

Agenda for the 55th Management Board (MB) Hybrid Meeting in 2023 *9 June 2023*

Location:	Splendid Conference & Spa Resort Bečići bb, Budva 85310, Montenegro
Date & Time:	BoR WebEx meeting room will be used WebEx meeting room will be open from 8.30 CEST MB Session 9 June 2023: 09:00 – 10:30 CEST

9 June 2023 (Friday)

09:00 CEST	Start of Meeting
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1. Opening of the meeting and adoption of the agenda **09:00 – 09:05 CEST**

Document(s)	MB (23) 38 Draft MB Agenda
Introduction by	MB Chairperson (EETT)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2. Adoption of the list of “A” items **09:05 – 09:10 CEST**

Document(s)	<u>For information:</u> MB (23) 39 Communications ENG Information note about the BEREC web design and content project
Introduction by	MB Chairperson (EETT)
Action requested	To approve the documents included in the ‘A’ item list.

3. Revision of Working Arrangements with NRAs participating in the work of BEREC and BEREC Office **09:10 – 09:20 CEST**

Document(s)	<p>MB (23) 40 Draft Decision of the Management Board to establish Working Arrangements between NRAs of Albania, Bosnia & Herzegovina, Kosovo*, Montenegro, North Macedonia, Serbia, Ukraine and the Agency for Support for BEREC</p> <p>MB (23) 41 Working Arrangements concerning participation of the National Regulatory Authority of Albania in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 42 Working Arrangements concerning participation of the National Regulatory Authority of Bosnia & Herzegovina in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 43 Working Arrangements concerning participation of the National Regulatory Authority of Kosovo* in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 44 Working Arrangements concerning participation of the National Regulatory Authority of Montenegro in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 45 Working Arrangements concerning participation of the National Regulatory Authority of North Macedonia in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 46 Working Arrangements concerning participation of the National Regulatory Authority of Serbia in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p>
Introduction by	MB Chairperson (EETT)
Action requested	To approve the documents for signature and publication.

4. Recent activities of the BEREC Office Advisory Group (BAG)

09:20 – 9:40 CEST

Document(s)	<p><u>For information:</u></p> <p>MB (23) 47 Conclusions of the 2nd BAG meeting</p> <p>MB (23) 48 Draft Report on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2021</p> <p>MB (23) 49 Draft ECA annual report on the BEREC Office for the 2022 financial year (part of chapter 3 of draft annual report on EU agencies for the 2022 financial year)</p> <p>MB (23) 50 Draft BEREC Office Consolidated Annual Activity Report 2022</p> <p>MB (23) 51 Information on the status of the new BEREC Office premises project within the House of Europe project</p> <p>MB (23) 52 Annual Activity Report of the BEREC Office Data Protection Officer (DPO) 2022</p> <p>MB (23) 53 BEREC Office 2023 amending budget No 1</p> <p>MB (23) 54 Amendment to the Single Programming Document for 2023-2025</p>
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* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

	MB (23) 55 Draft MB Decision on the adoption of the Amendment No 1 of the Single Programming Document of the BEREC Office for the period 2023-2025 and Amendment No 1 to the BEREC Office Budget and Establishment Plan for 2023
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To take note of the information.

5. Discussion paper to facilitate the Management Board discussion on the Budget priorities for 2024 **9:40 – 10:40 CEST**

Document(s)	MB (23) 56 Discussion paper to facilitate the Management Board discussion on the Budget priorities for 2024
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To discuss and agree on the way forward.

6. Oral update on the procedure for the appointment of the new BEREC Office Director **10:40 – 10:55 CEST**

Document(s)	No documents
Introduction by	BAG Chair (BNetzA)/Incoming Chair
Action requested	To take note of the information.

7. AOB **10:55 – 11:00 CEST**

7.1 Information on the 56th MB ordinary meeting (6 October 2023, Portugal)

Document(s)	No documents
Introduction by	Representative of the host NRA (ANACOM)
Action requested	To take note of the information.

11:00 CEST	End of Meeting
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