

Draft Agenda for the 41st ordinary meeting of the Management Board (MB) of the BEREC Office

6 December 2019, Malta

Hosted by MCA

1 Opening of the meeting and adoption of the agenda

Document(s)	MB (19) 105 Draft MB Agenda
Introduction by	MB Chairperson (ComReg)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 List of ‘A’ items

Document(s)	<p><u>Approval for publication:</u></p> <p>MB (19) 107 Draft Decision of the Management Board of the Agency for support for the Body of European Regulators for Electronic Communications (BEREC Office) concerning the information and communication system for BEREC, the Commission and the NRAs</p> <p>MB (19) 108 Draft Rules of Procedure on the operation of Expert Networking Groups</p> <p><u>Approval for submission to the Commission for its ex-ante agreement:</u></p> <p>MB (19) 106 Draft Decision of the Management Board of the Agency for Support for BEREC on the adoption of the guidelines for assistance with home care or care for a sick child</p> <p><u>Documents submitted alongside ‘A’ items for information only:</u></p> <p>MB (19) 109 Transfers by the Director of the BEREC Office in the BEREC Office Budget in the period July – September 2019</p>
Introduction by	MB Chairperson (ComReg)
Action requested	To approve the documents included in the list of ‘A’ item and to take note of the documents submitted alongside the ‘A’ items.

3 BEREC Office Advisory Group (BAG)

Document(s)	MB (19) 110 Draft Decision of the Management Board of the Agency for Support for BEREC on the appointment of the BAG Chair
Introduction by	BAG Chair (PTS)
Action requested	To take note of the information and approve the decision for publication.

4 Reimbursement of experts

Document(s)	MB (19) 111 Draft decision of the Management Board of the Agency for support for the Body of European Regulators for electronic Communications (BEREC Office) concerning the reimbursement of persons not employed by the BEREC Office invited to attend meetings in an expert capacity and repealing the previous Management Committee Decision No MC/2015/13 of 2 October 2015
Introduction by	BEREC Office Director
Action requested	To discuss and approve for publication.

5 Annual and Multiannual Programming of the BEREC Office Activities 2020-2022 and Budget 2020

Document(s)	MB (19) 112 Draft Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2020-2022 MB (19) 113 2020 Budget and Establishment Plan of the Agency for Support for BEREC ('BEREC Office') Commission Opinion C(2019) 7071 of 2.10.2019 on the draft Single Programming Document of the Office of the Body of European Regulators for Electronic Communications (BEREC) Office for the period 2020-2022
Introduction by	BEREC Office Director
Action requested	To discuss and approve for publication and submission to the European Parliament, the Council and the Commission.

6 AOB

6.1 Information on the 42nd MB ordinary meeting (5-6 March 2020, Belgrade, Serbia)

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