

## Draft Agenda for the 53<sup>rd</sup> Management Board (MB) Meeting in 2022

*9 December 2022*

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

<b>Document(s)</b>	MB (22) 59 Draft Agenda for the 53rd Management Board (MB) Meeting in 2022
<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>	<p><u>For information:</u>          MB (22) 60 Assessment report “Use and access to the BERECnet+”</p> <p><u>Approval for internal use:</u>          MB (22) 61 Handbook for working group members</p> <p><u>Approval for publication:</u>          MB (22) 63 Decision of the Management Board of the Agency for Support for BEREC (‘the BEREC Office’) laying down general implementing provisions on the conduct of administrative inquiries and disciplinary proceedings</p>
<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>	<p><u>For information:</u>          MB (22) 64 Conclusions of the 4<sup>th</sup> BAG meeting          MB (22) 65 Composition of BAG 2023          MB (22) 66 Schedule for the Work of BAG 2023          MB (22) 67 2021 Audit of EU agencies in brief          MB (22) 68 Annual report on EU agencies for the financial year 2021          MB (22) 69 Information on the transfers by the Director of the BEREC Office in the BEREC Office Budget in Q3-2022</p>
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	<p>MB (22) 70 Draft Single Programming Document of the Activities of the BEREC Office for the period 2023-2025;</p> <p>MB (22) 71 Draft MB Decision of the Agency for Support for BEREC ('BEREC Office') on the adoption of the draft Single Programming Document of the Activities of the BEREC Office for the period 2023-2025;</p> <p>MB (22) 72 Note of the Director on main considerations towards the final SPD 2023-2025</p> <p>MB (22) 72_Annex I_Overview of the Commission's comments on the draft SPD of the BEREC Office for the period 2023-2025, issued pursuant to Article 32(7) of the Framework Financial Regulation (FFR) and proposed way forward</p> <p>MB (22) 72_Annex II_DG BUDG reply to BEREC Office follow-up letter concerning the intention of the EC to terminate the provision of the account officer services</p> <p><u>For approval for publication:</u></p> <p>MB (22) 75 Decision of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the appointment of the BAG Chair</p>
<b>Introduction by</b>	BAG Chair (BNetzA), BEREC Office Director
<b>Action requested</b>	To take note of the documents for information and approve the Decision for publication.

#### 4 Designation of Reporting Officers to appraise the Director of the BEREC Office

<b>Document(s)</b>	<p>MB (22) 76 Decision of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the probationary period, management trial period and annual appraisal of the Director</p> <p>MB (22) 77 Decision of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the designation of Reporting Officers to appraise the Director of the BEREC Office</p>
<b>Introduction by</b>	MB Chairperson (ACM)
<b>Action requested</b>	To approve the Decisions for publication.

#### 5 BEREC Communications activities

##### 5.1 BEREC Communications plan 2023

<b>Document(s)</b>	MB (22) 78 BEREC Communications Plan 2023
<b>Introduction by</b>	Communications ENG Co-Chairs (MCA/ComReg)
<b>Action requested</b>	To discuss and to approve for internal use.

### 5.2 Message House

<b>Document(s)</b>	MB (22) 79 Message House 2023
<b>Introduction by</b>	Communications ENG Co-Chairs (MCA/ComReg)
<b>Action requested</b>	To discuss and to approve for internal use.

### 6. AOB

#### Information on the 54<sup>th</sup> MB ordinary meeting (10 March 2023, virtual meeting)

<b>Document(s)</b>	No documents
<b>Introduction by</b>	MB Chairperson (ACM)
<b>Action requested</b>	To take note of the information.