

Draft Agenda

for the 39th ordinary meeting of the Management Board (MB) of the BEREC Office

14 June 2019, Ghent (Belgium)

Hosted by BIPT

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (19) 51 Draft MB Agenda
Introduction by	MB Chairperson (ComReg)
Action requested	To agree on the agenda and identify any points to be raised under AOB.

2. List of 'A' items

Document(s)	<p><u>Approval for publication:</u></p> <p>(poss.) MB (19) 52 draft Decision of the Management Board adopting implementing rules on data protection</p> <p>(poss.) MB (19) 53 draft Decision of the Management Board laying down internal rules concerning the provision of information to data subjects and the restriction of certain of their data protection rights by the BEREC Office in the context of administrative inquiries, pre-disciplinary, disciplinary and suspension proceedings</p> <p>MB (19) 54 Draft Decision of the Management Board of the Agency for Support for BEREC on the general provisions for implementing Article 79(2) of the Conditions of Employment of Other Servants of the European Union, governing the conditions of employment of contract staff employed under the terms of Article 3a thereof</p> <p><u>Documents submitted alongside 'A' items for information only:</u></p> <p>2018/2206(DEC) European Parliament decision of 26 March 2019 on discharge in respect of the implementation of the budget of the Office of the Body of European Regulators for Electronic Communications (BEREC) for the financial year 2017</p> <p>2018/2210(DEC) European Parliament resolution of 26 March 2019 on discharge in respect of the implementation of the budget of the European Union agencies for the financial year 2017: performance, financial management and control</p> <p>Ares(2018)6396294 Letter from the European Court of Auditors announcing Performance Audit "Are EU Agencies performance driven?"</p>
--------------------	--

	Ares(2019)1005400 Note from the European Commission on risk management in the EU decentralized agencies
Introduction by	MB Chairperson (ComReg)
Action requested	To approve the documents included in the list of 'A' item and to take note of the documents submitted alongside the 'A' items.

3. Recent activities of the BEREC Office Advisory Group

Document(s)	No documents
Introduction by	BAG Chair
Action requested	To take note of the information.

4. Access to BEREC Office documents

Document(s)	MB (19) 56 Draft BEREC Office Detailed Rules on Access to Documents
Introduction by	MB Chairperson (ComReg)
Action requested	To approve the document for publication.

5. Oral update on the forthcoming MB e-votings

Document(s)	No documents
Introduction by	Director of the BEREC Office
Action requested	To take note of the information.

6. BEREC Office 2020 and beyond

Document(s)	MB (19) 57 draft BEREC Office 2020 and beyond
Introduction by	Director of the BEREC Office
Action requested	To discuss and approve for internal use.

7. AOB

Information on the 40th MB ordinary meeting (3-4 October 2019, Crete, Greece)

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

8. Director's Mandate (*Heads only*)

Document(s)	MB (19) 55 Draft MB Decision to renew the term of office of the Director pursuant to the provisions of Article 49 (3) of Regulation (EU) 2018/1971
Introduction by	MB Chairperson (ComReg)
Action requested	To discuss and approve for publication and implementation.