

23 November 2017

Draft Agenda

for the 33rd ordinary plenary meeting of the Management Committee (MC) of the BEREC Office

7-8 December 2017, Copenhagen (Denmark)
Hosted by DBA

1. Opening of the meeting and adoption of the agenda

Document(s)	MC (17) 101 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. Elections of Chair 2019 and Vice-Chairs for 2018

Document(s)	No documents
Introduction by	BEREC Chair (Arcep)
Action requested	To agree on the election process and on the number of Vice-Chairs for 2018 and to elect the Chair for 2019 and Vice-Chairs 2018

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

Document(s)	<p><u>For publication and implementation:</u></p> <p>MC (17) 102 Draft MC Decision on the implementation of telework in the BEREC Office (in line with Commission Decision No C(2017) 5308)</p> <p>MC (17) 103 Draft MC Decision on the Framework for Learning and Development (in line with Commission Decision No C(2017) 6772)</p> <p>MC (17) 104 Draft MC Decision on the approval of the new Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget</p> <p>MC (17) 105 Draft Mission Charter of the IAS in relation to bodies set up under the TFEU and the EURATOM Treaty and having legal personality and receiving contributions charged to the Budget</p> <p><u>Documents for information alongside 'A' items:</u></p> <p>MC (17) 106 BEREC Office Report on operation and budget execution in the period January – September 2017</p> <p>MC (17) 107 Transfers by the BEREC Office Administrative Manager in the BEREC Office Budget in the period July - September 2017</p>
Introduction by	BEREC Chair (Arcep)

Action requested	To approve the 'A' items documents and take note of the documents for information
-------------------------	---

4. Oral up-date on the recent activities of the BEREC Office Advisory Group (BAG) and of the BEREC Vice-Chair in the 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

5. Multiannual Programming of the BEREC Office Activities 2018-2020

Document(s)	MC (17) 69 European Commission Opinion on the draft Annual and Multi-Annual Programming of the BEREC Office activities for the period 2018-2020 MC (17) 108 Draft MC Decision on the adoption of the Programming Document of the BEREC Office for the period 2018-2020 MC (17) 109 Up-dated draft Programming Document of the BEREC Office for the period 2018-2020 MC (17) 110 Final budget and establishment plan of the BEREC Office for 2018
Introduction by	BEREC Office Administrative Manager
Action requested	To approve for publication and implementation (subject to the approval of the General Budget of the EU by the Budgetary Authority)

6. Multiannual Programming of the BEREC Office Activities 2019-2021

Document(s)	MC (17) 111 Draft discussion paper on the BEREC Office Annual and Multiannual Programming Document for the period 2019-2021 MC (17) 112 Draft MC Decision on the adoption of the Programming Document of the BEREC Office for the period 2019-2021 MC (17) 113 Initial draft Programming Document of the BEREC Office for the period 2019-2021 (without the financial annexes)
Introduction by	BEREC Office Administrative Manager
Action requested	To discuss with a view to finalising the draft Programming Document for submission to the European Commission, the European Parliament and the Council by 31 January 2018

7. AOB

Information on the next plenary meetings (7-9 March 2018, Bratislava, Slovak Republic)

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