

MC (11) 31

9th meeting
of the Management Committee of the BEREC Office
8 December 2011, Bucharest

Hosted by ANCOM

Draft Agenda

1. Opening of the meeting and adoption of the agenda

Draft MC Agenda

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Action required by the MC

To agree on the agenda and identify any point to be raised under AOB.

2. Adoption of the agenda items in the “A” list

- BEREC Office Staff implementing rules

Draft Decision by the MC of the BEREC Office on the adoption of implementing rules to the staff regulations

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Draft Decision by the MC of the BEREC Office establishing the general implementing provisions on the conduct of administrative inquiries and disciplinary procedures

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Background

In accordance with Article 10 of the BEREC Regulation¹, the MC, in agreement with the Commission, has to adopt all necessary implementing measures in relation to Article 110 of the Staff Regulation of the Officials of the European Union. In that respect the Administrative Manager of the BEREC Office will present the aforementioned draft MC decisions, which were presented to the MC during the Barcelona Plenary.

Action required by the MC

To adopt the draft decisions for submission to the Commission for obtaining Commission's agreement in compliance with Art. 10 (2) of the BEREC Regulation.

¹ Regulation (EC) No 1211/2009 establishing Body of European Regulators for Electronic Communications and the Office

3. Elections of Chair for 2013 and Vice-chairs for 2012

4. BEREC Office Multi-annual Staff Policy Plan for 2013-2015

Draft BEREC Office Multi-annual Staff Policy Plan for 2013-2015

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Background

In compliance with Article 27 (4)(b) of the Financial Regulation applicable to the BEREC Office the latter has to submit to the Commission its updated Multi-annual Staff Policy Plan (MSPP) by 31 March. In order to facilitate the final adoption of the MSPP at the February Plenary, the MC is requested to approve the first version, which will be sent to Commission DG HR and DG BUDG for preliminary consultation.

Action required by the MC

To validate the draft document for submission to the Commission.

5. AOB

- Information on the next meeting of the Management Committee (Vienna, 23 and 24 February 2012)

Information by RTR.
