

19 September 2017

Draft Agenda
**for the 32nd ordinary plenary meeting of the Management
Committee (MC) of the BEREC Office**
6 October 2017, Bucharest (Romania)
Hosted by ANCOM

1. Opening of the meeting and adoption of the agenda

Document(s)	MC (17) 76 Draft MC Agenda
Introduction by	BEREC Chair (Arcep)
Action requested	To agree on the agenda and identify any points to be raised under AOB.

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

Document(s)	<p><u>For approval and publication:</u> MC (17) 77 Draft BEREC Office MC Decision on the designation of two Reporting Officers for the annual appraisal of the AM</p> <p><u>Documents for information alongside 'A' items:</u> MC (17) 78 2017 BEREC Office quarterly Report on operation and budget execution</p>
Introduction by	BEREC Chair (Arcep)
Action requested	To approve the 'A' items documents 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

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

4. AOB Information on the next MC plenary meeting 8 December 2017 in Copenhagen, Denmark

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