

## Draft Agenda for the 51<sup>st</sup> Management Board (MB) virtual Meeting in 2022 10 June 2022

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

<b>Document(s)</b>	MB (22) 25 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 List of ‘A’ items

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

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

<b>Document(s)</b>	MB (22) 27 Conclusions of the 2 <sup>nd</sup> 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) 30 Preliminary observations in view of the annual report on EU agencies for the financial year 2021, and which relate specifically to BEREC Office
<b>Introduction by</b>	BAG Chair (BNetzA), BEREC Office Director
<b>Action requested</b>	To take note of the information.

#### 4 BEREK Communications activities

Document(s)	MB (22) 32 Information paper on the concept for the new BEREK 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 52<sup>nd</sup> 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.