

Decision No MB/2024/09

of the Management Board of the Agency for Support for BEREC (BEREC Office) on the Appointment of the BEREC Office Director

The Management Board of the BEREC Office,

Having regard 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 Article 32 (2), (4) and (5) thereof,

Having regard to Regulation No 31 (EEC), 11 (EAEC), laying down the Staff Regulations of Officials and the Conditions of Employment of Other Servants (CEOS) of the European Economic Community and the European Atomic Energy Community²,

Having regard to the Rules of Procedure of the BEREC Office Management Board³ that in accordance with Article 32 (2) of Regulation (EU) 2018/1971 sets out in detail the arrangements governing the selection procedure of the Director and in particular Article 13 and Annex 5 thereof,

Having regard to Decision No MB/2023/11 of the BEREC Office Management Board to approve the short-list of candidates for the post of the Director and to identify the next steps in the selection procedure,

Whereas:

- (1) In view of the approaching end of the term of office of the BEREC Office Director on 31 March 2024, on 28 June 2023 the BEREC Office Management Board published a vacancy for the function of Director (Temporary Agent – Grade AD 14)⁴.
- (2) In line with the provisions of Annex 5 of the Rules of Procedure of the BEREC Office Management Board the latter set up a Selection Panel for this specific selection procedure. The Selection Panel, after having carried out a first round of interview with the candidates, on 6 November 2023 provided the Management Board with a short-list of the three most suitable candidates for the position of the Director.
- (3) The Management Board approved the proposed list of the most suitable candidates and conducted interviews with them during its 57th ordinary plenary meeting held on 8 December 2023 in Warsaw.

¹ OJ L 321, 17.12.2018, p. 1–35, <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32018R1971&qid=1706706517999>

² See the consolidated text of Regulation No 31 (EEC), 11 (EAEC), in force as of 01.01.2023, <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A01962R0031-20230101>

³ MB (19) 95rev. 1, <https://berec.europa.eu/en/document-categories/berec-office/rules-of-procedure/rules-of-procedure-of-the-management-board-of-the-berec-office-0>

⁴ OJ C 226A , 28.6.2023, p. 1–7

- (4) Upon completion of these interviews, the Management Board selected Ms Verena Christina Weber for the post of the Director, whose data were communicated to the competent committee of the European Parliament, namely the Committee on Industry, Research and Energy (ITRE).
- (5) In accordance with the provisions of Article 32 (4) of Regulation (EU) 2018/1971 Ms Verena Christina Weber was invited to make a statement before the ITRE Committee members and to answer questions put forward by its members. The hearing at ITRE was held on 23 January 2024⁵ and was livestreamed on the European Parliament website.
- (6) Since Ms Verena Christina Weber, was not able to take up her appointment before 1 July 2024, the Management Board temporarily assigned Mr Panagiotis, Panos Karaminas to the post of the BEREC Office Director for the period from 1 April to 30 June 2024 (Director ad interim).
- (7) In accordance with Article 32 (2) of the Regulation (EU) 2018/1971 the Management Board should appoint the selected candidate as the Director of the BEREC Office with an initial term of office of five years.
- (8) The appointment is subject to the fulfilment of the conditions set in Articles 2a, 8 to 50a of the CEOS and is conditional upon the fulfilment of all the requirements of Articles 12 and 13 of the CEOS,

Has adopted the following decision:

Article 1

Ms **Verena Christina Weber** is hereby appointed to the post of Director of the BEREC Office as of 1 July 2024, for a period of five years.

Article 2

This decision shall enter into force on the day of its adoption.

Done at Zagreb, 21 May 2024.

For the Management Board

(e-signed)

Tonko Obuljen
Chairperson

⁵ See point 19 of the MINUTES of the ITRE Meeting of 22 January 2024, document No ITRE_PV(2024)0122_1, https://www.europarl.europa.eu/doceo/document/ITRE-PV-2024-01-22-1_EN.pdf

