

## **Decision No BoR/2021/02 of the Board of Regulators on the appointment of the Co-Chairs of the Ad-hoc Sustainability and End- Users Working Groups (WG)**

### **The Board of Regulators,**

HAVING REGARD TO Regulation No 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 1211/2009 (Text with EEA relevance) and, in particular Article 13 thereof;

HAVING REGARD TO the Rules of Procedure of the Board of Regulators<sup>1</sup> and, in particular Article 11 thereof;

HAVING REGARD TO the Rules of procedure on the operation of BEREC Working Groups<sup>2</sup> and, in particular point 1 thereof;

HAVING REGARD TO the Decision BoR/2020/04, on the BEREC Working Groups for 2021/2022<sup>3</sup>.

Whereas,

- 1) The Board of Regulators shall create Working Groups (WGs) to assist with the performance of the tasks and functions of BEREC;
- 2) The Board of Regulators shall appoint the Chairs of the WGs, representing, where possible, different NRAs;

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<sup>1</sup> BoR (19) 58, Rules of Procedure of the Board of Regulators, 18 April 2019.

<sup>2</sup> BoR (19) 143, Rules of procedure on the operation of BEREC Working Groups, 24 July 2019.

<sup>3</sup> BoR/2020/04, Decision of the Board of Regulators on the BEREC Expert Working Groups, 10 December 2020.

- 3) The WGs shall be open to all members, participants without voting rights, and the staff of the BEREC Office;
- 4) The Board of Regulators has created ten Working Groups and two Ad-hoc Working Groups and it has appointed all Co-Chairs with its decision of 10 December 2020;
- 5) The Board of Regulators shall approve the decision that appoints the Ad-hoc Sustainability Working Group Co-Chair replacing one of the Co-Chairs, who decided to terminate her mandate earlier, for the remaining term.

HAS DECIDED:

#### **Article 1**

The following Co-Chair is appointed for the Ad-hoc Sustainability Working Group:

- Sandrine Elmi Hersi (Arcep)

The following Co-Chair is appointed for the End-Users Working Group:

- Luís Manica (ANACOM)

#### **Article 2**

The mandate of the above appointed Co-Chair for the Ad-hoc Sustainability Working Group will be up to 31 December 2021.

The mandate of the above appointed Co-Chair for the End-Users Working Group will be up to 31 December 2022.

#### **Article 3**

This decision shall enter into force on the day of its adoption by the Board of Regulators.

#### **Article 4**

This decision repeals decision No BoR/2021/01 of the Board of Regulators on the appointment of the Ad-hoc Sustainability Working Group (WG) Co-Chair of 10 June 2021.

All other provisions of Decision BoR/2020/04 of 10 December 2020 remain unchanged.

Done in Dubrovnik, on 30 September 2021.

For the Board of Regulators  
(S)

**Michel Van Bellinghen**  
BEREC Chair 2021