

## Draft Agenda for the 50<sup>th</sup> Management Board (MB) virtual Meeting in 2022 11 March 2022

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

<b>Document(s)</b>	MB (22) 13 Draft MB Agenda
<b>Introduction by</b>	MB Chairperson (ACM)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

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

<b>Document(s)</b>	MB (22) 14 Conclusions of the 1 <sup>st</sup> BAG meeting MB (22) 15 Information on the transfers by the Director of the BEREC Office in the BEREC Office Budget in the period October-December 2021 MB (22) 16 Draft BEREC Office Report on budgetary and financial management 2021 MB (22) 17 Scoping Memorandum (20 January 2022) MB (22) 18 Status update Report on the implementation of the BEREC Office Headquarters Agreement and the Service Level Agreement MB (22) 19 Roadmap for the BEREC Office budget 2023
<b>Introduction by</b>	BAG Chair (BNetzA) BEREC Office Director
<b>Action requested</b>	To take note of the information.

### 3 Annual activity Report of the BEREC Office DPO

<b>Document(s)</b>	MB (22) 20 Annual activity Report of the BEREC Office Data Protection Officer 2021
<b>Introduction by</b>	BEREC Office Data Protection Officer (DPO)
<b>Action requested</b>	To take note of the information.

### 4 BEREC Communications activities – oral update on BEREC visual identity

<b>Document(s)</b>	No document
<b>Introduction by</b>	Communications ENG Co-Chairs (MCA/ComReg)
<b>Action requested</b>	To discuss and agree on the way forward.

## 5 AOB

### Information on the 51<sup>st</sup> MB ordinary meeting (10 June 2022, Cyprus)

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