

20th ACER Administrative Board meeting
Thursday, 26 March 2015, 8.45 – 12.50
 Athenee Palace Hilton Bucharest, Episcopiei 1-3, Bucharest, Romania
DRAFT AGENDA V6

Agenda Topics	Accompanying documents	Rapporteur
Opening		
1. Approval of the agenda	Doc 1 for approval	AB Chair
2. Minutes of the 19 th Administrative Board meeting	Doc 2.1 for approval Doc 2. 2 for information	AB Chair
Reporting on developments		
3. Report on the written procedures	Oral update	ACER Director
4. Report on ACER developments and on the activities of the Board of Regulators	Oral update	ACER Director BoR Chair
General ACER work		
5. Evaluation under Article 16 of Regulation (EC) 713/2009	Oral update	Commission
6. Application of Article 31 of Regulation (EC) 713/2009	Oral Update	Commission

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7. Work Programme 2016 – priorities	Doc 7 for information	ACER Director
8. Rules of Procedure – Implementation of the Col Policy	Doc 8 for discussion	ACER Director
<p>Administrative work</p> <p>9. MSPP 2016-2018</p>	<p>Doc 9.1a for information</p> <p>Doc 9.1b for information</p> <p>Doc 9.1c for information</p> <p>Doc 9.2 for approval</p>	<p>Commission</p> <p>ACER Director</p>
10. Estimate of Revenue and expenditure for 2016	<p>Doc 10 for adoption</p> <p>Doc 10.a for information</p> <p>Doc 10.b for information</p>	ACER Director
11. AB Decision on the appointment of two members as reporting officers for the assessment of the performance of the Director for the years 2013 and 2014	Doc 11 for decision	AB Chair
12. 2015 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	<p>Doc 12 for information</p> <p>(decisions since the last AB meeting only)</p>	AB Chair
<p>AOB</p> <p>Annual Conference</p>		ACER Director
<p>The meeting will be followed by a working lunch “Energy union perspectives- the role of the internal market and ACER”, Athenee Palace Hilton Bucharest, organiser: Romanian centre for European policies.</p>		