

Draft Agenda for the 59th Management Board (MB) Hybrid Meeting in 2024

7 June 2024

7 June 2024 (Friday)

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (24) 51 Draft MB Agenda
Introduction by	MB Chairperson (HAKOM)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

2. Adoption of the list of “A” items

Document(s)	<p><u>For approval for submission to the European Commission (EC) for obtaining the EC agreement for derogation to opt-out of the EC Decision:</u> MB (24) 52 Draft MB Decision on the request for the Commission Agreement for derogation from implementing rules to the staff regulations on the non-application by analogy of Commission’s Decision C(2023)8630 on the prevention of and fight against psychological and sexual harassment, and repealing Decision C(2006) 1624/3</p> <p><u>For approval for submission to the EC for obtaining the EC ex-ante agreement:</u> MB (24) 57 Draft MB Decision setting out ethics rules and rules on the prevention and management of conflicts of interest in respect of the staff members of the Agency</p>
Introduction by	MB Chairperson (HAKOM)
Action requested	To approve the document included in the ‘A’ item list.

3. Oral update - ENG for Communications projects in 2024

Document(s)	No documents
Introduction by	Communications ENG Co-Chairs (AGCOM/ANCOM)
Action requested	To take note of the information.

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

Document(s)	<p><u>For information:</u> MB (24) 53 Conclusions of the 2nd BAG meeting</p>
--------------------	---

	<p>MB (24) 54 Report on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2022</p> <p>MB (24) 55 Status update on the new premises project of the Agency for Support for BEREC (BEREC Office) and the new House of Europe Project in Riga</p> <p>MB (24) 56 Draft Memorandum of Understanding relating to the call for tenders no 06-20/2023/M069 – purchase of a building to accommodate the future House of Europe incorporating a Europa Experience in Riga, Latvia</p> <p><u>For approval for publication:</u></p> <p>MB (24) 58 Draft MB Decision on the designation of the Reporting Officers of the BEREC Office Director for the probationary and management trial period</p>
Introduction by	BAG Chair (BNetZA) BEREC Office Director ad interim
Action requested	To take note of the information and approve the documents.

5. Annual Activity Report of the BEREC Office Data Protection Officer 2023

Document(s)	MB (24) 59 Annual Activity Report of the BEREC Office Data Protection Officer 2023
Introduction by	BEREC Office Data Protection Officer
Action requested	To take note of the information.

6. Presentation on ethics and conflict of interest within BEREC

Document(s)	Presentation on ethics and conflict of interest within BEREC
Introduction by	BEREC Office Legal and Data Protection Officer
Action requested	To take note of the information.

7. Ad hoc group to analyse the requests of NRAs of third countries to participate in the work of BEREC and BEREC Office

Document(s)	<p>MB (24) 62 Draft recommendation of the ad hoc WG on the participation of the NRA of Republic of Moldova (ANRCET) in the work of BEREC and BEREC Office</p> <p>MB (24) 63 Draft BoR decision concerning the application of the NRA of Republic of Moldova (ANRCET) to join the work of BEREC and BEREC Office</p>
Introduction by	Chair of the ad hoc group (BnetZA)
Action requested	To discuss and approve for publication.

8. AOB

8.1 Information on the 60th MB plenary meeting (4 October 2024, Budapest, Hungary)

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

