

67th Ordinary Plenary Meeting of the BEREC Office Management Board (MB)

Hybrid meeting

Conclusions

Chair: Marko Mišmaš

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Services of the Republic of Slovenia (AKOS)

3 June 2026

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Annex I – List of documents

Main results of the 67th BEREC Office Management Board meeting

The BEREC Office Management Board (MB) held its 67th Ordinary Plenary Meeting in hybrid format on 3 June 2026.

During

1. Documents approved as 'A' items:

For information:

- MB (26) 30 Draft Annual Activity Report of the BEREC Office Data Protection Officer 2025

For publication:

- MB (26) 31 Draft Decision of the BEREC Office Management Board on the approval of the new Mission Charter of the IAS in relation to bodies set up under the TFEU and the Euratom Treaty and which have legal personality and receive contributions charged to the Union budget
- MB (26) 32 Draft Decision of the Management Board for applying by analogy of Commission Decision C(2026)634 final of 5 February 2026 on the general provisions for implementing Articles 110(2) of the Staff Regulations

2. Documents approved as regular items:

For internal use:

- MB (26) 36 Draft Report on messaging applications and corporate mobile devices

3. Documents submitted for information:

- MB (26) 33 Conclusions of the 2nd meeting in 2026 of the BEREC Office Advisory Group (BAG)
- MB (26) 34 European Parliament Decision on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2024
- MB (26) 35 Timeline for BAG consultation and adoption of the CAAR by the Management Board

Next meeting

The next Ordinary Plenary Meeting of the MB will take place in hybrid format on **2 October 2026 in Croatia**.

Introduction and participation

The meeting was attended by the heads and/or high-level representatives of the national regulatory authorities (NRAs) with primary responsibility for overseeing the day-to-day operation of the markets for electronic communications networks and services established in each Member State of the European Union (EU) and by the European Commission. The heads and high-level representatives of the NRAs with which BEREC has concluded Working Arrangements were also present.

List of documents

The list of final documents approved by the meeting for publication, in compliance with the BEREC Regulation and the MB transparency rules, is presented in Annex I to the Conclusions.

Items discussed

A short overview of the information under each agenda item, a summary record of the proceedings and a record of the conclusions reached by the MB are presented below.

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (26) 29 Draft MB Agenda
Introduction by	MB Chair (AKOS)
Information presented	The MB Chair opened the meeting and presented the agenda for approval by the MB. The MB members were invited to suggest any additional issues to be raised or presented under 'Any other business' (AOB).
Conclusion	The MB approved the agenda with no changes.

2. Adoption of the list of 'A' items

Document(s)	<u>For information:</u> MB (26) 30 Draft Annual Activity Report of the BEREC Office Data Protection Officer 2025 <u>For approval and publication:</u> MB (26) 31 Draft Decision of the BEREC Office Management Board on the approval of the new Mission Charter of the IAS in relation to bodies set up under the TFEU and the Euratom Treaty and which have legal personality and receive contributions charged to the Union budget MB (26) 32 Draft Decision of the Management Board for applying by analogy of Commission Decision C(2026)634 final of 5 February 2026 on the general provisions for implementing Articles 110(2) of the Staff Regulations
Introduction by	MB Chair (AKOS)
Information presented	The MB Chair presented the list of 'A' items, as set out above. The list of 'A' items has been drawn up on the basis of the conclusions of the BEREC Office Advisory Group (BAG).
Conclusion	The MB approved the documents included in the 'A' item list.

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

Document(s)	<u>For information:</u> MB (26) 33 Conclusions of the 2nd meeting in 2026 of the BEREC Office Advisory Group (BAG) MB (26) 34 European Parliament Decision on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2024 MB (26) 35 Timeline for BAG consultation and adoption of the CAAR by the Management Board
Introduction by	BAG Chair (BNetZA) BEREC Office Director
Information presented	The BEREC Office Advisory Group (BAG) Chair and the BEREC Office Director reported to the MB on the BAG's recent activities. They briefly presented the documents discussed by the BAG at its last meeting (7 May 2026) and the BAG's opinion on them: Security situation in Latvia and the Baltics The BEREC Office Director informed the MB that the security situation in the Baltic States had significantly deteriorated. She reported that several drone incidents had been recorded across the region, including multiple crashes in Latvia. Discharge 2024 & CAAR 2025 The BEREC Office Director reported that the discharge for the 2024 financial year had been granted and that the accounts had been formally closed. Regarding the Consolidated Annual Activity Report (CAAR) 2025, she informed the MB about the planned procedure. She indicated that the objective was to ensure timely transmission of the report to the EC, the European Parliament, the Council and the European Court of Auditors. Audits The BEREC Office Director reported on the audit framework, explaining that it comprised external auditors, the European Court of Auditors (ECA) and the EC's Internal Audit Service.
Conclusion	The MB took note of the information and approved the documents as listed above.

4. ICT ENG

Document(s)	MB (26) 36 Draft Report on messaging applications and corporate mobile devices
Introduction by	ICT ENG Co-Chairs (ANACOM/BEREC Office)
Information presented	The MB was informed that the ICT ENG had carried out an assessment of messaging applications and corporate mobile devices across the BEREC community, with the aim of analysing current practices, identifying risks, and proposing improvements regarding security and privacy.

	The MB was presented with a comparative analysis of selected applications, highlighting differences in areas such as encryption, data protection, transparency and operational security.
Conclusion	The MB approved the document for internal use.

5. AOB

Information about the 68th MB plenary meeting (2 October 2026, Croatia)

Document(s)	No documents
Introduction by	Representative of host NRA (HAKOM)
Information presented	The Representative of the host NRA provided information on the logistics of the 68 th BoR plenary meeting, which will take place on 2 October 2026 in Croatia.
Conclusion	The MB took note of the information.