

2nd Meeting of the Management Committee of the BEREC Office

Timing and location

26 February 2010

Maison Internationale – Cité Internationale Universitaire
PARIS, France

Conclusions

1. Opening of the meeting and adoption of the agenda

Draft Management Committee meeting agenda

MC (10) 09

Conclusions

Both the agenda and the minutes of the first meeting of the Management Committee held in Brussels on 28 January were adopted.

2. Recruitment of the Administrative Manager and other staff of the Office

Draft vacancy notice - Head of Administration & Finance

MC (10) 11

Draft vacancy notice - Financial Assistant

MC (10) 12

Background

The Commission updated the Management Committee on the status of the recruitment procedure of the Administrative Manager of the Office. The vacancy notice will be published in the Official Journal on the 3rd of March.

The draft vacancy notices for two other positions (Head of Administration & Finance and Finance & Contract Assistant) were also submitted for approval by the Management Committee.

Conclusions

The two vacancy notices were adopted by the required majority.

3. Budgetary aspects

Draft 2011 Budget

MC (10) 06 Rev 1

Draft multiannual staff policy plan 2011-2013

MC (10) 07 Rev 1

Background

Following the discussion held in the first meeting in Brussels, the final version of the draft budget 2011 and the staff policy plan 2011-2013 were transmitted to the Management Committee for information.

Conclusions

The Management Committee took note.

4. Staff Implementing rules applicable to the BEREC Office

Background

In accordance with article 10 of the BEREC Regulation, the Management Committee will have to adopt soon a number of staff implementing measures applicable to the BEREC Office. The Commission provided an information note regarding the decisions to be adopted and the procedure to be followed in this respect.

Conclusions

The Management Committee took note and gave a mandate to the Implementation Team to finalise in cooperation with the Commission the staff implementing measures in the view of their approval by the Management Committee.

5. AOB

In advance of his forthcoming retirement, Fabio Colasanti was warmly thanked by the Plenary for the work done and its contribution to ERG and BEREC.