

## Draft Agenda

### for the 35<sup>th</sup> ordinary plenary meeting of the Management Committee (MC) of the BEREC Office

15 June 2018, Gdańsk-Sopot (Poland)

*Hosted by RU*

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

<b>Document(s)</b>	MC (18) 40 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. List of 'A' items

<b>Document(s)</b>	<u>For information</u>  MC (18) 41 BEREC Office quarterly Report on operation and budget execution in the period January-March 2018  MC (18) 42 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period January-March 2018
<b>Introduction by</b>	BEREC Chair (RTR)
<b>Action requested</b>	To take note of the documents for information.

#### 3 Oral up-date on the recent activities of the BAG and of the BEREC Vice-Chair in the capacity of appointing authority

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

**4. AOB****Information on the next plenary meeting (5 October 2018, Portoroz, Slovenia)**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Representative of the meeting host (AKOS)
<b>Action requested</b>	To take note of the information.