Body of European Regulators
for Electronic Communications

BEREC

Draft Agenda
for the 51st Management Board (MB) virtual Meeting in 2022
10 June 2022

1   Opening of the meeting and adoption of the agenda

Document(s)	MB (22) 25 Draft MB Agenda
Introduction by	MB Chairperson (ACM)
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)	Approval for internal use: MB (22) 26 BEREC and the BEREC Office visual identity brand book Approval for publication: MB (22) 31 Decision of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on working time and hybrid working
Introduction by	MB Chairperson (ACM)
Action requested	To approve the documents included in the 'A' item list.

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

Document(s)	MB (22) 27 Conclusions of the 2nd BAG meeting MB (22) 28 Report on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2020 MB (22) 29 Status report and an envisaged roadmap dedicated to the new premises MB (22) 33 Draft Service Level Agreement between the Agency for Support for the Body of European Regulators for Electronic Communications and the Government of the Republic of Latvia MB (22) 30 Preliminary observations in view of the annual report on EU agencies for the financial year 2021, and which relate specifically to BEREC Office
Introduction by	BAG Chair (BNetzA), BEREC Office Director
Action requested	To take note of the information.

4   BEREC Communications activities

Document(s)	MB (22) 32 Information paper on the concept for the new BEREC website design
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To discuss and agree on the way forward.

5   AOB

Information on the 52nd MB ordinary meeting (7 October 2022, Salzburg, Austria)

Document(s)	No documents
Introduction by	MB Chairperson (ACM), Representative of the host NRA (RTR)
Action requested	To take note of the information.