

Decision No MB/2019/03

of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the adoption of the draft Annual and Multi-Annual Programming of the BEREC Office Activities for the period 2020-2022

The Management Board of the BEREC Office;

Having regard to the Regulation (EU) 2018/1971 of the European Parliament and of the Council of 11 December 2018 establishing the Body of European Regulators for Electronic Communications (BEREC) and the Agency for Support for BEREC ('BEREC Office'), amending Regulation (EU) 2015/2120 and repealing Regulation (EC) No 1211/2009¹, and in particular Articles 23 (1) and 24 (7) 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);

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;
- (2) The Management Board held an orientation debate on the programming of the BEREC Office activities for the period 2019-2021 during its 37th ordinary plenary meetings (6-7 December 2018, Prague) and outlined the priorities for the BEREC Office work for that period;
- (3) The budget and the establishment plan together with the draft programming document should be adopted by the Management Board;
- (4) The multi-annual programme should set out the overall strategic programming and resource programming, including the multi-annual budget and staff;
- (5) Regulation (EU) 2018/1971 provides a new mandate for BEREC and the BEREC Office and therefore the legislator recalled that the Agency budget should be adequate and should reflect the additional tasks assigned and the enhanced role of BEREC and the BEREC Office;
- (6) The annual work programme should be consistent with the multi-annual programme and should comprise detailed objectives, expected results and the description of the

¹ OJ L 321, 17.12.2018, p. 1

actions to be financed, including an indication of the amount of financial and human resource allocated to each action;

- (7) The BEREC Office should send to the Commission, the European Parliament and the Council the draft programming document referred to above no later than 31 January each year, as well as any later updated version of this document;
- (8) The Management Board may delegate the power to make non-substantial amendments to the annual work programme to the BEREC Office authorising officer;
- (9) As non-substantial amendments to the annual work programme could be considered amendments to the procurement plan, the policies on internal mobility and schooling for the children of the staff and the organisation chart;

Has adopted the following decision:

Article 1

1. The draft Annual and Multi-annual Programming of the BEREC Office Activities 2020-2022 presented in document MB (19) 08 is hereby adopted for submission to the Commission, the European Parliament and the Council no later than 31 January 2019.
2. The draft Annual and Multi-annual Programming of the BEREC Office Activities 2020-2022 shall become definitive after the final adoption of the General Budget of the European Union for 2020.
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 draft Annual and Multi-annual Programming of the BEREC Office Activities 2020-2022 shall be adjusted accordingly.

Article 2

1. The power to make non-substantial amendments to the annual work programme shall be delegated to the BEREC Office Director.
2. Any substantial amendments to the annual work programme shall be adopted by the same procedure as the initial work programme in accordance with the provisions of the BEREC Regulation and of Article 33 of the BEREC Office Financial Regulation.

Article 3

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

Done at Dublin, 31 January 2019.

For the Management Board

(e-signed)

Jeremy Godfrey
Chairperson