

Decision No MB/2023/02
of the Management Board of the Agency for Support for
BEREC ('the BEREC Office') on the appointment of the
Co-chair of the Communications Expert Networking Group

The Management Board of the BEREC Office;

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 1211/2009¹ (Text with EEA relevance) and, in particular Article 5;

Having regard to the Rules of Procedure of the Management Board of the BEREC Office² and, in particular Article 12 thereof;

Having regard to the Rules of procedure on the operation of Expert Networking Groups³, and in particular Article 2 therefore;

Having regard to Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2022-2024⁴, and in particular Section III, point 2.5 thereof;

Having regard to Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2023-2025⁵, and in particular Section III., point 2.5 thereof;

Having regards to the Decision of the Management Board of the Agency for Support for BEREC on the appointment of the Co-chairs of the Expert Networking Groups⁶

¹ 1 OJ L 321, 17.12.2018, p. 1–35 (BG, ES, CS, DA, DE, ET, EL, EN, FR, GA, HR, IT, LV, LT, HU, MT, NL, PL, PT, RO, SK, SL, FI, SV); <https://eur-lex.europa.eu/legalcontent/EN/TXT/?qid=1575289447726&uri=CELEX:32018R1971>;

² MB (19) 95Rev.1, Rules of Procedure of the Management Board of the BEREC Office, 04 October 2019;

³ MB (19) 108, Rules of Procedure on the operation of Expert Networking Groups, 06 December 2019;

⁴ MB (21) 69, Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2022-2024, 10 December 2021.

⁵ MB (22) 81, Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2023-2025, 14 December 2022.

⁶ MB/2022/02, Decision of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the appointment of the Co-chairs of the Expert Networking Groups, 31 January 2022.

Whereas,

- 1) The Management Board of the BEREC Office may decide to create Experts Networking Groups (ENG) to deliver expertise on specific matters requested by the BEREC Office;
- 2) Two Co-chairs appointed by the Management Board of the BEREC Office shall lead each ENG;
- 3) Each ENG shall be composed of members appointed by the NRAs according specific criteria depending on the relevant area of expertise;
- 4) With the adoption of the Single Programing Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2022-2024 and 2023-2025 the Management Board has created three Expert Networking Groups;
- 5) The Management Board of the BEREC Office appointed the Co-chairs of the Expert Networking Groups with its decision of 31 January 2022;
- 6) The Management Board of the BEREC Office shall approve the decision that appoints the Communications Expert Networking Group Co-chair replacing one of the Co-chairs, who decided to terminate her mandate earlier, for the remaining term.

HAS DECIDED:

Article 1

The following Co-chair is appointed for the Communications Expert Networking Group:

- Paola Calestani (AGCOM).

Article 2

The mandate of the above appointed Co-chair will be up to 31 December 2023.

Article 3

This decision shall enter into force on the day of its adoption by the Management Board of the BEREC Office.

Article 4

All other provisions of Decision MB/2022/02 of 31 January 2022 remain unchanged.

Done in Athens, on 1 February 2023.

For the Management Board
(S)


Konstantinos Masselos
Management Board Chairperson 2023