

**Explanatory Memorandum**  
**to the decision of the Board of Regulators on the appointment of**  
**the End-User Expert Working Group co-Chair**  
**(BoR/2017/06)**

2 November 2017

According to the Regulation 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 (BEREC Regulation), in particular Article 4 (7) thereof, the work of BEREC may be organised into Expert Working Groups.

Having regard to the Rules of Procedure of the Board of Regulators and, in particular Article 11(1) thereof, the Board of Regulators approved at its 29<sup>th</sup> Plenary meeting in Berlin the Decision BoR/2016/04 that created the BEREC Expert Working Groups and appointed the co-Chairs of the nine BEREC Expert Working Groups for 2017.

In accordance with the BEREC internal guidelines on the operation of BEREC Expert Working Groups (BoR (15) 16), in particular point 1 thereof, the BEREC Chair launched on 20 September 2017 the call for the vacant post of the End-User EWG Co-Chair, with a deadline for nomination of candidates by 04 October 2017, 17.00 CET.

After the assessment process carried out by the BEREC Chair together with the Vice-Chair responsible for following the concerned EWG a rank of candidates was established taking into account the criteria stated in the above mentioned internal guidelines.

Based on the outcomes of the assessment process the draft decision of the Board of Regulators on the appointment of the End-User Expert Working Group co-Chair has been submitted to the BoR for approval.