

## **Conclusions**

**of the Management Committee Meeting of the Office of the Body of European  
Regulators for Electronic Communications (BEREC Office)**

**8 March 2013, Ljubljana (Slovenia)**

**Chair**      **Leonidas Kanellos**  
President of the Hellenic Telecommunications and Post  
Commission (EETT)

## Main results from the 14<sup>th</sup> meeting of the Management Committee (MC) of the BEREC Office

### I. Final documents, approved for publication

#### 1. MC Decisions

The MC approved for publication and implementation the following decisions:

1. MC Decision, to elect a new Vice Chair for 2013 and a new Chair for 2014
2. MC Decision, to temporarily assign the staff powers conferred by Article 10(3) of the BEREC Regulation
3. MC Decision on designation of the reporting officers for the appraisal of the administrative manager of the BEREC Office

#### 2. Documents

The MC approved for publication and implementation the following documents:

1. Budget of the BEREC Office for 2013
2. Amended BEREC Office Work Program 2013

### II. Draft Documents approved for submission to the Commission

The MC approved for submission to the Commission the following documents:

1. Preliminary draft Budget of the BEREC Office for 2014

### III. Next Meeting

The next meeting of the MC will take place on 6 -7 June 2013 in Athens, Greece, hosted by EETT.

## Items discussed

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

<b>Document(s)</b>	MC (13) 13: Draft MC Agenda
<b>Introduction by</b>	BEREC Chair
<b>Introduction presented</b>	The Chair opened the Management Committee meeting and asked for the adoption of the draft agenda.
<b>Conclusions</b>	MC adopted the draft MC agenda

### 2. Approval of A-items

<b>Document(s)</b>	MC (13) 17: Draft MC Decision on the appraisal of the BEREC Office Administrative Manager
<b>Introduction by</b>	BEREC Chair
<b>Information presented</b>	The BEREC Chair presented the list of A-items to be adopted without discussion. The list of A-items was drawn up on the basis of the conclusions of the CN according to which their approval should be possible without further discussion.
<b>Conclusions</b>	MC adopted the revised MC Decision on the appraisal of the BEREC Office Administrative Manager, for publication and implementation.

### 3. Incoming Chair 2014

#### 3.1. Considerations on the way forward

Document(s)	No document
Introduction by	BEREC Chair
Information presented	BEREC Chair gave an overview of the status in Belgium and the Belgian Regulator and provided a proposal for the way forward.
Conclusions	The MC agreed that a revision of the MC RoP is not necessary. A MC decision, observing the need for electing a new MC Chair for 2014 and calling for such election to take place in the Athens Plenary should suffice. A decision assigning to one of the Vice Chairs the HR responsibility, until the elections, will be needed.

#### 3.2. Revision of RoP

Document(s)	MC (13) 14: Revised MC Rules of Procedure
Introduction by	BEREC Chair
Information presented	Not applicable
Conclusions	As agreed under item 3.1 there will be no revision of the RoP.

#### 3.3. Decision for election of new Incoming Chair

Document(s)	MC(13) 15: Draft MC Decision, observing the need to elect new Incoming Chair 2014
Introduction by	BEREC Chair
Information presented	BEREC Chair presented a draft decision for the election of BEREC Chair 2014, to be held during the 15th meeting of the BEREC Board of Regulators (Athens, 6-7 June 2013) and described the changes, compared to the initially submitted draft.
Conclusions	The MC adopted the decision for publication and implementation.

#### 3.4. Decision temporarily assigning HR responsibilities

Document(s)	MC(13) 08: Draft MC Decision, temporarily assigning the responsibility on the HR of the BEREC Office
Introduction by	BEREC Chair
Information presented	BEREC Chair presented the draft decision for temporarily assigning the responsibility on the HR of the BEREC Office to one of the Vice-Chairs, Gabor Matrai (NMHH) until the foreseen election of a new Chair 2014 on 7 June 2013.
Conclusions	MC adopted the decision for publication and implementation.

### 4. BEREC Office Budget

#### 4.1. BEREC Office Budget 2012

Document(s)	MC(13) 09: Preliminary budgetary statement of the BEREC Office for 2012
Introduction by	BEREC Office AM
Information presented	BEREC Office AM presented the preliminary budgetary statement of the BEREC Office for 2012.
Conclusions	MC took note of the information provided.

#### 4.2. BEREC Office Budget 2013 and of expected modifications

Document(s)	MC(13) 11: Budget of the BEREC Office for 2013
-------------	--

<b>Introduction by</b>	BEREC Office AM
<b>Information presented</b>	BEREC Office AM gave a presentation on the BEREC Office Budget for 2013 and its expected modifications.
<b>Conclusions</b>	MC approved for publication and implementation.

#### **4.3. Preliminary draft Budget of the BEREC Office for 2014**

<b>Document(s)</b>	MC(13) 10: Preliminary draft Budget of the BEREC Office for 2014
<b>Introduction by</b>	BEREC Office AM
<b>Information presented</b>	BEREC Office AM gave a presentation on preliminary draft Budget of the BEREC Office for 2014.
<b>Conclusions</b>	MC approved for submission to the Commission.

#### **5. Amended BEREC Office Work Program 2013**

<b>Document(s)</b>	MC(13) 12: Amended draft BEREC Office Work Programme 2013
<b>Introduction by</b>	BEREC Office AM
<b>Information presented</b>	BEREC Office AM presented the amendments required in the BEREC Office Work Programme 2013.
<b>Conclusions</b>	MC approved for publication and implementation.

#### **6. 2013 BEREC Office Staff Policy**

<b>Document(s)</b>	No document
<b>Introduction by</b>	BEREC Office AM
<b>Information presented</b>	BEREC Office AM presented an overview of the current staffing and of the on-going recruitments in 2013.
<b>Conclusions</b>	MC took note of the information provided

#### **7. AOB**

##### **Information by EETT on the next MC meeting (6 and 7 June 2013, Athens, Greece)**

<b>Document(s)</b>	No document
<b>Introduction by</b>	EETT
<b>Information presented</b>	EETT Representative gave updated information on the next Management Committee meeting, to be held on 7 June 2013 in Athens, Greece.
<b>Conclusions</b>	MC took note of the information provided