

Decision No BoR/2022/02 of the Board of Regulators on the appointment of the Planning and Future Trends Working Group Co- Chair

The Board of Regulators,

HAVING REGARD TO Regulation No 2018/1971 of the European Parliament and of the Council of 11 December 2018 establishing the Body of European Regulators for Electronic Communications (BEREC) and the Agency for Support for BEREC (BEREC Office), amending Regulation (EU) 2015/2120 and repealing Regulation (EC) No 1211/2009 (Text with EEA relevance) and, in particular Article 13 thereof;

HAVING REGARD TO the Rules of Procedure of the Board of Regulators¹ and, in particular Article 11 thereof;

HAVING REGARD TO the Rules of procedure on the operation of BEREC Working Groups² and, in particular point 1 thereof;

HAVING REGARD TO the Decision BoR/2021/03, on the BEREC Working Groups for 2022³.

Whereas,

- 1) The Board of Regulators shall create Working Groups (WGs) to assist with the performance of the tasks and functions of BEREC;
- 2) The Board of Regulators shall appoint the Chairs of the WGs, representing, where possible, different NRAs;
- 3) The WGs shall be open to all members, participants without voting rights, and the staff of the BEREC Office;

¹ BoR (19) 58, Rules of Procedure of the Board of Regulators, 18 April 2019.

² BoR (19) 143, Rules of procedure on the operation of BEREC Working Groups, 24 July 2019.

³ BoR/2021/03, Decision of the Board of Regulators on the BEREC Expert Working Groups, 9 December 2021.

- 4) The Board of Regulators has created twelve Working Groups and it has appointed all Co-Chairs with its decision of 9 December 2021;
- 5) The Board of Regulators shall approve the decision that appoints the Planning and Future Trends Working Group (PFT WG) Co-Chair replacing one of the Co-Chairs, who decided to terminate her mandate earlier, for the remaining term.

HAS DECIDED:

Article 1

The following Co-Chair is appointed for the Planning and Future Trends Working Group (PFT WG):

- María Ruiz Mérida (CNMC)

Article 2

The mandate of the above appointed Co-Chair will be up to 31 December 2022.

Article 3

This decision shall enter into force on the day of its adoption by the Board of Regulators.

Article 4

All other provisions of Decision BoR/2021/03 of 9 December 2021 remain unchanged.

Done in The Hague, on 7 July 2022.

For the Board of Regulators
(S)

Annemarie Sipkes
BEREC Chair 2022