

Decision No MB/2021/05 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

The Management Board of the BEREC Office;

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 1211/2009¹ (Text with EEA relevance) and, in particular Article 5;

Having regard to the Rules of Procedure of the Management Board of the BEREC Office² and, in particular Article 12 thereof;

HAVING regard to the Rules of procedure on the operation of Expert Networking Groups³, and in particular Article 2 therefore;

Having regard to Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2020-2022⁴, and in particular Section III, point 2.5 thereof;

¹ 1 OJ L 321, 17.12.2018, p. 1–35 (BG, ES, CS, DA, DE, ET, EL, EN, FR, GA, HR, IT, LV, LT, HU, MT, NL, PL, PT, RO, SK, SL, FI, SV); <https://eur-lex.europa.eu/legalcontent/EN/TXT/?qid=1575289447726&uri=CELEX:32018R1971>;

² MB (19) 95Rev.1, Rules of Procedure of the Management Board of the BEREC Office, 04 October 2019;

³ MB (19) 108, Rules of Procedure on the operation of Expert Networking Groups, 06 December 2019;

⁴ MB (19) 116, Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2020-2022, 19 December 2019.

Having regard to Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2021-2023⁵, and in particular Section III.2.5.2.3. thereof;

Having regards to the Decision of the Management Board of the Agency for Support for BEREC on the appointment of the Co-Chairs of the Expert Networking Groups⁶

Whereas,

- 1) The Management Board of the BEREC Office may decide to create Experts Networking Groups (ENG) to deliver expertise on specific matters requested by the BEREC Office;
- 2) Two Co-Chairs appointed by the Management Board of the BEREC Office shall lead each ENG;
- 3) Each ENG shall be composed of members appointed by the NRAs according specific criteria depending on the relevant area of expertise;
- 4) With the adoption of the Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2020-2022 and 2021-2023 the Management Board has created three Experts Networking Groups;
- 5) The Management Board of the BEREC Office appointed the Co-Chairs of the Expert Networking Groups with its decision of 06 March 2020;
- 6) The Management Board of the BEREC Office shall approve the decision that appoints the Sustainability Expert Networking 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 Sustainability Expert Networking Group:

- Carlos Costa (ANACOM)

Article 2

The mandate of the above appointed Co-Chair will be up to 31 December 2021.

⁵ MB (21) 03, Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2021-2023, 29 January 2021.

⁶ MB/2020/06, Decision of the Management Board of the Agency for Support for BEREC on the appointment of the Co-Chairs of the Expert Networking Groups, 06 March 2020.

Article 3

This decision shall enter into force on the day of its adoption by the Management Board of the BEREC Office.

Article 4

All other provisions of Decision MB/2020/06 of 06 March 2020 remain unchanged.

Done in Brussels, on 11 June 2021.

For the Management Board
(S)

Michel Van Bellinghen
Management Board Chairperson 2021