

Draft Agenda for the 44th Management Board (MB) virtual Meeting in 2020 2 October 2020

1 Opening of the meeting and adoption of the agenda

Document(s)	MB (20) 58 Draft MB Agenda
Introduction by	MB Chairperson (PTS)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2 Appointment of Chairperson 2022 and Deputy Chairpersons for 2021

Document(s)	No documents
Introduction by	MB Chairperson (PTS)
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>List of ‘A’ items:</u> No documents</p> <p><u>Documents for information alongside ‘A’ items:</u> MB (20) 59 BEREC Office interim consolidated report (January-June 2020) MB (20) 60 Progress Report on the status of the joint project with the Government of Latvia for a Headquarters agreement MB (20) 61 Draft Headquarters agreement between the Government of Latvia and the BEREC Office</p>
Introduction by	MB Chairperson (PTS)
Action requested	To take note of the documents submitted alongside the ‘A’ items.

4 Oral update on the ongoing work of the sustainability ENG

Document(s)	<p>MB (20) 63 Draft scoping document on the external study on BEREC/BEREC Office sustainability “Identifying the areas of intervention of the regulation in which NRAs could consider acting as a priority to maximise their positive contribution on the environment</p> <p>MB (20) 64 Draft scoping document on Developing BEREC’s basic knowledge about the different aspects of sustainability in the digital sector</p>
--------------------	--

Introduction by	Sustainability ENG representative
Action requested	To discuss and to approve for internal use.

5 Recent activities of the BEREC Office Advisory Group (BAG)

Document(s)	MB (20) 62 Conclusions of the 3 rd BAG meeting
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To take note of the information.

6 (poss.) BEREC Office financing decision on the purchase of AVC equipment

Document(s)	MB (20) 65 Draft Decision of the Management Board of the Agency for Support for BEREC on financing the reimbursement of purchase of the videoconference equipment for the NRAs
Introduction by	BEREC Office Director
Action requested	To discuss and to approve for publication.

7 AOB

7.1 Information on the 45th MB ordinary meetings (10-11 December, Riga, Latvia)

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