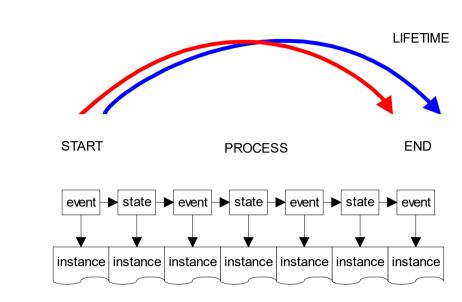
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## 66

# 67 Start, end, events and lifetime

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#### 69 70

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Information systems contains information about events and states which means different processes during the lifetime of a system. Like mentioned before different systems can be assessed based on lifetime.

# Assessing different application programming interface (APIS)

There can be several APIs implemented in different information system. The natural problem with
APIs is timeline of different systems which implement different APIs. There can be new and old
systems which implement different APIs.

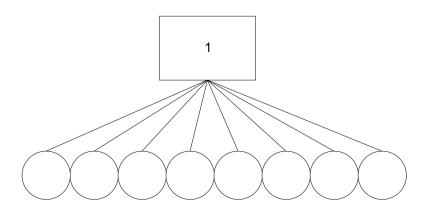
# Proposal: Different information systems (EU-wide systems and member state systems) could be assessed based on *implementation of different APIs*.

- 84 Here can be noted that there can several APIs implemented in different information systems.
- 85

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83



86

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87			
88 89	One issue can be different versions of A different API versions in use.	APIs. Based on timelines of different syste	ems there can be
90 91 92	Proposal: Different API version	ons could be assessed very carefully.	
93 94	Based on previous issues it can be note some versions of different APIs.	ed that in some cases an older system can i	implement only
95 96 97	About different identifiers (ID)		
98 99 100		te contact point (MSCP) means some wor <u>dentifiers</u> when developing new systems a	
101 102 103	I have proposed several times to use <u>op</u> information system.	o <u>en and public identifiers</u> when developir	ng different
104 105 106	More and more new identifiers (ID)		
107 108 109	1	n discussion about different identifiers (II om the previous opinions that there will b evels.	/
110 111 112	Examples of these identifiers (ID) are f	following:	
113 114 115 116	<ol> <li>Facebook ID for an individual</li> <li>Facebook ID for the individual</li> <li>Data Universal Numbering S</li> <li>Reuters instruments codes (R</li> </ol>	ual updates of individuals System (D-U-N-S)	
117 118 119	<ul><li>5) Social security code for indiv</li><li>6) Business identity code for a contract of the security code for a contract of the secu</li></ul>	vidual citizens in the European Union mer company in an European Union member s ompany in an European Union member st	state
120 121 122 123		cebook IDs, Data Universal Numbering S w, that persons and/or communities can us owned information systems.	•
124 125 126 127	Proposal: There could be a sy levels.	stematic review of different identifiers (	(ID) on different
128 129	Proposal: Possible systematic situations.	review of different identifiers (ID) shou	ıld assess different
130 131	Different information systems have als	o internal identifiers (ID) and external ide	entifiers (ID) for

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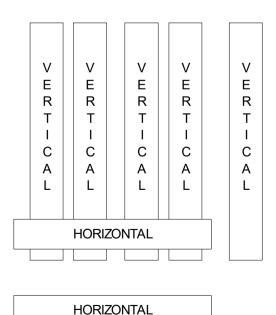
(possible) public usage. The added value for different stakeholders is provided by combination of 132 133 different identifiers (ID) in a specific information system. 134 135 Proposal: The could be some assessment(s) based on different versions of different 136 identifiers (ID). 137 138 It can be possible, that there are some legacy identifiers (ID) in the near future. It can be possible, that gradually some legacy identifiers (ID) can be consolidated for more standardised identifiers 139 140 (ID), but this consolidation means some serious technical and administrative actions. 141 142 Proposal: Legacy identifiers (ID) could be assessed seriously. 143 144 When information about relevant identifiers is collected, there could be a serious assessment of 145 possible (near) monopoly situation of some identifiers. Depending on the nature of an identifier. 146 there may be a need for serious (anti-trust?) negotiations with providers of some identifiers. 147 148 Proposal: The nature of different identifiers (ID) could be assessed. 149 150 Proposal: There could be serious negotiations with some providers of identifiers (ID). 151 In the European Union there has been different anti-trust cases which are related to different private

In the European Union there has been different anti-trust cases which are related to different private sector identifiers (ID), since some of those private sector identifiers (ID) have been used in several other systems. Some private sector identifiers (ID) can mean a (near) monopoly situation.

