

Draft Agenda for the 52nd Management Board (MB) Meeting in 2022 7 October 2022

Location:	Imlauer Hotel Pitter Rainerstraße 6, 5020 Salzburg, Austria
Date & Time:	BoR WebEx meeting room will be used MB Session 7 October 2022: 9:00 – 10:40 CEST

7 October 2022 (Friday)

09.00 CEST	Start of Meeting
-------------------	-------------------------

1 Opening of the meeting and adoption of the agenda 09.00-09.05 CEST

Document(s)	MB (22) 44 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 Appointment of Chairperson 2024 and Deputy Chairpersons for 2023 09.05-09.10 CEST

Document(s)	No documents
Introduction by	MB Chairperson (ACM)
Action requested	To note the appointment of the Chair and Vice-Chairs of the Board of Regulators as the Chairperson and the Deputy Chairpersons of the Management Board.

3 Recent activities of the BEREC Office Advisory Group (BAG) 09.10-09.40 CEST

Document(s)	<u>For information:</u> MB (22) 45 Conclusions of the 3 rd BAG meeting
--------------------	--

	<p>MB (22) 46 BEREC Office consolidated interim activity report for the period January – June 2022</p> <p>MB (22) 47 Proposal of the Director to the Management Board to agree on transfers of appropriations from Title 2 to Title 1, pursuant to the provision of Article 26 (2) of the BEREC Office Financial Regulation</p> <p>MB (22) 48 Note from DG Budget to the Directors of ACER, BEREC, CEPOL, EIGE, EIT, EPPO, EUSPA: Accounting for EU Agencies – from centralisation to sharing</p> <p>MB (22) 49 Commission Opinion on the draft Single Programming Document of the Agency for Support for the Body of European Regulators for Electronic Communications (BEREC Office) for the period 2023-2025</p> <p>MB (22) 50 Update on the annual budgetary exercise and draft EU Budget 2023</p> <p>MB (22) 51 Final Audit report on Organisational preparedness for the implementation of BEREC Working Groups' activities</p> <p>MB (22) 52 BEREC Office Action plan to IAS Final audit report on Organisational preparedness for the implementation of BEREC Working Groups' activities</p> <p><u>For approval:</u></p> <p>MB (22) 53 Draft Decision of the Management Board of the Agency for Support for BEREC ('BEREC Office') on the approval of budgetary transfer from Title 2 to Title 1 pursuant to the provision of Article 26 (2) of the BEREC Office Financial Regulation</p>
Introduction by	BAG Chair (BNetzA), BEREC Office Director
Action requested	To take note of the documents for information and approve the Decision for publication and implementation.

4 Communications ENG

09.40 – 10.05 CEST

4.1 Oral update on the Draft BEREC Communications plan 2023

Document(s)	No document
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To discuss and agree on the way forward.

4.2 Oral update on the Concept for the new BEREC website design

Document(s)	No document
Introduction by	Communications ENG Co-Chairs (MCA/ComReg)
Action requested	To take note of the information.

5 Sustainability ENG**10.05 – 10.15 CEST****Proposals for reducing the environmental footprint of BEREC and the BEREC Office**

Document(s)	No document
Introduction by	Sustainability ENG Co-Chairs (ANACOM, BEREC Office)
Action requested	To discuss and agree on the next steps.

6 Draft MB Decision on the probationary period, management trial period and annual appraisal of the Director**10.15 – 10.30 CEST**

Document(s)	MB (22) 54 Draft MB Decision on the probationary period, management trial period and annual appraisal of the Director Ares (2022)4340520 Letter from the Director-General of DG HR to the Chairperson of the BEREC Office Management Board concerning the BEREC Office request for the Commission's agreement on implementing rules on the probationary period, management trial period and annual appraisal of the Director
Introduction by	MB Chairperson (ACM)
Action requested	To discuss and approve for submission to the EC for ex-ante agreement.

7 Call for resources to establish new BAG**10.30 – 10.35 CEST**

Document(s)	No document
Introduction by	MB Chairperson (ACM)
Action requested	To take note of the information.

8 AOB**10.35 – 10.40 CEST****Information on the 53rd MB ordinary meeting (9 December 2022, Prague, Czech Republic)**

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

10.40 CEST End of Meeting