

## Draft Agenda

### for the 54<sup>th</sup> Management Board (MB) virtual Meeting in 2023

*10 March 2023*

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

<b>Document(s)</b>	MB (23) 13 Draft MB Agenda
<b>Introduction by</b>	MB Chairperson (EETT)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

#### 2. Adoption of the list of “A” items

<b>Document(s)</b>	<p><u>For information:</u></p> <p>MB (23) 29 Assessment Report for applying Multi-Factor Authentication (MFA) for accessing BERECnet+</p> <p><u>For publication:</u></p> <p>MB (23) 30 Draft Decision of the BEREC Office Management Board on the implementation of Multi-Factor Authentication for BERECnet+</p> <p>MB (23) 14 Draft Decision of the BEREC Office Management Board on the implementation of measures of a social nature at the BEREC Office</p> <p>MB (23) 15 Draft Anti-fraud Strategy of the Agency for Support for BEREC (BEREC Office)</p> <p><u>For internal use:</u></p> <p>MB (23) 16 Draft Handbook for Co-Chairs</p>
<b>Introduction by</b>	BAG Chair (BNetzA) BEREC Office Director
<b>Action requested</b>	To approve the documents included in the ‘A’ item list.

#### 3. Revision of Working Arrangements with NRAs participating in the work of BEREC and BEREC Office

<b>Document(s)</b>	MB (23) 17 Draft Decision of the Management Board to establish Working Arrangements between NRAs of Albania, Bosnia & Herzegovina, Kosovo*, Montenegro, North Macedonia, Serbia, Ukraine and the Agency for Support for BEREC
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\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.



	<p>MB (23) 18 Working Arrangements concerning participation of the National Regulatory Authority of Albania in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 19 Working Arrangements concerning participation of the National Regulatory Authority of Bosnia &amp; Herzegovina in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 20 Working Arrangements concerning participation of the National Regulatory Authority of Kosovo* in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 21 Working Arrangements concerning participation of the National Regulatory Authority of Montenegro in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 22 Working Arrangements concerning participation of the National Regulatory Authority of North Macedonia in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 23 Working Arrangements concerning participation of the National Regulatory Authority of Serbia in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p> <p>MB (23) 24 Working Arrangements concerning participation of the National Regulatory Authority of Ukraine in the Body of European Regulators for Electronic Communications and the Agency for Support for BEREC</p>
<b>Introduction by</b>	MB Chairperson (EETT)
<b>Action requested</b>	To approve the documents for the next steps that need to take place before their publication and signature.

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

<b>Document(s)</b>	<p><u>For information:</u></p> <p>MB (23) 25 Conclusions of the 1<sup>st</sup> BAG meeting</p> <p>MB (23) 26 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2022 in the period October - December 2022</p> <p>MB (23) 27 BEREC Office Report on budgetary and financial management 2022</p> <p>MB (23) 28 Report on BERECNet+ user access and user management</p>
<b>Introduction by</b>	BAG Chair (BNetzA) BEREC Office Director
<b>Action requested</b>	To take note of the documents for information.

#### 5. Oral update on the procedure for the appointment of the new BEREC Office Director

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BAG Chair (BNetzA)
<b>Action requested</b>	To take note of the information.

## 6. AOB

### 6.1 Information on the 55<sup>th</sup> MB ordinary meeting (9 June 2023, Montenegro)

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Representative of the host NRA (EKIP)
<b>Action requested</b>	To take note of the information.