

Draft Agenda for the 62nd Management Board (MB) Virtual Meeting in 2025

13 March 2025

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (25) 10 Draft MB Agenda
Introduction by	MB Chairperson (ComReg)
Action requested	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

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

Document(s)	<p><u>For information:</u></p> <p>MB (25) 11 Conclusions of the 1st BAG meeting</p> <p>MB (25) 12 Information on the transfers by the BEREC Office Director in the BEREC Office Budget 2024 in the period October - December 2024</p> <p>MB (25) 13 BEREC Office Report on budgetary and financial management 2024</p> <p><u>For approval and publication:</u></p> <p>MB (25) 14 Draft Decision of the BEREC Office Management Board on the establishment of the BEREC Office Director</p> <p>MB (25) 15 Draft Decision of the BEREC Office Management Board on annual appraisal of the Accounting Officer</p>
Introduction by	BAG Chair (BNetZA) BEREC Office Director
Action requested	To take note of the information and approve the documents as listed above.

3. AOB

3.1 Information on the 63rd MB plenary meeting (6 June 2025, Reykjavik, Iceland)

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