

32nd Ordinary Plenary Meeting of the BEREC Office Management Committee (MC)

Hosted by Romanian [National Authority for Management and Regulation in Communications \(ANCOM\)](#)

Conclusions

Chair: Sébastien Soriano

President
French [Autorité de régulation
des communications électroniques et des postes \(Arcep\)](#)

6 October 2017

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Main Results of the 32nd BEREC Office MC Meeting

The BEREC Office Management Committee held its 32nd ordinary plenary meeting on 6 October 2017 in Bucharest, Romania.

During the meeting the MC discussed and agreed on the following:

1. Documents submitted to the MC for information alongside the 'A' items:

- BEREC Office quarterly Report on operation and budget execution

For publication:

- BEREC Office MC Decision on the designation of two Reporting Officers for the annual appraisal of the AM;

2. Documents submitted to the MC for discussion:

2.1 The MC was briefed on the following subject:

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

3. Next meeting

The next MC meeting will take place on 7-8 December 2017 in Copenhagen (Denmark) and will be hosted by the [Danish Business Authority](#) (DBA).

Introduction and participation

The BEREC Office MC held its 32nd ordinary plenary meeting on 6 October 2017 in Bucharest, Romania. The meeting was hosted by the Romanian [National Authority for Management and Regulation in Communications](#) (ANCOM).

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 the Commission. Heads and high-level representatives of the NRAs from the EFTA States and the candidate countries for EU accession also took part in the meeting.

Items discussed

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

1. Opening of the meeting and adoption of the agenda

Document(s)	MC (17) 76 Draft MC Agenda
Introduction by	BEREC Chair (Arcep)
Information presented	The BEREC Chair opened the meeting and presented the agenda for approval by the MC meeting.
Conclusions	The MC adopted the agenda without any changes.

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

Document(s)	<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 <u>Documents for information alongside 'A' items:</u> MC (17) 78 2017 BEREC Office quarterly Report on operation and budget execution
Introduction by	BEREC Chair (Arcep)
Information presented	The BEREC Chair presented the list of "A" items as set out above and asked for the adoption of the Draft BEREC Office MC Decision on the designation of two Reporting Officers for the annual appraisal of the AM.
Conclusions	The MC approved the decision for publication and took note of the document 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)

Information presented	<p>The BEREC Vice-Chair briefed the MC in relation to the recent BAG activities and his activities in his capacity of appointing authority for the BEREC Office staff. He reported that all the document submitted to the MC were reviewed by BAG. He emphasised the important role the group is having in preparation of the documents to be submitted to the MC.</p> <p>He reported that the he had taken 30 decisions in the period from 1 to 30 June 2017 as an appointing authority for the BEREC Office staff.</p>
Conclusions	The MC took 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)
Information presented	Representative of the meeting host, DBA provided information on the logistics for the meeting.
Conclusions	The MC took note of the information.