

## Agenda

### for the 56<sup>th</sup> Management Board (MB) Hybrid Meeting in 2023

*5-6 October 2023*

#### 5 October 2023 (Thursday)

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

<b>Document(s)</b>	MB (23) 76 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. Update on the Communications ENG on-going projects in 2023 and the outline of the Draft BEREC Communications Plan 2024

<b>Document(s)</b>	MB (23) 77 Draft outline of the BEREC Communications plan 2024 MB (23) 78 Draft report on the review of the BEREC public debriefing format and proposed changes
<b>Introduction by</b>	Communications ENG Co-Chairs (AGCOM/ANCOM)
<b>Action requested</b>	To discuss and agree on the way forward.

**16:25 WEST      End of the Day 1**

#### 6 October 2023 (Friday)

##### 3. Appointment of Chairperson 2025 and Deputy Chairpersons for 2024

<b>Document(s)</b>	No documents
<b>Introduction by</b>	MB Chairperson (EETT)
<b>Action requested</b>	To note the appointment of the Chair and Vice-Chairs of the Board of Regulators as the Chairperson and the Deputy Chairpersons of the Management Board.

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

<b>Document(s)</b>	<p><u>For information:</u></p> <p>MB (23) 79 Conclusions of the 3<sup>rd</sup> BAG meeting</p> <p>MB (23) 80 2023 BEREC Office Consolidated Interim Activity Report</p> <p>BoR (23) 114 BEREC input to the European Commission on the functioning of BEREC and the BEREC Office in view of the evaluation under Article 48 of the BEREC Regulation</p> <p>MB (23) 81 Note on expenditure forecast 2023</p> <p>Ares(2023)5931916 Commission Opinion on the draft Single Programming Document of the Agency for Support for the Body of European Regulators for Electronic Communications (BEREC Office) for the period 2024-2026</p> <p>MB (23) 83 Possible negative priorities 2024-2026</p> <p>MB (23) 84 Time table for the adoption of the final SPD</p> <p><u>For approval:</u></p> <p>MB (23) 85 Draft MB Decision on the appointment of the Accounting Officer</p>
<b>Introduction by</b>	BAG Chair (BNetzA) BEREC Office Director
<b>Action requested</b>	To take note of the information and approve the Decision for publication.

#### 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)/Incoming Chair
<b>Action requested</b>	To take note of the information.

#### 6. AOB

##### 6.1 Information on the 57<sup>th</sup> MB ordinary meeting (8 December 2023, Poland)

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

