

Decision No MB/2024/08

of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the appointment of the Co-Chair of the Expert Networking Group for Sustainability

The Management Board of the BEREC Office;

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 5;

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

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

Having regard to Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2024-2026⁴;

Having regard to the decision of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the appointment of the Co-Chair of the Expert Networking Group for Sustainability⁵;

Whereas,

- 1) The Management Board of the BEREC Office may decide to create Expert Networking Groups (ENG) to deliver expertise on specific matters requested by the BEREC Office;

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 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 (23) 102, Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2024-2026, 7 December 2023.

⁵ Decision No MB/2024/05 of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the appointment of the Co-Chair of the Expert Networking Group for Sustainability, 13 February 2024.

- 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 to specific criteria depending on the relevant area of expertise;
- 4) With the adoption of the Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2024-2026 the Management Board has created three Expert Networking Groups;
- 5) The Management Board of the BEREC Office has already approved a Decision on the appointment of the Expert Networking Groups Co-Chairs for ICT and Communications⁶;
- 6) The Management Board of the BEREC Office has already approved a Decision on the appointment of one Co-Chair of the the Expert Networking Groups Co-Chairs for Sustainability⁷;
- 7) The Management Board of the BEREC Office shall approve the decision that appoints another Co-Chair of the Expert Networking Group for Sustainability.

HAS DECIDED:

Article 1

The following candidate is appointed as another Expert Networking Group Co-Chair for the period of 2 years (until 31 December 2025):

- a) For ENG for Sustainability:
Co-Chair: Katia Marcantonio (AGCOM).

Article 2

Provisions of the decision No MB/2024/05 of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the appointment of the Co-Chair of the Expert Networking Group for Sustainability remain unchanged.

Article 3

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

⁶ Decision No MB/2024/01 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, 29 January 2024.

⁷ Decision No MB/2024/05 of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the appointment of the Co-Chair of the Expert Networking Group for Sustainability, 13 February 2024.

Done in Zagreb, on 7 May 2024.

For the Management Board

Tonko Obuljen

Management Board Chairperson 2024