



## **AGENDA**

**1<sup>st</sup> Meeting of the  
Administrative Board of the Agency for the Cooperation of Energy Regulators  
Monday 22 March 2010, 10.30-18.00  
Rue De Mot 24, room 3/47,  
Brussels**

1. Adoption of the Agenda;
2. Appointment of Chairman and Vice Chairman;
3. Assigning of one alternate to one member;
4. Signing of a written declaration of independence and a written declaration of interests in line with Article 12(7) Agency Regulation;
5. Formal appointment of the Members of the Board of Regulators of ACER;
6. Discussion and adoption of Rules of Procedure, including in particular discussion of the procedure to select the Director;
7. Reimbursement guide;
8. Discussion of Multiannual Staff Policy Plan and Budget Forecast 2011;
9. Information on budget 2010 and work programme 2010.