

Decision MB/2023/08
of the Management Board of the Agency for Support for BEREC
(BEREC Office) on the adoption of the Amendment No 1 of the
Single Programming Document of the BEREC Office for the period
2023-2025 and Amendment No 1 to the BEREC Office Budget and
Establishment Plan for 2023

The Management Board,

Having regard to Regulation (EU) 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, and in particular Articles 23 (1) and (3) and 24 (7) thereof;

Having regard to Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012²;

Having regard to the Decision MB/2019/13 of the Management Board of the BEREC Office on the financial regulation applicable to the BEREC Office in conformity with Delegated Regulation (EU) No 1271/2013 based on Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council of 25 October 2012 on the financial rules applicable to the general budget of the Union;

Having regard to Decision No MB/2022/10 of the BEREC Office Management Board on the adoption of the final Single Programming Document of the BEREC Office for the period 2023-2025³ and to the Single Programming Document of the BEREC Office for the period 2023-

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/legal-content/EN/TXT/?qid=1575289447726&uri=CELEX:32018R1971>

² OJ L 193, 30.7.2018, p. 1–222 (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/legal-content/EN/TXT/?qid=1575269516102&uri=CELEX:32018R1046>

³ <https://berec.europa.eu/en/document-categories/berec-office/decisions-of-the-management-board/decision-of-the-berec-office-management-board-on-the-adoption-of-the-final-single-programming-document-of-the-berec-office-for-the-period-2023-2025>

2025⁴;

Having regard to the BEREC Office Budget and Establishment Plan 2023⁵

Having regard to the Amendment No 1 of General Budget of the EU for 2023⁶.

Whereas:

- (1) In line with the requirements of Regulation (EC) No 1211/2009 the BEREC Office Management Board adopted on 14 December 2022 the BEREC Office Single Programming Document for the period 2023-2025 containing, among others, a multi-annual and an annual work programme, an estimate of its revenue and expenditure and a resources programming document;
- (2) In the final Single Programming Document mentioned above the Management Board signalled the need for its amendment, as well as of the BEREC Office Budget and Establishment plan for 2023 in order to establish an accounting officer function in the course of 2023 due to the forthcoming termination of the agreement by the European Commission services for the provision of accounting services;
- (3) On 16 March 2023, the European Commission adopted draft Amending Budget No 1 of the General Budget of the EU containing technical adjustments stemming from the political agreements reached on several legislative proposals, which contains a proposal authorising the BEREC Office to establish an additional temporary agent post for its accounting officer on a budgetary neutral way, which was approved by the Budgetary authority on 16 May 2023⁷ and 13 June 2023⁸;
- (4) In line with the provisions of Article 23 (3) and Article 24 (7) the Management Board shall amend the annual programming document and the annual budget to align them with the amendment to the General Budget of the EU;
- (5) The delegation of powers to the BEREC Office authorising officer to make non-substantial amendments to the annual work programme of the BEREC Office as defined in Decision MB/2022/01 of the BEREC Office Management Board on the adoption of the draft Single Programming Document of the BEREC Office for the period 2023-2025, should not be amended;

⁴ <https://bereg.europa.eu/en/document-categories/bereg-office/bereg-office-work-programmes/single-programming-document-of-the-bereg-office-for-the-period-2023-2025>

⁵ <https://www.bereg.europa.eu/en/document-categories/bereg-office/budget-of-the-office/bereg-office-budget/bereg-office-budget-and-establishment-plan-for-2023>

⁶ https://commission.europa.eu/publications/draft-amending-budget-no-12023_en

⁷ See document No 8565/23, available on the website of the Council at the following link: <https://www.consilium.europa.eu/en/meetings/ecofin/2023/05/16/>

⁸ [https://www.europarl.europa.eu/sedcms/documents/PRIORITY_INFO/1054/P9_PV\(2023\)06-13\(RCV\)_EN.docx](https://www.europarl.europa.eu/sedcms/documents/PRIORITY_INFO/1054/P9_PV(2023)06-13(RCV)_EN.docx)

Has adopted the following decision:

Article 1

1. Amendment No 1 of the Single Programming Document of the BEREC Office for 2023-2025 presented in document MB (23) 54 is hereby adopted.
2. The Single Programming Document of the BEREC Office 2023-2025 adopted by this decision shall replace the Single Programming Document of the BEREC Office for the period 2023-2025, presented in document MB (22) 81.
3. Amendment No 1 to the BEREC Office Budget for 2023 as presented in document MB (23) 53 is hereby adopted.

Article 2

1. This Decision shall enter into force on the 1 July 2023.
2. The BEREC Office Director shall submit the amended BEREC Office Single Programming Document for 2023-2025, as presented in document MB (23) 54 to the European Commission, to the Council and the European Parliament in due time.
3. The BEREC Office shall publish the BEREC Office amended Single Programming Document for 2023-2025 and the amended BEREC Office Budget and Establishment Plan on the BEREC website within 10 working day after their adoption and shall submit a summary of the amended BEREC Office Budget and Establishment Plan 2023 for publication in the Official Journal of the EU within three months of its adoption.

Done at Athens, on 29 June 2023.

For the Management Board

(e-signed)

**Konstantinos Masselos
Chairperson**