

## Decision No MC/2016/16

### of the Management Committee of the Office of the Body of European Regulators for Electronic Communications ('the BEREC Office') on the adoption of the up-dated Annual and Multi-annual Programming of the BEREC Office Activities for the period 2017-2019

#### **The Management Committee of the BEREC Office;**

Having regard to the Regulation (EC) No 1211/2009 of the European Parliament and of the Council of 25 November 2009 establishing the Body of European Regulators for Electronic Communications (BEREC) and the Office<sup>1</sup> ('the BEREC Regulation'), and in particular Articles 9 (3) and 12 thereof;

Having regard to Decision MC/2014/01 of the BEREC Office Management Committee on the financial regulation applicable to the BEREC Office ('the BEREC Office Financial Regulation') and in particular Articles 32 and 33 thereof;

Having regard to the Communication from the Commission on the guidelines for programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies (document C(2014) 9641 final);

Having regard to Decision MC/2016/01 of the BEREC Office Management Committee on the adoption of the draft Annual and Multi-annual Programming of the BEREC Office Activities for the period 2017-2019;

Having regard to Commission Opinion C(2016) 5036 on the draft programming document of the BEREC Office for the period 2017-2019;

Whereas:

- (1) The BEREC Office should draw up a programming document containing multi-annual and annual programming in line with the guidelines set by the Commission, which should set out the overall strategic programming and resource programming, including the multi-annual budget and staff;
- (2) The draft programming document referred to above should be sent to the Commission, the European Parliament and the Council no later than 31 January each year, as well as any later updated version of this document;
- (3) On 28 January 2016 the Management Committee adopted the draft Annual and Multi-annual Programming of the BEREC Office Activities for the period 2017-2019 by electronic voting procedure, in which the Management Committee decided to deviate from the resource programming of the Commission for 2017 and to postpone the

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<sup>1</sup> OJ L 337, 18.12.2009, p. 1

contribution of one establishment plan post to the redeployment pool due to the assignment of new tasks to BEREC through the Telecoms Single Market Regulation;

- (4) As required by the BEREC Office Financial Regulation the draft Annual and Multi-annual Programming of the BEREC Office Activities for the period 2017-2019 was sent to Commission, the European Parliament and the Council on 29 January 2016;
- (5) On 8 August 2016 the Commission has approved its Opinion on the draft programming document of the BEREC Office for the period 2017-2019 according to which the draft programming document is overall in line with the scope, objectives and tasks of the BEREC Office;
- (6) However, the Commission has expressed its opinion that the additional workload for the BEREC Office stemming from the implementation of the Telecoms Single Market Regulation could be addressed within the resources already assigned to the BEREC Office and invited the Management Committee to align the resource programming with the Commission Communication Programming of human and financial resources for decentralised agencies 2014-2020 and the Draft Budget of the EU for 2017;
- (7) The Commission has also made some proposals for amending the document including by aligning the resource planning per activity with the methodology for job screening approved by the Network of Agencies in October 2015;
- (8) Following the increased interest of the public in the subject of net neutrality in order to increase the efficiency in the preparation of the financial transactions and to reduce the workload for staff with operational responsibilities currently involved in the financial circuit the Management Committee decided to establish a Contact Agent Post in Budget and Finance;
- (9) The Management Committee has decided to update the Programming Document and to take into account the recommendations of the Commission as far as possible;
- (10) The delegation of powers to the BEREC Office authorising officer to make non-substantial amendments to the annual work programme of the BEREC Office as defined in Decision MC/2016/01 of the BEREC Office Management Committee on the adoption of the draft Annual and Multi-annual Programming of the BEREC Office Activities for the period 2017-2019 should not be amended;

Has adopted the following decision:

## **Article 1**

1. The updated draft Annual and Multi-annual Programming of the BEREC Office Activities 2017-2019 presented in document MC (16) 136 is hereby adopted for submission to the Commission, the European Parliament and the Council.
2. The current draft Annual and Multi-annual Programming of the BEREC Office Activities 2017-2019 replaced the draft approved by Decision MC/2016/01 of the BEREC Office Management Committee on the adoption of the draft Annual and Multi-annual Programming of the BEREC Office Activities for the period 2017-2019. It shall become definitive after the final adoption of the General Budget of the European Union for 2017.

3. In the event of a change in the amount of the European Union contribution and/or in the establishment plan, the respective provisions of the Annual and Multi-annual Programming of the BEREC Office Activities 2017-2019 shall be adjusted accordingly.

## **Article 2**

This Decision shall enter into force on the day of its adoption.

Done at Berlin, on 9 December 2016.

**For the Management Committee**

**(S)**

**Wilhelm Eschweiler  
BEREC Chair 2016**