

06 February 2017

**Draft Agenda**  
**for the 30th ordinary plenary meeting of the Management  
Committee (MC) of the BEREC Office**  
*23 February 2017, Paris (France)*  
*Hosted by ARCEP*

**1. Opening of the meeting and adoption of the agenda**

<b>Document(s)</b>	MC (17) 02 Draft MC Agenda
<b>Introduction by</b>	BEREC Chair (ARCEP)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under AOB.

**2. List of the 'A' items and documents for information**

<b>Document(s)</b>	<p><u>Documents for approval for publication and implementation:</u> MC (17) 17 Draft BEREC Office Anti-fraud Strategy</p> <p><u>Documents for information:</u> MC (17) 18 2016 BEREC Office quarterly Report on operation and budget execution (Article 7 (1) and 8 (1) of the BEREC Regulation) MC (17) 19 Explanatory Note on the transfers in the BEREC Office budget carried out by the Administrative Manager in the period October – December 2016 MC (17) 20 BEREC Office Report on implementation of the budget and on budgetary and financial management 2016</p>
<b>Introduction by</b>	BEREC Chair (ARCEP)
<b>Action requested</b>	To approve the documents as indicated in the 'A' items list and take note of the documents for information

**3. Oral up-date on the recent activities of the BEREC Office Advisory Group (BAG) and of the BEREC Vice-Chair in his capacity of appointing authority**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BAG Chair and BEREC Vice-Chair (RTR)
<b>Action requested</b>	To take note of the information.

**4. BEREC Office Strategic Internal Audit Plan 2017-2019**

<b>Document(s)</b>	MC (17) 01 BEREC Office Strategic Internal Audit Plan 2017-2019
<b>Introduction by</b>	BEREC Office Administrative Manager
<b>Action requested</b>	To take note of the information.

**5. AOB**

**Information on the next MC plenary meeting 31 May-2 June 2017 in Lisbon, Portugal**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	BEREC Office Administrative Manager
<b>Action requested</b>	To take note of the information.