

Draft Agenda for the 65th Management Board (MB) Hybrid Meeting in 2025

5 December 2025 (Friday)

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (25) 69 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. Adoption of the list of “A” items

Document(s)	<u>For approval and publication:</u> MB (25) 70 Draft MB Decision on the Anti-fraud Strategy 2026-2028 MB (25) 71 Draft BEREC Office Anti-fraud Strategy 2026-2028
Introduction by	MB Chairperson (ComReg)
Action requested	To approve the documents included in the 'A' item list.

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

Document(s)	<u>For information:</u> MB (25) 72 Conclusions of the 4 th BAG meeting MB (25) 73 Annual report of the European Court of Auditors on EU agencies for the financial year 2024 (with a focus on the findings concerning the BEREC Office) MB (25) 74 Composition of BAG 2026 MB (25) 75 Draft Schedule for the Work of BAG 2026 MB (25) 76 Exploration of efficiency gains to address 2026 resource challenges in the BEREC Office <u>For approval and publication:</u> MB (25) 77 Draft Management Board (MB) Decision on the appointment of the BAG Chair MB (25) 78 Draft Decision of the BEREC Office MB on the adoption of the final SPD of the BEREC Office for the period 2026-2028 MB (25) 79 Draft Final SPD of the BEREC Office for the period 2026-2028 MB (25) 80 Draft Final Budget and Establishment Plan of the BEREC Office for 2026
--------------------	---

Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To take note of the information and approve the documents as listed above.

4. Communications ENG

Document(s)	MB (25) 81 Draft BEREC Communications Plan 2026 MB (25) 82 Draft Message House 2026
Introduction by	Communications ENG Co-Chairs (AGCOM/ANCOM)
Action requested	To approve the documents for internal use.

5. Reduction of AVC costs for high-level meetings

Document(s)	No document.
Introduction by	Head of Operation Support (BEREC Office)
Action requested	To discuss and decide on the way forward.

6. AOB

Information on the 66th MB plenary meeting (13 March 2026, virtual meeting)

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

