

## Draft Agenda for the 48<sup>th</sup> Management Board (MB) Meeting in 2021

### 1 Opening of the meeting and adoption of the agenda

<b>Document(s)</b>	MB (21) 50 Draft MB Agenda
<b>Introduction by</b>	MB Chairperson (BIPT)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

### 2 Appointment of Chairperson 2023 and Deputy Chairpersons for 2022

<b>Document(s)</b>	No documents
<b>Introduction by</b>	MB Chairperson (BIPT)
<b>Action requested</b>	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 Sustainability ENG

<b>Document(s)</b>	MB (21) 51 ENG Sustainability discussion paper for the Heads' debate
<b>Introduction by</b>	Sustainability ENG Co-Chairs (BEREC Office/ANACOM)
<b>Action requested</b>	To discuss and to agree on the next steps.

### 4 Recent activities of the BEREC Office Advisory Group (BAG)

<b>Document(s)</b>	MB (21) 52 Conclusions of the 3rd BAG meeting MB (21) 53 Draft BEREC Office consolidated interim activity report for the period January – June 2021 MB (21) 54 Draft Information on the transfers in the 2021 BEREC Office Budget carried out by the Director in the period April – June 2021 MB (21) 55 Commission Opinion on the draft Single Programming Document of the Agency for Support for the Body of European Regulators for Electronic Communications (BEREC Office) for the period 2022-2024
<b>Introduction by</b>	BAG Chair (BNetzA) BEREC Office Director
<b>Action requested</b>	To take note of the information.

## 5 AOB

### Information on the 49<sup>th</sup> MB ordinary meeting (10 December 2021, Sweden)

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Representative of the host NRA (PTS)
<b>Action requested</b>	To take note of the information.