

Draft Agenda for the 47th Management Board (MB) virtual Meeting in 2021

11 June 2021 (Friday)

1 Opening of the meeting and adoption of the agenda

Document(s)	MB (21) 31 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 List of ‘A’ items

Document(s)	<u>Approval for publication:</u> MB (21) 32 Draft Decision No MB/2021/xx of the Management Board of the Agency for Support for BEREC (‘the BEREC Office’) on the appointment of the Co-Chair of the Sustainability Expert Networking Group
Introduction by	MB Chairperson (BIPT)
Action requested	To approve the document included in the ‘A’ item list.

3 Sustainability ENG - oral update on the work

Document(s)	No document
Introduction by	Sustainability ENG Co-Chair (BEREC Office)
Action requested	To take note of the information.

4 Oral update from the Communications ENG on revision of its mandate and ongoing activities

Document(s)	No document
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information.

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

Document(s)	MB (21) 33 Conclusions of the 2 nd BAG meeting MB (21) 34 Progress Report on the ratification and preparation for implementation of the Headquarters Agreement between the Agency for Support for BEREC and the Government of the Republic of Latvia
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	MB (21) 35 Draft Report on Smart Office solutions
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To take note of the information.

6 AOB

Information on the 48th MB ordinary meeting (29 September – 1 October 2021, Croatia)

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