



AGENDA

**2nd Meeting of the
Administrative Board of the Agency for the Cooperation of Energy Regulators
Thursday 6 May 2010, 9.30-18.00
Rue De Mot 24, room 8/84,
Brussels**

1. Adoption of Agenda and Approval of Minutes of the last Meeting (9:30-10:00)
2. Adoption of procedural rules (10:00-11:00)
3. Information on Slovenia, ACER's WP 2010, the Budget 2010 (11:00 - 11:30)
4. Draft Letter to Energy Commissioner (11:30 - 12:00)
5. Selection of the Director

5.1 Procedure and Questions for Candidates (12:00 - 13:00)

LUNCH BREAK (13:00 - 14:15)

5.2 Hearing of Candidates

Candidate 1 (14:30 - 15:15)

Candidate 2 (15:15 - 16:00)

Candidate 3 (16:00 - 16:45)

6. Discussions and Appointment by the Board (16:45 - 18:00)
7. Oral Feedback to Candidates (18:00 – 19:00) (Chair + 1 other Member)