

Draft Agenda for the 68th Management Board (MB) Hybrid Meeting in 2026

2 October 2026 (Friday)

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (26) 61 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. Appointment of Chairperson 2028 and Deputy Chairpersons for 2027

Document(s)	No documents
Introduction by	MB Chairperson (AKOS)
Action requested	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.

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

Document(s)	<u>For information:</u> MB (26) 62 Conclusions of the 3rd BAG meeting MB (26) 63 Commission Opinion C(2026) 5116 final of 14.7.2026 on the draft single programming document of the BEREC Office for 2027-2029 MB (26) 64 Overview of the Commission Opinion C(2026) 5116 final of 14.7.2026 on the draft single programming document of the BEREC Office for 2027-2029, proposed BEREC Office actions and reply to Commission comments (where applicable) <u>For approval for publication:</u> (tbc) MB (26) 65 Draft Decision of the BEREC Office MB concerning the designation of the Reporting Officers to appraise the Director of the BEREC Office
Introduction by	BAG Chair (BNetzA) BEREC Office Director
Action requested	To take note of the information and approve the documents as listed above.

4. Communications Activities

4.1 Update on the BEREC External Communications Strategy

Document(s)	MB (26) 66 Draft BEREC External Communications Strategy
Introduction by	Communications Team Leader (BEREC Office)
Action requested	To approve the document for internal use.

4.2 Oral update on the Outline of the BEREC Communications Plan 2027

Document(s)	No document
Introduction by	Communications ENG Co-Chairs (AGCOM/ANCOM)
Action requested	To take note of the information.

5. Update on implementation of the Cybersecurity Regulation at the BEREC Office

Document(s)	No document
Introduction by	BEREC Office Representative
Action requested	To take note of the information.

6. Oral update on AI Guidelines and AI Literacy

Document(s)	No document
Introduction by	BEREC Office Representative/NRA Representative
Action requested	To take note of the information and to agree on the way forward.

7. AOB

Information on the 69th MB plenary meeting (4 December 2026, Antwerp, Belgium)

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

