

Draft Agenda for the 66th Management Board (MB) Virtual Meeting in 2026

12 March 2026 (Thursday)

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (26) 14 Draft MB Agenda
Introduction by	MB Chairperson (AKOS)
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)	<p><u>For information:</u> MB (26) 15 Conclusions of the 1st BAG meeting MB (26) 16 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2025 MB (26) 17 Draft BEREC Office Report on budgetary and financial management 2025</p> <p><u>For approval and publication:</u> MB (26) 18 Draft Decision of the BEREC Office Management Board on the annual appraisal of the Accounting Officer</p> <p><u>For approval for submission to the Commission:</u> MB (26) 19 Draft Decision of the BEREC Office Management Board requesting the Commission Agreement on derogating from Commission Decision C(2025)7357 of 6.11.2025 on the general provisions for implementing Article 27 of the Staff Regulations of Officials of the European Union and Article 12(1) of the Conditions of Employment of Other Servants of the European Union.</p>
Introduction by	BAG Chair (BNetZA) BEREC Office Director
Action requested	To take note of the information and approve the documents as listed above.

3. AOB

Information on the 67th MB plenary meeting (3 June 2026, Dublin, Ireland)

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

