

Draft Agenda for the 46th Management Board (MB) virtual Meeting in 2021

1 Opening of the meeting and adoption of the agenda

| | |
|-------------------------|---|
| Document(s) | MB (21) 20 Draft MB Agenda |
| Introduction by | MB Chairperson (BIPT) |
| Action requested | To agree on the agenda and identify any points to be raised under “Any other business” (AOB). |

2 2020 Internal Audit Service (IAS) Report

| | |
|-------------------------|---|
| Document(s) | MB (20) 83 BEREC Office 2021-2023 Strategic Internal Audit Plan |
| Introduction by | Representatives of the IAS |
| Action requested | To take note of the information. |

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

| | |
|-------------------------|--|
| Document(s) | MB (21) 21 Conclusions of the 1 st BAG meeting MB (21) 22 Transfers by the Director of the BEREC Office in the BEREC Office Budget in the period October - December 2020 MB (21) 23 Draft BEREC Office Report on implementation of the budget and on budgetary and financial management 2020 MB (21) 24 Update on the outcome of the bottom-up staff exercise and next steps |
| Introduction by | BAG Chair (BNetzA) BEREC Office Director |
| Action requested | To take note of the information. |

4 AOB

4.1 Information on the 47th MB ordinary meeting (9-11 June 2021, Virtual meeting)

| | |
|-------------------------|----------------------------------|
| Document(s) | No documents |
| Introduction by | MB Chairperson (BIPT) |
| Action requested | To take note of the information. |