

Draft Agenda for the 53rd Management Board (MB) Meeting in 2022

9 December 2022

1 Opening of the meeting and adoption of the agenda

Document(s)	MB (22) 59 Draft Agenda for the 53rd Management Board (MB) Meeting in 2022
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 List of ‘A’ items

Document(s)	<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>
Introduction by	MB Chairperson (ACM)
Action requested	To approve the documents included in the ‘A’ item list.

3 Working Arrangements between the Body of European Regulators for Electronic Communications (BEREC) and the NRA of Ukraine

Document(s)	MB (22) 62 Decision of the BEREC Office Management Board to establish Working Arrangements between the Body of European Regulators for Electronic Communications (BEREC) and the NRA of Ukraine
Introduction by	MB Chairperson (ACM)
Action requested	To approve the Decision for signature and publication.

4 Recent activities of the BEREC Office Advisory Group (BAG)

Document(s)	<p><u>For information:</u></p> <p>MB (22) 64 Conclusions of the 4th BAG meeting</p> <p>MB (22) 65 Composition of BAG 2023</p> <p>MB (22) 66 Schedule for the Work of BAG 2023</p> <p>MB (22) 67 2021 Audit of EU agencies in brief</p> <p>MB (22) 68 Annual report on EU agencies for the financial year 2021</p> <p>MB (22) 69 Information on the transfers by the Director of the BEREC Office in the BEREC Office Budget in Q3-2022</p> <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>MB (22) 80 2023 Budget and Establishment Plan of the Agency for Support for BEREC ('BEREC Office')</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>
Introduction by	BAG Chair (BNetzA), BEREC Office Director
Action requested	To take note of the documents for information and approve the Decision for publication.

5 Designation of Reporting Officers to appraise the Director of the BEREC Office

Document(s)	<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>
Introduction by	MB Chairperson (ACM)

Action requested	To approve the Decisions for publication.
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6 BEREC Communications activities

6.1 BEREC Communications plan 2023

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

6.2 Message House

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

7 AOB

Information on the 54th MB ordinary meeting (10 March 2023, virtual meeting)

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