

1st Meeting of the Management Committee of the Office of BEREC

Timing and location

28 January 2010 11.15am to 12.30pm

Palais d'Egmont
Brussels, Belgium

Conclusions

1. Opening of the meeting and adoption of the agenda

Draft Management Committee meeting agenda

MC (10) 01

Conclusions

The agenda was approved.

2. Approval of the Rules of Procedure of the Management Committee

Draft Rules of Procedure of the Management Committee

MC (10) 02

Background

The Chair presented the draft Rules of Procedure of the Management Committee.

Conclusions

The Rules of Procedure of the Management Committee were approved.

3. Election of the 2010 Chair and Vice-Chairs

Background

In conformity with the Rules of Procedure mentioned above, the members of the Management Committee were invited to proceed to the election of the Chair 2010 and 2011 and the other Vice-Chairs 2010.

Conclusions

The Management Committee deemed elected :

- John Doherty, Chair 2010
- Chris Fonteijn, Chair 2011, to act as Vice-Chair 2010
- Matthias Kurth, Vice-Chair 2010 (outgoing ERG Chair 2009)
- Reinaldo Rodriguez, Vice-Chair 2010

4. Vacancy notice of the Administrative Manager of the Office

Draft vacancy notice of the Administrative Manager

MC (10) 03

Background

The Chair presented the draft vacancy notice of the Administrative Manager of the Office.

Conclusions

The vacancy notice was approved.

5. Selection procedure for the recruitment of the Administrative Manager of the Office

Background

The Chair explained the selection procedure for the recruitment of the Administrative Manager of the Office.

Conclusions

The selection procedure was approved.

6. Budgetary aspects

Background

OFCOM presented the preliminary budget 2011 as well as the multi-annual staff policy plan 2011-2013.

Conclusions

The draft budget 2011 and the multi-annual staff policy plan 2011-2013 were approved, subject to fine-tuning to be done by the Implementation Team in cooperation with the Commission. If such fine-tuning results in a variation of more than 5% from the proposed figures, the final document would have to be submitted again for approval by the Management Committee.

7. AOB

a) Next meeting of the Management Committee (ARCEP)

The next meeting of the Management Committee will take place on 25-26 February in Paris.