

50th Ordinary Plenary Meeting of the BEREC Office Management Board (MB)

Hosted virtually

Conclusions

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11 March 2022

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Main Results of the 50th BEREC Office MB Meeting

The BEREC Office Management Board held its 50th Ordinary Plenary Meeting on 11 March 2022, virtually.

During the Meeting, the MB discussed and/or approved the following documents:

1. Documents approved as regular items, for information:

- MB (22) 14 Conclusions of the 1st 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 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 Service Level Agreement
- MB (22) 19 Roadmap for the BEREC Office budget 2023
- MB (22) 20 Annual activity Report of the BEREC Office Data Protection Officer 2021

2. Other topics discussed:

The Communications ENG provided an update to the Management Board of the BEREC Office on the new BEREC visual identity.

3. Next Meeting

The next Ordinary Plenary Meeting of the MB will take place on **10 June 2022**, in Ayia Napa, Cyprus.

Introduction and participation

The BEREC Office Management Board held its 50th Ordinary Plenary Meeting on 11 March 2022, virtually.

The Meeting was attended by the Heads and/or high-level representatives of the national regulatory authorities (NRAs) with primary responsibility for overseeing the day-to-day operation of the markets for electronic communications networks and services established in each Member State of the European Union (EU) and by the European Commission. Heads and high-level representatives of the NRAs with which BEREC has concluded working arrangements were also present.

List of documents

The list of final documents approved by the meeting for publication, in compliance with the BEREC Regulation and the MB transparency rules, is presented in Annex to the Conclusions.

Items discussed

A short overview of the information presented under each agenda item, a summary record of the proceedings and a record of the conclusions reached by the MB are presented below.

1 Opening of the meeting and adoption of the agenda

Document(s)	MB (22) 13 Draft MB Agenda
Introduction by	MB Chairperson (ACM)
Information presented	The MB Chairperson opened the Meeting and presented the agenda for approval by the MB. The MB members were invited to suggest any additional issue to be raised or presented under “Any other business” (AOB).
Conclusion	The agenda was adopted with no changes.

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

Document(s)	<p>MB (22) 14 Conclusions of the 1st BAG meeting</p> <p>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</p> <p>MB (22) 16 Draft BEREC Office Report on budgetary and financial management 2021</p> <p>MB (22) 17 Scoping Memorandum (20 January 2022)</p> <p>MB (22) 18 Status update Report on the implementation of the BEREC Office Headquarters Agreement and the Service Level Agreement</p> <p>MB (22) 19 Roadmap for the BEREC Office budget 2023</p>
Introduction by	<p>BAG Chair (BNetZA)</p> <p>BEREC Office Director</p>
Information presented	<p>The BAG Chair informed the MB about the recent BAG activities, including the outcome of its 1st Ordinary Meeting, which was held on 10 February 2022. She briefly presented the documents as listed above and the BAG opinion concerning them to the MB.</p> <p>The MB was also updated about:</p> <ul style="list-style-type: none"> - Status of the discharge procedure for BEREC Office budget 2020, 2021 and preparations for the 2023 budgetary exercise; - ongoing Audit of the BEREC Office on support to the WGs carried out by the IAS; - Headquarters Agreement and Service Level Agreement; - Study of the European Parliament on the management Boards of the EU agencies; - Appraisal of the BEREC Office director; - the new BEREC Office premises project; - How BEREC Office copes with the armed conflict in Ukraine.

Conclusion	The MB took note of the information.
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3 Annual activity Report of the BEREC Office DPO

Document(s)	MB (22) 20 Annual activity Report of the BEREC Office Data Protection Officer 2021
Introduction by	BEREC Office Data Protection Officer (DPO)
Information presented	The BEREC Office Data Protection Officer (DPO) presented his Annual activity Report, which makes the state of play on the status of compliance of the BEREC Office with the data protection Regulation. The Report describes the main data protection activities which have been carried out during the reporting period, highlights the progress made towards data protection compliance and gives insights on the emerging and future challenges for the BEREC Office in 2022-2024.
Conclusion	The MB took note of the information.

4 BEREC Communications activities – oral update on BEREC visual identity

Document(s)	No document
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Information presented	<p>The Communications ENG Co-Chairs briefed the MB members on the ongoing work of the Communications ENG and the BEREC Office Communications Team on the BEREC visual identity update. The Co-Chairs presented the visual identity proposal chosen by the Communications ENG which includes the new BEREC logo.</p> <p>The Co-Chairs also presented the BEREC/BEREC Office timeline for the visual identity, which envisages the adoption of the new BEREC/BEREC Office visual identity in Plenary 2 2022, if the agreement on the proposed new BEREC logo is reached at Plenary 1 2022. Therefore, the Co-Chairs asked the MB for endorsement on the proposed option for the BEREC logo to be used in the new visual identity.</p>
Conclusion	The MB endorsed the proposal for the new logo and the new visual identity.

5 AOB

5.1 Information on the 51st MB ordinary meeting (8-10 June 2022, Cyprus)

Document(s)	No documents
Introduction by	MB Chairperson (ACM) Representative of the host NRA (OCECPR)
Information presented	The MB Chairperson and representative of the host NRA provided information on the next MB Meeting.
Conclusion	The BoR took note of the information.