155

## 156 Horizontal and vertical technologies – generally

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158 159

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160 There are differences between horizontal and vertical technologies. A simple example is naturally 161 email solutions. There are several vertical technologies when creating technically email solutions.

162 Then there are horizontal technologies which enable sending messages between technically

- 163 different email solutions.
- 164 165

# **Proposal: Horizontal technologies should be favoured when developing different technologies.**

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# 168 Horizontal and vertical software

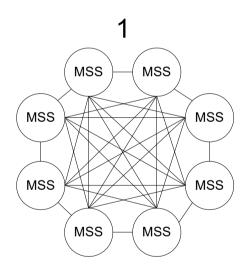
170 Software can be developed both vertically and horizontally.

# Proposal: Horizontal software should be favoured when developing and/or researching different technologies.

- 174175 EU-wide level?
- 176

177 I have noted several times that different member state systems (MSS) can interlinked in many ways.

- 178 This means that co-operation with European Union systems means a lot of work. This leads to the
- 179 question of a European Contact Point (EUCP) for different member state systems (MSS).
- 180



181 182

MSS = Member State System

183

184 There are 28 member states (European Union) at the moment. In reality there are unique situations

185 with information systems in different member states. In some cases information systems can be

- 186 implemented based on complex system-to-system connections. Complex system-to-system
- 187 connections means a lot of work when there are changes in some systems.
- 188
- 189 Naturally there could be direct contacts between different member state systems (MSS) and
- 190 European Union Contact Point (EUCP). This option (MSS  $\leftrightarrow$  EUCP) could mean very large
- 191 number of different member state system. Based on 28 member state systems there could be

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192 hundreds of connections:

- 193
- $194 \qquad 28 \ge 10 = 280 \text{ MSS} \leftrightarrow 1 \text{ EUCP}$
- 195  $28 \times 20 = 560 \text{ MSS} \leftrightarrow 1 \text{ EUCP}$
- $196 28 x 30 = 840 MSS \leftrightarrow 1 EUCP$
- 197

Here we can note that there can be hierarchy between different system (EU  $\leftrightarrow$  member states) and there can be member state contact points (MCP). Then there can be some hierarchy between

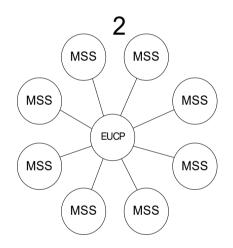
200 different systems. (EU  $\leftrightarrow$  EUCP  $\leftrightarrow$  MSCP  $\leftrightarrow$  MSS  $\leftrightarrow$  Member state). There are unique situations 201 with member state systems in member states. Therefore member state contact points (MCP) can

202 reduce the complexity with European Union contact point (EUCP)

203

204 Based on those large numbers connecting (MSS  $\leftrightarrow$  EUCP) member state system I have to conclude

- 205 that there should be member state contact points (EUCP  $\leftrightarrow$  MSCP  $\leftrightarrow$  MSS).
- 206



207 208

# MSS = Member State System, EUCP = European Contact Point

209210 In the current situation, European Union member states (and some co-operation states) have their

own internal IDs for several information systems. Also, the members states organised as a

212 federation have their own internal problems with state-level IDs.

213

Based on those calculations there could be a lot of direct connections to the European contact point.

- Number of those connections can be overwhelming. The situation between member states can vary in many ways. So there can different and unique systems between member states.
- 216 217

218 On the other hand, there are some working examples of joined or federated EU-wide registers.

However, the amount of administration and needed legally binding agreements is considerable.

