

26 November 2018

**Draft Agenda**  
**for the 37<sup>th</sup> ordinary plenary meeting of the Management  
Committee (MC) of the BEREC Office**  
*6-7 December 2018, Prague (Czech Republic)*  
*Hosted by CTU*

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

<b>Document(s)</b>	MC (18) 76 Draft MC Agenda
<b>Introduction by</b>	BEREC Chair (RTR)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under AOB.

**2. Elections of Chair 2020 and Vice-Chairs for 2019**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC Chair (RTR)
<b>Action requested</b>	To agree on the election process and on the number of Vice-Chairs for 2019 and to elect the Chair for 2020 and Vice-Chairs for 2019.

**3. List of the 'A' items and documents for information**

<b>Document(s)</b>	<p><u>For publication and implementation:</u></p> <p>MC (18) 77 Draft Decision No MC/2018/XX of the Management Committee of the Office of the Body of European Regulators for Electronic Communications laying down guidelines on whistleblowing of the BEREC Office</p> <p>MC (18) 78 Draft Guidelines on Whistleblowing of the Office of the Body of European Regulators for Electronic Communications (BEREC Office)</p> <p><u>Documents for information alongside 'A' items:</u></p> <p>MC (18) 79 2018 BEREC Office Report on operation and budget execution January – September 2018</p> <p>MC (18) 80 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period July - September 2018 (Article 27 (4) of the BEREC Office Financial Regulation)</p>
<b>Introduction by</b>	BEREC Chair (RTR)
<b>Action requested</b>	To approve the 'A' items documents and take note of the documents for information.

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

Document(s)	No documents
Introduction by	BEREC Vice-Chair (ComReg)
Action requested	To take note of the information.

**5. Financing decision for the study on the Determinants of Investment in Very High Capacity Networks**

Document(s)	MC (18) 81 Draft MC Financing decision for the purchase of the study on 'The Determinants of Investment in Very High Capacity Networks – A System Dynamics Approach'
Introduction by	BEREC Office Administrative Manager
Action requested	To take note of the information and approve the decision for publication.

**6. Oral update on Annual and Multiannual Programming of the BEREC Office Activities 2019-2021**

Document(s)	No document
Introduction by	BEREC Office Administrative Manager
Action requested	To take a note of the information and discuss the possible allocation of resources.

**7. Annual and Multiannual Programming of the BEREC Office Activities 2020-2022**

Document(s)	MC (18) 82 Discussion paper on the Annual and Multiannual Programming of the BEREC Office Activities 2020-2022
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss with a view to finalising the draft programming document for submission to the Commission, the European Parliament and the Council by 31 January 2019.

**8. AOB**

**Information on the next MB ordinary meeting on 6-8 March 2019 in Budapest, Hungary**

Document(s)	No documents
Introduction by	Representative of the host NRA (NMHH)
Action requested	To take note of the information.