

68th Ordinary Plenary Meeting of the BEREC Office Management Board (MB)

Hybrid meeting

Conclusions

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2 October 2026

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Annex I – List of documents

Main results of the 68th BEREC Office Management Board meeting

The BEREC Office Management Board (MB) held its 68th Ordinary Plenary Meeting in hybrid format on 2 October 2026.

During the meeting, the MB discussed and/or approved the following documents:

1. Documents approved as regular items:

For internal use:

- MB (26) 66 Draft BEREC External Communications Strategy

2. Documents submitted for information:

- 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)

Next meeting

The next Ordinary Plenary Meeting of the MB will take place in hybrid format on **4 December 2026 in Belgium**.

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 (EC). 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) 61 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 one requested change.

2. Appointment of Chairperson 2028 and Deputy Chairpersons for 2027

Document(s)	No document
Introduction by	MB Chair (AKOS)
Information presented	Based on Article 17(1) of the BEREC Regulation, the Chairperson and the Deputy Chairpersons of the MB shall be the persons appointed as the Chair and Vice-Chairs of the BoR. The same term of office shall apply. The Chairperson asked the MB to acknowledge the election of the BoR Chair 2028 and Vice-Chairs 2027 respectively.
Conclusion	The MB noted the appointment of the Chair and Vice-Chairs of the BoR as the Chairperson and the Deputy Chairpersons of the MB.

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)
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Introduction by	BAG Chair (BNetZA) BEREC Office Director
Information presented	The BAG Chair reported that the BAG had met on 3 September and that the Contact Network (CN) had subsequently been informed of the main outcomes during its meeting in Tirana. Single Programming Document 2027-2029 The Director presented the state of play regarding the Single Programming Document 2027-2029. It was reported that comments had been received from the EC and that these had been analysed and addressed. Draft 2027 budget, priorities, and options related to budget gaps The Director presented the draft planning for the 2027 budget and clarified that the figures remained preliminary. The main priorities proposed for financing under the 2027 budget were outlined. Implications of the Digital Networks Act and the next Multiannual Financial Framework The BEREC Office Director presented the preliminary financial implications of the forthcoming DNA.
Conclusion	The MB took note of the information and approved 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)
Information presented	The BEREC Office Communications Team Leader introduced the proposed BEREC External Communications Strategy, which revises the 2021 strategy and reflects the objectives of the BEREC Strategy 2026-2030. She highlighted that the strategy is intended to support BEREC's five strategic priorities and seeks to enhance the organisation's visibility, strengthen digital presence, deepen media relations and stakeholder interaction, and strengthen BEREC's reputation as a forward-looking thought leader. The presentation also identified the strategy's principal target audiences, including NRAs, EU institutions, international bodies and networks, industry stakeholders, and consumers. The Communications Team Leader further outlined the channels that will facilitate implementation of the strategy, including the BEREC website, social media platforms, media engagement activities, events, and email communications.
Conclusion	The MB approved the document for internal use.

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

Document(s)	No document
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Introduction by	Communications ENG Co-Chairs (AGCOM/ANCOM)
Information presented	The Communications ENG Co-Chairs introduced the Draft BEREC Communications Plan 2027, explaining that it would support delivery of the Draft BEREC Work Programme for 2027 (WP-2027) and align with the revised BEREC External Communications Strategy. The Co-Chairs set out three communications objectives: raising awareness and understanding of BEREC's role and priorities, strengthening stakeholder engagement, and consolidating BEREC's position as a transparent and forward-looking thought leader. The Co-Chairs underlined the ambition to enhance BEREC's thought leadership through communications that explain emerging challenges, provide strategic foresight, interpret market developments and establish BEREC as a trusted expert reference point. The presentation emphasised the value of repurposing content across multiple channels, including news items, press releases, social media, videos and podcasts.
Conclusion	The MB took 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
Information presented	The BEREC Office Representative provided an overview of the organisation's cybersecurity regulatory framework and progress, outlining the key stages completed to date.
Conclusion	The MB took note of the information.

6. Oral update on AI Guidelines and AI Literacy

Document(s)	No document
Introduction by	BEREC Office Representative/NRA Representative
Information presented	The BEREC Office Representative outlined the governance framework supporting compliance with the AI Act and the responsible use of AI. The NRA Representative described their AI journey and efforts to enable safe, confident and scalable AI adoption. Key lessons highlighted were the importance of proportionate governance, AI literacy, peer learning, enablement-led adoption and strong data foundations.
Conclusion	The MB took note of the information.

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)
Information presented	The Representative of the host NRA provided information on the 69 th MB Plenary Meeting which will take place on 4 December 2026 in Belgium.
Conclusion	The MB took note of the information.