# Proposal : There could be one information system (member state contact point, MSCP) on member state level.

223

OPINION

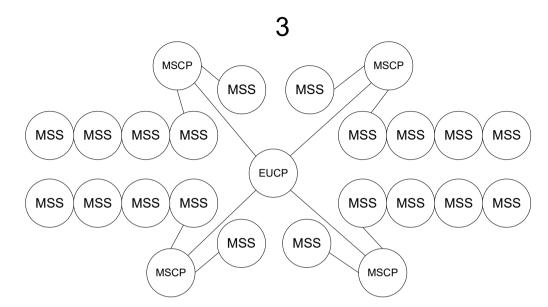
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# 224225 [Continues on the next page]



226 227 228

229

- MSS = Member State System MSCP = Member State Contact Point, EUCP = European Contact Point
- The solution can be, that member states have own Member State Contact Points (MSCP) and
  different state level systems are combined gradually. Then the member state system IDs can be used
  in the European Contact Point (EUCP).
- 233

236

251

Based on those large numbers connecting (MSS  $\leftrightarrow$  EUCP) member state system I have to conclude that there should be member state contact points (EUCP  $\leftrightarrow$  MSCP  $\leftrightarrow$  MSS).

- Here we can note that there can be hierarchy between different system (EU ↔ member states) and
  there can be member state contact points (MCP). Then there can be some hierarchy between
  different systems. (EU ↔ EUCP ↔ MSCP ↔ MSS ↔ Member state). There are unique situations
  with member state systems in member states. Therefore member state contact points (MCP) can
  reduce the complexity with European Union contact point (EUCP).
- Proposal: Different member state systems could be consolidated based on limited
  number system-to-system connections.
- Proposal: There could be some time frames for consolidating different member state
  systems (MSS) with member state contact points (MSCP).
- Proposal: There could be some time frames for consolidating member state contact
  points (MSCP) with the European Union contact point (EUCP).
- 252 Proposal: One information system (member state contact point, MSCP) on member

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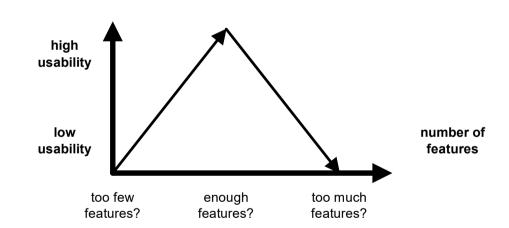
253	state level could handle system-to-system connections with the European Union level
254	(European contact point).
255	
256	Proposal: There could be some serious work for developing a standardised member
257	state contact point (MSCP).
258	
259	Proposal: After developing a standardised member state contact point (MSCP)
260	different member states could consolidate their systems (MSS $\leftrightarrow$ MSCP).
261	
262	Proposal: European Union contact point (EUCP) and member state contact points
263	(MSCP) could then handle cooperation (EUCP $\leftrightarrow$ MSCP $\leftrightarrow$ MSS) on the European
264	Union level.
265	

Naturally we have to note that developing a standardised member state contact point (MSCP) means more work. On the other hand a standardised member state contact point (MSCP) could handle cooperation (EUCP  $\leftrightarrow$  MSCP  $\leftrightarrow$  MSS) based on unique situations in member states. Some member states may have more systems than other member states. We have to note that there are different systems based on several technological solutions.

271

## 272 Features and requirements in different information systems

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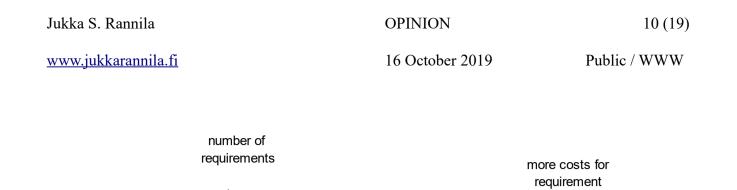
276 One issue is assessment of different features.

Proposal: Number of different information system features could assessed carefully.

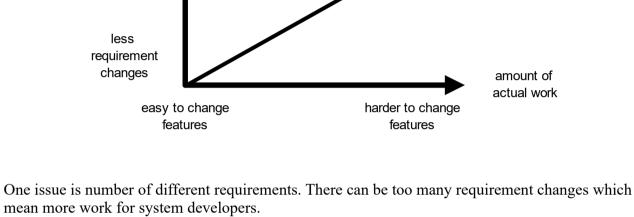
Proposal: There should not be too much features in information systems.

