

Draft Agenda for the 67th Management Board (MB) Hybrid Meeting in 2026

3 June 2026 (Wednesday)

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (26) 29 Draft MB Agenda
Introduction by	MB Chairperson (AKOS)
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)	<p><u>For information:</u> MB (26) 30 Draft Annual Activity Report of the BEREC Office Data Protection Officer 2025</p> <p><u>For approval and publication:</u> MB (26) 31 Draft Decision of the BEREC Office Management Board on the approval of the new Mission Charter of the IAS in relation to bodies set up under the TFEU and the Euratom Treaty and which have legal personality and receive contributions charged to the Union budget MB (26) 32 Draft Decision of the Management Board for applying by analogy of Commission Decision C(2026)634 final of 5 February 2026 on the general provisions for implementing Articles 110(2) of the Staff Regulations</p>
Introduction by	MB Chairperson (AKOS)
Action requested	To approve the documents included in the 'A' item list.

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

Document(s)	<p><u>For information:</u> MB (26) 33 Conclusions of the 2nd meeting in 2026 of the BEREC Office Advisory Group (BAG) MB (26) 34 European Parliament Decision on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2024 MB (26) 35 Timeline for BAG consultation and adoption of the CAAR by the Management Board</p>
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To take note of the information and approve the documents as listed above.

4. ICT ENG

Document(s)	MB (26) 36 Draft Report on messaging applications and corporate mobile devices
Introduction by	BEREC Office Director
Action requested	To approve the document for internal use.

5. AOB

6.1 Information on the 68th MB plenary meeting (2 October 2026, Dubrovnik, Croatia)

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

