

65th Ordinary Plenary Meeting of the BEREC Office Management Board (MB)

Virtual meeting

Conclusions

Chair: Marko Mišmaš

Director of the Agency for Communication Networks and
Services of the Republic of Slovenia (AKOS)

12 March 2026

Contents

Main results of the 66 th BEREC Office Management Board meeting	3
1. Opening of the meeting and adoption of the agenda	4
2. Recent activities of the BEREC Office Advisory Group (BAG)	4
3. AOB.....	5
Information on the 67 th MB plenary meeting (3 June 2026, Dublin, Ireland)	5

Annex I – List of documents

Main results of the 66th BEREC Office Management Board meeting

The BEREC Office Management Board (MB) held its 66th Ordinary Plenary Meeting virtually on 12 March 2026.

During the meeting, the MB discussed and/or approved the following documents:

1. Documents approved as regular items:

For publication:

- MB (26) 18 Draft Decision of the BEREC Office Management Board on the annual appraisal of the Accounting Officer

2. Documents approved for submission to the European Commission

- MB (26) 19 Draft Decision of the BEREC Office Management Board requesting the Commission Agreement on derogating from Commission Decision C(2025)7357 of 6.11.2025 on the general provisions for implementing Article 27 of the Staff Regulations of Officials of the European Union and Article 12(1) of the Conditions of Employment of Other Servants of the European Union.

3. Documents submitted for information:

- MB (26) 15 Conclusions of the 1st BAG meeting
- MB (26) 16 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2025
- MB (26) 17 Draft BEREC Office Report on budgetary and financial management 2025

Next meeting

The next Ordinary Plenary Meeting of the MB will take place in hybrid format on **3 June 2026 in Ireland**.

Follow-up actions

The follow-up actions arising from the meeting conclusions are presented in Annex I to the Minutes.

Introduction and participation

The meeting was attended by the heads and/or high-level representatives of the national regulatory authorities (NRAs) with primary responsibility for overseeing the day-to-day operation of the markets for electronic communications networks and services established in each Member State of the European Union (EU) and by the European Commission. The heads and high-level representatives of the NRAs with which BEREC has concluded Working Arrangements were also present.

List of documents

The list of documents distributed for the 66th MB meeting is included in Annex III to the Minutes. The list of final documents approved by the meeting for publication, in compliance with the BEREC Regulation and the MB transparency rules, is presented in Annex IV to the Minutes.

Items discussed

A short overview of the information under each agenda item, a summary record of the proceedings and a record of the conclusions reached by the MB are presented below.

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (26) 14 Draft MB Agenda
Introduction by	MB Chairperson (AKOS)
Background information	The MB Chairperson opened the Meeting and presented the Agenda for approval by the MB. The MB members were invited to suggest any additional issues to be raised or presented under “Any other business” (AOB).
Conclusion	The MB approved the agenda with no changes.

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

Document(s)	<u>For information:</u> MB (26) 15 Conclusions of the 1 st BAG meeting MB (26) 16 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2025 MB (26) 17 Draft BEREC Office Report on budgetary and financial management 2025 <u>For approval and publication:</u> MB (26) 18 Draft Decision of the BEREC Office Management Board on the annual appraisal of the Accounting Officer <u>For approval for submission to the Commission:</u> MB (26) 19 Draft Decision of the BEREC Office Management Board requesting the Commission Agreement on derogating from Commission Decision C(2025)7357 of 6.11.2025 on the general provisions for implementing Article 27 of the Staff Regulations of Officials of the European Union and Article 12(1) of the Conditions of Employment of Other Servants of the European Union.
Introduction by	BAG Chair (BNetzA)

	BEREC Office Director
Background information	<p>The BEREC Office Advisory Group (BAG) Chair and the Director of the BEREC Office (BO) informed the MB about the recent BAG activities, including the outcome of its 1st meeting of 12 February 2026. They briefly presented the documents as listed above, and the BAG's opinion on them.</p> <p>Information on the Financial Year 2025 and Draft SPD 2027–2029</p> <p>The Director of the BEREC Office (BO) reported full budget execution in 2025, marking the second consecutive year of 100% implementation.</p> <p>She highlighted that the draft Single Programming Document (SPD) for 2027 - 2029 had been significantly improved, streamlined, and cleared of redundancies while keeping the required structure. It was approved by the MB in January 2026, and circulated to the EU institutions.</p> <p>Staff Matters</p> <p>The MB was informed of the annual appraisal procedure for the Accounting Officer, which is to be conducted by the MB.</p> <p>Regarding the new Commission Decision implementing Article 27 of the Staff Regulations on geographical balance, the BO suggested to request a derogation.</p> <p>Budgetary Lifecycle and Current State of Play (March 2026)</p> <p>The MB was informed that several budgetary and reporting processes are running in parallel. The 2024 discharge procedure has begun, with a resolution expected in May 2026.</p> <p>Finally, the preparation of the draft SPD 2028 - 2030 will start in July, and it will need to align with the requirements of the forthcoming Digital Networks Act, while taking into account the new Multiannual Financial Framework 2028 - 2034.</p>
Conclusion	The MB took note of the information and approved the documents as listed above.

3. AOB

Information on the 67th MB plenary meeting (3 June 2026, Dublin, Ireland)

Document(s)	No documents
Introduction by	Representative of host NRA (ComReg)
Background information	The Representative of the host NRA provided information on the logistics of the 67 th MB plenary meeting, which will take place on 3 June, 2026 in Ireland.
Conclusion	The MB took note of the information.