- 280 281
- 282

283 [Continues on the next page]



changes



287	mean more work for system developers.
288	
289	Proposal: Number of requirements could be assessed carefully.
290	
291	Proposal: All new requirements should be assessed very carefully before implementing
292	different requirements in different information systems.
293	
294	Possible technical consultations
295	
296	Proposal: There could be more technical consultations based on results of this
297	consultation.
298	
299	
300	[Continues on the next page]

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more requirement changes

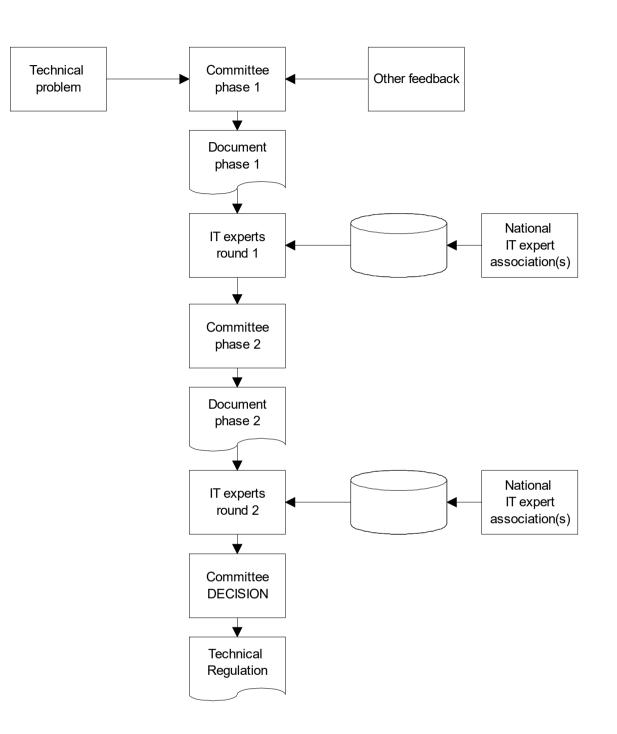
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An example of more technical consultation could be assessment of different XML formats. One option is distributing information about technical consultations to different information technology expert associations. Naturally there can be different phases (e.g. two phases) for assessing different information technology issues.

307 308

309

# Proposal: Information about more technical consultations could be distributed for different information technology expert associations.

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310 311 312	An example for cooperation: Web feeds (RSS and Atom)
212	
313 314	
315	I have advocated usage of web feeds <sup>1</sup> on several previous opinion documents. Actually there are
316 317	two standards for web feeds: RSS <sup>2 3</sup> and Atom <sup>4 5 6</sup> .
318 319 320	<b>Proposal: Web feeds (RSS and/or Atom) could be advocated when developing different informations systems (EU / Member states).</b>
321 322 323	<b>Proposal: Web feeds (RSS and/or Atom) should be used extensively for providing (real- time) information for different stakeholder(s) (communities).</b>
323 324 325 326 327	Proposal: There can be different web feeds (RSS and/or Atom) for different stakeholder(s) – having just one web feed (RSS and/or Atom) may not be a feasible solution.
328 329	Proposal: Several web feeds (RSS and/or Atom) can be based on different viewpoints.
330 331 332	It can be easier to create web feeds in different information systems since web feeds enable connections without direct system-to-system connections.
<ul> <li>333</li> <li>334</li> <li>335</li> <li>336</li> <li>337</li> </ul>	It can be noted, that different back-office systems (with a wide variety of different technologies) can implement RSS standards, and these RSS feeds can be used in the front-office systems. With this kind solutions front-office systems don't need direct system-to-system communications with back-office systems.
338	Good luck!!!
<ul> <li>339</li> <li>340</li> <li>341</li> <li>342</li> <li>343</li> <li>344</li> </ul>	This opinion is quite limited. Hopefully there are other constructive ideas presented in other opinions. This remains to be seen.
345	[Continues on the next page]
	<ol> <li><u>https://en.wikipedia.org/wiki/Web_feed</u></li> <li><u>http://www.rssboard.org/rss-specification</u>, RSS 2.0 Specification</li> <li><u>https://en.wikipedia.org/wiki/RSS</u>, Wikipedia / RSS</li> <li><u>https://en.wikipedia.org/wiki/ASS</u>, Wikipedia / RSS</li> </ol>

<u>https://tools.ietf.org/html/rfc4287</u>, The Atom Syndication Format
 <u>https://tools.ietf.org/html/rfc5023</u>, The Atom Publishing Protocol

