

20 September 2019

Draft Agenda

for the 40th ordinary meeting of the Management Board (MB) of the BEREC Office

4 October 2019, Crete (Greece)

Hosted by EETT

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (19) 90 Draft MB Agenda
Introduction by	MB Chairperson (ComReg)
Action requested	To agree on the agenda and identify any points to be raised under AOB.

2. Appointment of Chairperson 2021 and Deputy Chairpersons for 2020

Document(s)	No documents
Introduction by	MB Chairperson (ComReg)
Action requested	To note the appointment of the Chair and Vice-Chairs of the Board of Regulators as the Chairperson and the Deputy Chairpersons of the Management Board.

3. List of 'A' items

Document(s)	<p><u>Approval for publication:</u></p> <p>MB (19) 91 Draft Decision of the Management Board of the BEREC Office laying down a policy for the prevention and management of the conflicts of interest concerning the members of the Management Board of the BEREC Office.</p> <p>MB (19) 92 MB Decision on the designation of two Reporting Officers to appraise the Director of the BEREC Office</p> <p><u>Documents submitted alongside 'A' items for information only:</u></p> <p>MB (19) 93 2019 BEREC Office interim report on operation and budget execution</p> <p>MB (19) 94 Transfers by the Director of the BEREC Office in the BEREC Office Budget in the period January - June 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.

4. Rules of Procedure of the Management Board

Document(s)	MB (19) 95 Draft amendment to the Rules of Procedure of the Management Board of the BEREC Office
Introduction by	BEREC Office Director MB Chairperson
Action requested	To discuss and to approve for publication

5. Recent activities of the BEREC Office Advisory Group

Document(s)	No documents
Introduction by	BAG Chair (PTS)
Action requested	To take note of the information.

6. AOB

Information on the 41st MB ordinary meeting (5-6 December 2019, Malta)

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