

21 November 2016

**Draft Agenda**  
**for the 29th ordinary plenary meeting of the Management  
Committee (MC) of the BEREC Office**  
*8-9 December 2016, Berlin (Germany)*  
*Hosted by BNetzA*

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

<b>Document(s)</b>	MC (16) 128 Draft MC Agenda
<b>Introduction by</b>	BEREC Chair (BNetzA)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under AOB.

**2. Elections of Chair 2018 and Vice-Chairs for 2017**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC Chair (BNetzA)
<b>Action requested</b>	To agree on the election process and on the number of Vice-Chairs for 2017 and to elect the Chair for 2018 and Vice-Chairs 2017

**3. List of the 'A' items**

<b>Document(s)</b>	<u>Approval for publication:</u> MC (16) 129 Draft MC Decision on the policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment
<b>Introduction by</b>	BEREC Chair (BNetzA)
<b>Action requested</b>	To approve the documents included in the 'A' item list

**4. Oral up-date on the recent activities of the BEREC Office Advisory Group (BAG) and of the BEREC Vice-Chair in his capacity of appointing authority**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BAG Chair and BEREC Vice-Chair (ARCEP)
<b>Action requested</b>	To take note of the information.

## 5. BEREK Office Final Budget and Establishment Plan for 2017

Document(s)	MC (16) 130 BEREK Office Final Budget and Establishment Plan for 2017
Introduction by	BEREK Office Administrative Manager
Action requested	To approve for publication and implementation.

## 6. BEREK Office operations 2016

Document(s)	MC (16) 131 BEREK Office Report on operation and budget execution in the period January – September 2016 MC (16) 132 Explanatory Note on the transfers in the BEREK Office budget carried out by the Administrative Manager in the period July – September 2016
Introduction by	BEREK Office Administrative Manager
Action requested	To take note of the information.

## 7. BEREK Office Programming Document 2018-2020

Document(s)	MC (16) 133 Draft discussion paper on the BEREK Office annual and multiannual programming document for the period 2018-2020
Introduction by	BEREK Office Administrative Manager
Action requested	Orientation debate on the draft discussion paper with a view to preparing the draft multiannual programming document for submission to the Commission, the European Parliament and the Council by 31 January 2017.

## 8. AOB

### - Information on the next MC plenary meeting (23-24 February 2017, Paris)

Document(s)	No documents
Introduction by	Representatives of the meeting host (ARCEP)
Action requested	To take note of the information.