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346			
347			
348	ANNEX 1		
349 350 351 352 353	My opinions to the previous and relevant consultations – there consultations were mostly organised by the European Commission. General page to all consultations – both in English and in Finnish: <a href="http://www.jukkarannila.fi/lausunnot.html">http://www.jukkarannila.fi/lausunnot.html</a>		
354 355 356 357	My opinions to the previous and relevant consultations – there consultations were mostly organised by the European Commission.		
358 359 360	EN: Opinion 1: Review of the rules on access to documents http://www.jukkarannila.fi/lausunnot.html#nro_1		
361 362 363	EN: Opinion 2: Schools for the 21st Century http://www.jukkarannila.fi/lausunnot.html#nro_2		
364 365 366	EN: Opinion 3: The future of pharmaceuticals for Human use in Europe- making Europe a Hub for Safe and Innovative medicines <a href="http://www.jukkarannila.fi/lausunnot.html#nro_3">http://www.jukkarannila.fi/lausunnot.html#nro_3</a>		
367 368 369 370	EN: Opinion 5: Consumer Scoreboard, Questionnaire for stakeholders <u>http://www.jukkarannila.fi/lausunnot.html#nro_5</u>		
371 372 373	EN: Opinion 6: Consultation on a Code of Conduct for Interest Representatives <u>http://www.jukkarannila.fi/lausunnot.html#nro_6</u>		
374 375 376	EN: Opinion 8: European Interoperability Framework, version 2, draft <u>http://www.jukkarannila.fi/lausunnot.html#nro_8</u>		
377 378 379 380	EN: Opinion 9: CAMSS: Common Assessment Method for Standards and Specifications, CAMSS proposal for comments <u>http://www.jukkarannila.fi/lausunnot.html#nro_9</u>		
380 381 382 383	EN: Opinion 15: Collective Redress http://www.jukkarannila.fi/lausunnot.html#nro_15		
384 385 386	EN: Opinion 17: Opinion to Antitrust Case No. COMP/C-3/39.530 http://www.jukkarannila.fi/lausunnot.html#nro_17		
387 388 389 390	EN: Opinion 18: Opinion Related to the Public Undertaking by Microsoft <a href="http://www.jukkarannila.fi/lausunnot.html#nro_18">http://www.jukkarannila.fi/lausunnot.html#nro_18</a>		

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391 392	EN: Opinion 19: Official Acknowle http://www.jukkarannila.fi/lausunno	e .	
<ul><li>393</li><li>394</li><li>395</li></ul>	EN: Opinion 20: SECOND Opinior <u>http://www.jukkarannila.fi/lausunno</u>	n Related to the Public Undertaking by Ma at.html#nro_20	icrosoft
<ul><li>396</li><li>397</li><li>398</li><li>200</li></ul>	EN: Opinion 21: Opinion about the http://www.jukkarannila.fi/lausunno	European Interoperability Strategy propo ot.html#nro_21	sal
<ul><li>399</li><li>400</li><li>401</li><li>402</li></ul>	EN: Opinion 23: Public consultation http://www.jukkarannila.fi/lausunno	n on the review of the European Standard ot.html#nro_23	isation System
402 403 404	EN: Opinion 27: Public Consultation http://www.jukkarannila.fi/lausunno	on on the Modernisation of EU Public Pro ot.html#nro_27	curement Policy
405 406 407 408	EN: Opinion 28: Consultation on th <u>http://www.jukkarannila.fi/lausunno</u>	e Europe 2020 Project Bond Initiative <u>ot.html#nro_28</u>	
409 410 411	EN: Opinion 30: Internet Filtering http://www.jukkarannila.fi/lausunne NOTE: Organised by the European	ot.html#nro_30 Committee for Standardization (CEN) <sup>7</sup>	
<ul><li>412</li><li>413</li><li>414</li><li>415</li></ul>	EN: Opinion 32: COMP/C-3/39.692 http://www.jukkarannila.fi/lausunno		
416 417 418 419	EN: Opinion 34: REMIT Registration http://www.jukkarannila.fi/lausunnon NOTE: Organised by The Agency f		(ACER) <sup>8</sup>
419 420 421 422	EN: Opinion 35: Exploiting the emp http://www.jukkarannila.fi/lausunno	ployment potential of the personal and ho ot.html#nro_35	usehold services
423 424 425	EN: Opinion 37: CASE COMP/39.0 http://www.jukkarannila.fi/lausunno		
426 427 428	EN: Opinion 39: Registry options to http://www.jukkarannila.fi/lausunno	o facilitate linking of emissions trading sy ot.html#nro_39	stems
429 430 431	EN: Opinion 40: Media Freedom ar http://www.jukkarannila.fi/lausunno	nd Pluralism / audiovisual regulatory bodi ot.html#nro_40	es
432 433	EN: Opinion 41: AT.39398: observa http://www.jukkarannila.fi/lausunno	ations on the proposed commitments ot.html#nro_41	
	7 http://www.cen.eu/ (Accessed 2 July 20	)12)	

