

## Draft Agenda for the 43<sup>rd</sup> Management Board (MB) virtual Meeting in 2020 12 June 2020

### 1 Opening of the meeting and adoption of the agenda

<b>Document(s)</b>	MB (20) 39 Draft MB Agenda
<b>Introduction by</b>	MB Chairperson (PTS)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

### 2 List of ‘A’ items

<b>Document(s)</b>	<p><u>Approval for publication:</u></p> <p>MB (20) 40 Draft MB Decision 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 having legal personality and receiving contributions charged to the Budget</p> <p>Ares(2020) 1803251 Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget</p> <p>MB (20) 41 Draft BEREC Office MB Decision on the non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services</p> <p><u>Documents submitted alongside ‘A’ items for information only:</u></p> <p>Ares(2020)1725729 Final report of the Internal Audit Service (IAS) of the European Commission (EC) from the IAS audit on procurement, missions, and reimbursement of experts in the Agency for Support for BEREC (BEREC Office)</p> <p>Ares(2020)1701867 Audit report on the provisional accounts for the year ended 31/12/2019</p> <p>MB (20) 42 2018 Discharge reports (specific for the BEREC Office and “horizontal” – for all Agencies)</p>
<b>Introduction by</b>	MB Chairperson (PTS)
<b>Action requested</b>	To approve the documents included in the list of ‘A’ item and to take note of the documents submitted alongside the ‘A’ items.

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

<b>Document(s)</b>	MB (20) 43 Conclusions of the 2nd BAG meeting
<b>Introduction by</b>	BAG Chair (BNetzA) BEREC Office Director
<b>Action requested</b>	To take note of the information.

### **4 Oral update on COVID-19 implications for the BEREC Office operations**

<b>Document(s)</b>	No document
<b>Introduction by</b>	BEREC Office Director
<b>Action requested</b>	To take note of the information.

### **5 Oral update on the progress of the negotiations on the BEREC Office Headquarters agreement**

<b>Document(s)</b>	MB (20) 44 Draft Progress Report on the status of the joint project with the Government of Latvia for a Headquarters agreement MB (20) 45 Draft Headquarters agreement between the Government of Latvia and the BEREC Office
<b>Introduction by</b>	BEREC Office Director
<b>Action requested</b>	To discuss and to take note of the information.

## **6 AOB**

### **6.1 Information on the 44<sup>th</sup> MB ordinary meetings (30-2 October, Dublin, Ireland)**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Representative of the meeting host (COMREG)
<b>Action requested</b>	To take note of the information.