

Draft Agenda

for the 54th Management Board (MB) virtual Meeting in 2023

10 March 2023

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (23) 13 Draft MB Agenda
Introduction by	MB Chairperson (EETT)
Action requested	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

Document(s)	<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 Decision of the BEREC Office Management Board on the Anti-fraud Strategy 2023-2025</p> <p><u>For internal use:</u></p> <p>MB (23) 16 Draft Handbook for Co-Chairs</p>
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	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

Document(s)	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 & 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>
Introduction by	MB Chairperson (EETT)
Action requested	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)

Document(s)	<p><u>For information:</u></p> <p>MB (23) 25 Conclusions of the 1st 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>
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To take note of the documents for information.

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

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

6. AOB

6.1 Information on the 55th MB ordinary meeting (9 June 2023, Montenegro)

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