

Draft Agenda
for the 58th Management Board (MB) Virtual Meeting in 2024
7 March 2024

7 March 2024 (Thursday)

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (24) 23 Draft MB Agenda
Introduction by	MB Chairperson (HAKOM)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

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

Document(s)	<u>For information:</u> MB (24) 24 Conclusions of the 1 st BAG meeting MB (24) 25 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2023 in the period October - December 2023 MB (24) 26 Draft BEREC Office Report on budgetary and financial management 2023
Introduction by	BAG Chair (BNetZA) BEREC Office Director
Action requested	To take note of the information.

3. (poss.) Appointment of the BEREC Office Director ad interim

Document(s)	MB (24) 27 Draft Decision of the BEREC Office MB concerning the appointment of the BEREC Office Director ad interim
Introduction by	MB Chairperson (HAKOM)
Action requested	To approve for publication.

4. ENG for Sustainability

Document(s)	MB (24) 28 Draft Greening Action Plan for BEREC and for BEREC Office MB (24) 29 Draft Decision on the approval of the Greening Action Plan for BEREC and for the BEREC Office
Introduction by	SUST ENG Co-Chairs (BEREC Office)

Action requested	To discuss and approve for publication and implementation.
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5. AOB

5.1 Information on the 59th MB plenary meeting (7 June 2024, Jurmala, Latvia)

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

