

**Draft Agenda**  
**for the 60<sup>th</sup> Management Board (MB) Hybrid Meeting in 2024**  
*4 October 2024*

**4 October 2024 (Friday)**

**1. Opening of the meeting and adoption of the agenda**

<b>Document(s)</b>	MB (24) 76 Draft MB Agenda
<b>Introduction by</b>	MB Chairperson (HAKOM)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

**2. Appointment of Chairperson 2026 and Deputy Chairpersons for 2025**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	MB Chairperson (HAKOM)
<b>Action requested</b>	To note the appointment of the Chair and Vice-Chairs of the Board of Regulators as the Chairperson and the Deputy Chairpersons of the Management Board.

**3. Information from the CERT-EU**

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Director of the CERT-EU
<b>Action requested</b>	To take note of the information.

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

<b>Document(s)</b>	<p><u>For information:</u></p> <p>MB (24) 77 Conclusions of the 3<sup>rd</sup> BAG meeting</p> <p>MB (24) 78 BEREC Office Consolidated Interim Activity Report 2024</p> <p>MB (24) 79 Overview of the Commission Opinion on the draft Single Programming Document of the Agency for Support for the Body of European Regulators for Electronic Communications (BEREC Office) for the period 2025-2027</p> <p>MB (24) 80 Note on the possible negative priorities in the SPD 2025-2027</p> <p>MB (24) 81 Note on the timeline for the preparation and approval of the final SPD</p>
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	MB (24) 82 Draft Status update on the new premises project of the Agency for Support for BEREC (BEREC Office)
<b>Introduction by</b>	BAG Chair (BNetzA) BEREC Office Director
<b>Action requested</b>	To take note of the information.

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

<b>Document(s)</b>	MB (24) 83 Assessment of the application of the NRA of the Republic of Armenia (PSRC) to join the work of BEREC and the BEREC Office  MB (24) 84 Draft MB Decision concerning the application of the NRA of the Republic of Armenia (PSRC) to join the work of BEREC and the BEREC Office
<b>Introduction by</b>	BAG Chair (BNetzA)
<b>Action requested</b>	To approve the Decision for publication.

## 6. Oral update on the Communications ENG projects in 2024

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

## 7. AOB

### 7.1 Information on the 61<sup>th</sup> MB ordinary meeting (6 December 2024, Slovenia)

<b>Document(s)</b>	No documents
<b>Introduction by</b>	Representative of the host NRA (AKOS)
<b>Action requested</b>	To take note of the information.

