

Draft Agenda for the 63rd Management Board (MB) Virtual Meeting in 2025

6 June 2025 (Friday)

1. Opening of the meeting and adoption of the agenda

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| Document(s) | MB (25) 28 Draft MB Agenda |
| Introduction by | MB Chairperson (ComReg) |
| Action requested | To agree on the Agenda and identify any points to be raised under 'Any other business' (AOB). |

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

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| Document(s) | <p><u>For information:</u></p> <p>MB (25) 29 Conclusions of the 2nd BAG meeting</p> <p>MB (25) 30 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 2023</p> <p>MB (25) 31 Draft Note on a proposed work plan by the Agency for Support for BEREC (BEREC Office) on Business Continuity</p> <p><u>For approval and publication:</u></p> <p>MB (25) 32 Amendment No 1 to the BEREC Office SPD for 2025 -2027</p> <p>MB (25) 33 Amendment No 1 to the BEREC Office Budget and Establishment Plan for 2025</p> <p>MB (25) 34 Decision of the BEREC Office Management Board (MB) on the adoption of Amendment No 1 to the BEREC Office Budget and Establishment Plan for 2025 and to the Single Programming Document (SPD) of the BEREC Office for the period 2025 – 2027</p> <p>MB (25) 35 Decision of the BEREC Office Management Board (MB) on Business Continuity</p> |
| Introduction by | BAG Chair (BNetzA) BEREC Office Director |
| Action requested | To take note of the information and approve the documents as listed above. |

3. Annual Activity Report of the BEREC Office Data Protection Officer 2024

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| Document(s) | MB (25) 36 Draft Annual Activity Report of the BEREC Office Data Protection Officer 2024 |
| Introduction by | BEREC Office Data Protection Officer |
| Action requested | To take note of the information. |

4. Discussion on preparations for future EC workshops

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| Document(s) | No documents |
| Introduction by | MB Chairperson (ComReg) |
| Action requested | To take note of the information. |

5. AOB

5.1 Information on the 64th MB plenary meeting (3 October 2025, Bulgaria)

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

