

Decision

of the Management Board of the Agency for Support for BEREC (BEREC Office) on the Establishment of the BEREC Office Advisory Group and on the Appointment of its Chair

The Management Board,

Having regard to 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 Article 16 thereof,

Having regard to the Rules of Procedure of the Management Board of the BEREC Office², and in particular Article 1 (5) and (6) and Article 3 thereof,

Having regard to the Rules of Procedure of the BEREC Office Advisory Group³ annexed to the Rules of Procedure of the Management Board of the BEREC Office, and in particular points 3 (1) and 4 (3) thereof,

Whereas,

- (1) The Management Board should be assisted by a high-level permanent preparatory group called *BEREC Office Advisory Group* composed of members of the Management Board, their alternates or other senior representatives from the national regulatory authorities (NRAs), who have recent and relevant experience, such as finance, budget or human resource administration, to provide advice, recommendations and opinions in taking decisions on administrative matters.

¹ OJ L 321, 17.12.2018, p. 1–35

² MB (19) 95rev.1, Rules of Procedure of the Management Board of the BEREC Office, 04 October 2019,
https://berec.europa.eu/eng/document_register/subject_matter/berec_office/rules_of_procedure/8834-rules-of-procedure-of-the-management-board-of-the-berec-office

³ Annex 1 to MB (19) 95rev.1, Rules of Procedure of the Management Board of the BEREC Office, 04 October 2019,
https://berec.europa.eu/eng/document_register/subject_matter/berec_office/rules_of_procedure/8834-rules-of-procedure-of-the-management-board-of-the-berec-office

- (2) The Management Board should establish the BEREC Office Advisory Group after a call for resources from the Heads of the NRAs, their alternates, or other senior representatives from the NRAs, with relevant expertise.
- (3) The call for resources was launched by the Chairperson of the Management Board on 11 October 2019 with a deadline for expression of interest by 25 October 2019.
- (4) During the call for resources, nine representatives from the NRAs and the European Commission were nominated and/or expressed interest for participation in the work of the BEREC Office Advisory Group.
- (5) The members of the BEREC Office Advisory Group should serve a term of three years, renewable once, except for the representative of the European Commission, and for the Deputy Chairperson assuming the role of the incoming Chairperson, who will serve a term of one year in advance of assuming the role of Chairperson of the Management Board.
- (6) The Management Board should appoint a Chair of the BEREC Office Advisory Group from among its members.
- (7) The term of the Chair of the BEREC Office Advisory Group should not exceed three years.
- (8) The Management Board can appoint a new Chair of the BEREC Office Advisory Group at any stage.

Has decided the following:

Article 1

Establishment of the BEREC Office Advisory Group

1. The BEREC Office Advisory Group is hereby established.
2. The Director of the BEREC Office shall keep an up-to-date internal contact list of members of the BEREC Office Advisory Group.

Article 2

Establishment of the BEREC Office Advisory Group

1. Annegret Groebel is hereby appointed as the Chair of the BEREC Office Advisory Group.

2. The term of Annegret Groebel as the Chair of the BEREC Office Advisory Group shall be three years.

Article 3

Entry into force and communication

1. This Decision shall enter into force on the date of its adoption.
2. It shall be published on the Agency's website and communicated to persons concerned by the BEREC Office.

Done on 17 December 2019

For the Management Board

Jeremy Godfrey
Chairperson