Body of European Regulators for Electronic Communications

BEREC Office Ref. № MC (13) 48

Mr Uwe CORSEPIUS Secretary-General Council of the EU Brussels

Mr Klaus WELLE Secretary-General European Parliament Brussels

Mr Eduardo RUIZ GARCIA Secretary-General European Court of Auditors Luxembourg

<u>Subject</u>: 2012 annual administrative report of the BEREC Office Administrative Manager/Authorising Officer

Dear Sirs,

I would like to address you in relation to the provisions of the Decision of the Management Committee of the Office of the Body of European Regulators for Electronic Communications ("the BEREC Office") on the financial regulation applicable to the BEREC Office in conformity with the framework Financial Regulation for the bodies referred to in Article 185 of Council Regulation (EC, Euratom) № 1605/2002 of 25 June 2002 on the Financial Regulation applicable to the general budget of the European Union and in particular Article 40 (1) thereof.

Furthermore, I would like to inform you that the 2012 Annual Administrative Report of the BEREC Office Administrative Manager and Authorising Officer (document MC (13) 39), submitted on 27 May 2013, was discussed by the Management Committee during its 15th meeting held on 6 June 2013 in Athens. The Management Committee approved the report with satisfaction from the results achieved by the BEREC Office in 2012 in support to the completion of the BEREC Work Programme 2012 and in providing assistance and executive support to the BEREC Chair, the Board of Regulators and the Management Committee and the Contact Network in fulfilling their responsibilities and in organizing their meetings.

The analysis and assessment of the Annual Administrative Report submitted by the BEREC Office Authorising Officer's to the Management Committee is presented in Appendix 8 to the BEREC Office Management Committee Annual Administrative Report for 2012 (document MC (13) 40), which is attached herewith and which I kindly ask you to pass respectively to the Council of the EU, the European Parliament and the European Court of Auditors for information and consideration.

Yours faithfully,

Dr Leonidas KANELLOS Chair for 2013 of the Management Committee

Encl./