8 <u>http://www.acer.europa.eu/</u> (Accessed 2 July 2012)

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434	
435	EN: Opinion 42: Opening up Education
436	http://www.jukkarannila.fi/lausunnot.html#nro_42
437	
438	EN: Opinion 43: Publication of extracts of the European register of market participants
439	http://www.jukkarannila.fi/lausunnot.html#nro_43
440	NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER)
441	
442	EN: Opinion 44: Evaluation policy guidelines
443	http://www.jukkarannila.fi/lausunnot.html#nro_44
444	
445	EN: Opinion 45: About ICT standardisation
446	http://www.jukkarannila.fi/lausunnot.html#nro_45
447	
448	EN: Opinion 46: Review of the EU copyright rules
449	http://www.jukkarannila.fi/lausunnot.html#nro_46
450	
451	EN: Opinion 51: European Area of Skills and Qualifications
452	http://www.jukkarannila.fi/lausunnot.html#nro_51
453	
454	EN: Opinion 52: Trusted Cloud Europe Survey
455	http://www.jukkarannila.fi/lausunnot.html#nro_52
456	
457	EN: Opinion 53: Trade Reporting User Manual (TRUM) (Draft)
458	http://www.jukkarannila.fi/lausunnot.html#nro_53
459	NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER)
460	
461	EN: Opinion 55: European Energy Regulation
462	http://www.jukkarannila.fi/lausunnot.html#nro_55
463	NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER)
464	EN. Opinion 50: Croop nonon on mahila Usalth
465	EN: Opinion 59: Green paper on mobile Health
466 467	http://www.jukkarannila.fi/lausunnot.html#nro_59
468	EN: Opinion 60: Cross-border inheritance tax problems within the EU
469	http://www.jukkarannila.fi/lausunnot.html#nro_60
470	
471	EN: Opinion 61: European Register of Products Containing Nanomaterials
472	http://www.jukkarannila.fi/lausunnot.html#nro_61
473	
474	EN: Opinion 64: Corporate Social Responsibility - European Commission
475	http://www.jukkarannila.fi/lausunnot.html#nro_64
476	
477	EN: Opinion 66: Net Innovation for the Work Programme 2016-2017
478	http://www.jukkarannila.fi/lausunnot.html#nro_66

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479		

- 480 EN: Opinion 68: European Network Code Stakeholder Committees
- 481 <u>http://www.jukkarannila.fi/lausunnot.html#nro\_68</u>
- 482 NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER)
- 484 EN: Opinion 71: Common Schema for the Disclosure of Inside Information
- 485 <u>http://www.jukkarannila.fi/lausunnot.html#nro 71</u>
- 486 NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER)
- 487

483

- 488 EN: Opinion 74: Enabling the Internet of Things
- 489 <u>http://www.jukkarannila.fi/lausunnot.html#nro\_74</u>
- 490 NOTE: Organised by Body of European Regulators for Electronic Communications (BEREC) <sup>9</sup>
   491
- 492 EN: Opinion 80: Mandatory Transparency Register
- 493 <u>http://www.jukkarannila.fi/lausunnot.html#nro\_80</u>
- 494

495 EN: Opinion 84: Revision of the European Interoperability Framework

- 496 <u>http://www.jukkarannila.fi/lausunnot.html#nro\_84</u>
  497
- 498 EN: Opinion 86: 2016 Annual Colloquium on fundamental rights
- 499 <u>http://www.jukkarannila.fi/lausunnot.html#nro\_86</u>
  500
- 501 EN: Opinion 88: Evaluation and Review of the ePrivacy Directive 502 http://www.jukkarannila.fi/lausunnot.html#nro 88
- 502 <u>http://www.jukkarannila.fi/lausunnot.html#nro</u> 503
- 504 EN: Opinion 89: BEREC Guidelines for net neutrality rules
- 505 <u>http://www.jukkarannila.fi/lausunnot.html#nro\_89</u>
- 506 NOTE: Organised by Body of European Regulators for Electronic Communications (BEREC)
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