

Decision No MB/2020/06

of the Management Board of the Agency for Support for BEREC ('the BEREC Office') on the appointment of the Co-Chairs of the Expert Networking Groups

The Management Board of the BEREC Office;

Having regard to Regulation (EU) 2018/1971 of the European Parliament and of the Council of 11 December 2018 establishing the Body of European Regulators for Electronic Communications (BEREC) and the Agency for Support for BEREC ('BEREC Office'), amending Regulation (EU) 2015/2120 and repealing Regulation (EC) No 1211/2009¹, and in particular Articles 5;

Having regard to Rules of Procedure of the Management Board of the BEREC Office², and in particular to Article 12 thereof;

Having regard to the Rules of Procedure on the operation of Expert Networking Groups³, and in particular Article 2 thereof;

Having regard to Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2020-2022⁴, and in particular Section III, point 2.5 thereof;

Whereas,

- 1) The Management Board of the BEREC Office may decide to create Experts Networking Groups (ENG) to deliver expertise on specific matters requested by the BEREC Office;
- 2) Two Co-Chairs appointed by the Management Board of the BEREC Office shall lead each ENG;
- 3) Each ENG shall be composed of members appointed by the NRAs according specific criteria depending on the relevant area of expertise;

¹ OJ L 321, 17.12.2018, p. 1–35 (BG, ES, CS, DA, DE, ET, EL, EN, FR, GA, HR, IT, LV, LT, HU, MT, NL, PL, PT, RO, SK, SL, FI, SV); <https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1575289447726&uri=CELEX:32018R1971>;

² MB (19) 95Rev.1, Rules of Procedure of the Management Board of the BEREC Office, 04 October 2019;

³ MB (19) 108, Rules of Procedure on the operation of Expert Networking Groups, 06 December 2019;

⁴ MB (19) 116, Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2020-2022, 19 December 2019.

- 4) With the adoption of the Single Programming Document of the Activities of the Agency for Support for BEREC ('BEREC Office') for the period 2020-2022 the Management Board has created three Experts Networking Groups;
- 5) The Management Board of the BEREC Office shall approve the decision that appoints the Co-Chairs of the Expert Networking Groups for the predefine term.

HAS DECIDED:

Article 1

The following persons are appointed as the Expert Networking Groups Co-Chairs:

- a) For ENG of ICT experts for the period of 2 years (until 31 December 2021):
Co-Chair: Mr. Mirko Pellegrino (AGCOM),
Co-Chair: Mr. Teodor Ivanov (BEREC Office).
- b) For ENG of Communications experts for the period of 1 year (until 31 December 2020):
Co-Chair: Mrs. Nathalie Dumont (BiPT),
Co-Chair: Mrs. Isabel Fereday (MCA)
- c) For ENG on Sustainability for the period of 2 years (until 31 December 2021):
Co-Chair: Mr. Panos Karaminas (BEREC Office),
Co-Chair: Mrs. Anaïs Aubert (Arcep)

Article 2

This decision shall enter into force on the day of its adoption by the Management Board of the BEREC Office.

Done in Belgrade, on 06 March 2020.

For the Management Board
(S)

Dan Sjöblom
Management Board Chairperson 2020