

10th Meeting
of the Management Committee of the BEREC Office
Hosted by RTR
24 February 2012, Vienna

Conclusions

Chair **Dr Georg Serentschy**
CEO of the Austrian Regulatory Authority for
Broadcasting and Telecommunications
(RTR-GmbH)

Main results from the meeting of the Management Committee (MC)

1. MC Decisions

The MC adopted the following decisions:

- Decision on BEREC Office implementing rules to the staff regulations;
- Decision concerning the reimbursement of travel, subsistence and other expenses incurred in the course of journeys made by persons not employed by the BEREC Office and repealing the previous MC Decision MC (11) 23.

2. Budget of the BEREC Office

The MC approved the 2012 BEREC Office budget for publication and implementation and the 2013 preliminary draft budget – for submission to the Commission.

3. BEREC presence in Brussels

In the context of the BEREC Medium Term Strategy Outlook the MC considered the different possible options for BEREC presence near the EU institutions. The MC requested the BEREC Chair and vice-chairs to further evaluate the issue with a view to continuing the discussion during the next MC meeting.

Introduction and Participation

The MC of the BEREC Office held its 10th meeting on 24 February 2012, in Vienna, kindly hosted by the Austrian Regulatory Authority for Broadcasting and Telecommunications - RTR-GmbH.

The meeting was attended by 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 the EU Member States, the EFTA States and the States-candidates for accession to the EU, and the Commission.

Items discussed

1. Opening of the meeting and adoption of the agenda

- **Draft MC Agenda**

MC (12) 01 rev. 1

Information presented

The BEREC Chair opened the meeting and presented the draft agenda, as mentioned above.

Conclusion

The MC approved the agenda proposed by the BEREC Chair.

2. Adoption of the “A” items (without discussion)

- **Draft MC Decision on BEREC Office implementing rules to the staff regulations**

MC (11) 02

Information presented

The BEREC Chair presented the list of “A” items, which included only the draft MC Decision on BEREC Office implementing rules to the staff regulations.

Conclusion

The MC approved the afore-mentioned decision for publication and implementation.

3. BEREC presence in Brussels

- **Brief overview of Brussels presence of EU agencies and decentralised bodies**

MC (12) 09 rev. 1

Information presented

In the context of the BEREC Medium Term Strategy approved by the Board of Regulators on 23 February 2012 and following a request by the Bucharest Plenary, the BEREC Office Administrative Manager presented a brief overview of the presence of the EU agencies and decentralised bodies in Brussels, as well as the possible options for the BEREC presence near the EU institutions.

Conclusions

The MC took note of the information and requested the BEREC Chair and vice-chairs to further study all possible options with a view to submitting a concrete proposal for the next Plenary.

4. BEREK Office Budget

4.1. Preliminary budgetary statement of the BEREK Office for 2011 MC (12) 03

Information presented

The BEREK Office Administrative Manager presented the preliminary budgetary statement for 2011.

Conclusion

The MC took note of the information.

4.2. Draft Budget of the BEREK Office for 2012 MC (12) 04

Information presented

The BEREK Office Administrative Manager presented the draft budget of the BEREK Office for 2012.

Conclusions

The MC approved the 2012 BEREK Office budget for publication and implementation.

4.3. Preliminary draft Budget of the BEREK Office for 2013 MC (12) 05

Information presented

The BEREK Office Administrative Manager presented the preliminary draft budget of the BEREK Office for 2013.

Conclusions

The MC approved the preliminary draft budget of the BEREK Office for 2013 for submission to the Commission.

5. BEREK Office Staff Policy

5.1. BEREK Office Staff Policy and Multiannual Staff Policy Plan for the period (MSPP) 2013-2015 MC (12) 08

Information presented

The BEREK Office Administrative Manager presented the BEREK Office staff policy and MSPP for 2013-2015.

Conclusions

The MC took note of the information.

5.2. Reimbursement of exceptional costs for schooling for BEREK Office staff members MC (12) 06

Information presented

The BEREK Office Administrative Manager presented draft MC Decision for reimbursement of the exceptional costs incurred by staff members of the BEREK Office in respect to kindergarten and school fees.

Conclusions

The MC took note of the information and considered undertaking additional consultations on the topic.

6. Reimbursement of travel, subsistence and other expenses by the BEREC Office

Information presented

The BEREC Office Administrative Manager presented draft MC decision concerning the reimbursement of travel, subsistence and other expenses incurred in the course of journeys made by persons not employed by the BEREC Office and repealing the previous MC Decision MC (11) 23.

Conclusions

The MC approved the decision for publication and implementation.

7. AOB

- Information by HAKOM on the next MC Meeting

Information presented

HAKOM presented information on the 11th meeting of the Management Committee of the BEREC Office to be held on 24 and 25 May 2012 in Dubrovnik.

Conclusions

The MC took note of the information.
