

## Draft Agenda for the 42<sup>nd</sup> ordinary meeting of the Management Board (MB) of the BEREC Office

*5-6 March 2020, Belgrade (Serbia)*

*Hosted by RATEL*

### 1 Opening of the meeting and adoption of the agenda

<b>Document(s)</b>	MB (20) 18 Draft MB Agenda
<b>Introduction by</b>	MB Chairperson (PTS)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

### 2 List of ‘A’ items

<b>Document(s)</b>	<p><u>Approval for publication:</u></p> <p>MB (20) 19 Draft Decision of the Management Board of the Agency for support for BEREC on the Anti-Fraud Strategy 2020-2022</p> <p>MB (20) 20 Draft Decision of the Management Board of the Agency for support for BEREC concerning the secondment to the BEREC Office of national experts and national experts in professional training</p> <p><u>Documents submitted alongside ‘A’ items for information only:</u></p> <p>MB (20) 22 Transfers by the Director of the BEREC Office in the BEREC Office Budget in the period October-December 2019</p> <p>MB (20) 23 BEREC Office Report on budgetary and financial management 2019</p>
<b>Introduction by</b>	MB Chairperson (PTS)
<b>Action requested</b>	To approve the documents included in the list of ‘A’ item and to take note of the documents submitted alongside the ‘A’ items.

### 3 Appointment of the ENG Co-Chairs

<b>Document(s)</b>	MB (20) 24 Draft Decision of the Management Board of the Agency for support for BEREC on the appointment of the ENG Co-Chairs
<b>Introduction by</b>	MB Chairperson (PTS)
<b>Action requested</b>	To approve for publication.

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

<b>Document(s)</b>	MB (20) 25 Conclusions from the 1 <sup>st</sup> BAG meeting 2020 MB (20) 21 Draft Decision of the Management Board of the Agency for support for BEREC concerning the appraisal of the Director and repealing MC (10) 26 Decision concerning the appraisal for the administrative manager MB (20) 27 Draft Decision of the Management Board of the Agency for Support for BEREC on financing the acquisition of historical data sets for the calculation of certain parameters underlying the weighted average cost of capital (WACC) MB (20) 28 Draft Decision of the Management Board of the Agency for Support for BEREC on financing the acquisition of financial software for the calculation of additional financial parameters underlying the weighted average cost of capital (WACC)
<b>Introduction by</b>	BAG Chair (BNetzA)
<b>Action requested</b>	To take note of the information. To approve the draft decision concerning the appraisal of the Director and repealing MC (10) 26 Decision concerning the appraisal for the administrative manager for submission to the European Commission for ex-ante agreement. To approve for publication the draft decisions on financing the acquisition of historical data sets for the calculation of certain parameters underlying the weighted average cost of capital (WACC) and the acquisition of financial software for the calculation of additional financial parameters.

#### 5 (poss.) Report on the progress of negotiations on the new Headquarters Agreement

<b>Document(s)</b>	MB (20) 26 Report on the progress of the joint project of the BEREC Office and the Government of the Republic of Latvia on the new Headquarters Agreement
<b>Introduction by</b>	BEREC Office Director
<b>Action requested</b>	To discuss and take note of the information.

#### 6 AOB

##### 6.1 Information on the 43<sup>rd</sup> MB ordinary meetings (10-12 June, Helsinki, Finland)

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