

Draft Agenda for the 63rd Management Board (MB) Virtual Meeting in 2025

6 June 2025 (Friday)

1. Opening of the meeting and adoption of the agenda

Document(s)	MB (25) 28 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) 29 Conclusions of the 2nd BAG meeting</p> <p>MB (25) 30 Draft Report on discharge in respect of the implementation of the budget of the Agency for Support for BEREC (BEREC Office) for the financial year 2023</p> <p>MB (25) 31 Draft Note on a proposed work plan by the Agency for Support for BEREC (BEREC Office) on Business Continuity</p> <p><u>For approval and publication:</u></p> <p>MB (25) 32 Amendment No 1 to the BEREC Office SPD for 2025 -2027</p> <p>MB (25) 33 Amendment No 1 to the BEREC Office Budget and Establishment Plan for 2025</p> <p>MB (25) 34 Decision of the BEREC Office Management Board (MB) on the adoption of Amendment No 1 to the BEREC Office Budget and Establishment Plan for 2025 and to the Single Programming Document (SPD) of the BEREC Office for the period 2025 – 2027</p> <p>MB (25) 35 Decision of the BEREC Office Management Board (MB) on Business Continuity</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. Annual Activity Report of the BEREC Office Data Protection Officer 2024

Document(s)	MB (25) 36 Draft Annual Activity Report of the BEREC Office Data Protection Officer 2024
Introduction by	BEREC Office Data Protection Officer
Action requested	To take note of the information.

4. Discussion on preparations for future EC workshops

Document(s)	No documents
Introduction by	MB Chairperson (ComReg)
Action requested	To take note of the information.

5. AOB

5.1 Information on the 64th MB plenary meeting (3 October 2025, Bulgaria)

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

