

**Decision No BoR/2023/01  
of the Board of Regulators on a proposal for  
election of additional BEREC Vice-Chair**

10 February 2023



## **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 10 thereof;

HAVING REGARD TO the Rules of Procedure of the Board of Regulators<sup>1</sup> and, in particular Article 2 and 3 thereof;

HAVING REGARD TO the Decision of the Board of Regulator of 6 October 2023<sup>2</sup>.

Whereas,

- 1) The Board of Regulators shall appoint, acting by a two-thirds majority of its members, a Chair and Vice-Chairs from among its members.
- 2) In addition to the support provided to the Chair by the two Vice-Chairs (incoming and outgoing Chair), the Board of Regulators may decide to elect other members as additional Vice-Chairs for 1 year.
- 3) The Board of Regulators decided to have two other members serving as additional Vice-Chairs for 2023 at its 52<sup>nd</sup> Ordinary Plenary Meeting on 6 October 2022.
- 4) The Chair, the Vice Chairs of the Board of Regulators and one representative of the participants without voting rights shall compose the Mini Board.
- 5) Each BEREC Vice-Chair shall provide support and follow the work of a cluster of WGs.
- 6) One of the BEREC Vice-Chair's national mandate was terminated on 31 January 2023.
- 7) The Board of Regulators Rules of Procedure do not regulate such a situation and there are no provisions explaining how to proceed when BEREC Vice-Chair resigns from his/hers position the Board of Regulators is requested to adopt this ad hoc decision.

HAS DECIDED:

### **Article 1**

The schedule for the election of BEREC Vice-Chair for 2023 is established in Annex I.

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

<sup>2</sup> BoR (22) 158, Conclusions of 52<sup>nd</sup> Ordinary Plenary Meeting of the BEREC Board of Regulators, 27 October 2022.

## **Article 2**

The elected BEREC Vice-Chair will serve for the remaining term of the Vice-Chair who left BEREC, i.e. till 31 December 2023.

## **Article 3**

All other provisions of Article 2 of the BoR RoP shall be applicable to the election process.

## **Article 4**

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

Done in Riga, on 10 February 2023.

For the Board of Regulators  
(S)

**Konstantinos Masselos**  
BEREC Chair 2023