

**23<sup>rd</sup> ACER Administrative Board meeting**  
**Thursday, 17 September 2015, 13.00 – 16.30**  
**ACER, 6<sup>th</sup> floor meeting room, Trg republike 3, 1000 Ljubljana**

**DRAFT AGENDA V5**

Agenda Topics	Accompanying documents	Rapporteur
<p><b>Opening</b></p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 21<sup>st</sup> ACER Administrative Board</p> <p>3. Minutes of the 22<sup>nd</sup> ACER Administrative Board</p>	<p>Doc 1 for approval</p> <p>Doc 2.1 for approval</p> <p>Doc 2.2 for information (received comments)</p> <p>Doc 3.1 for approval</p> <p>Doc 3.2 for information (received comments)</p>	<p>AB Chair</p> <p>AB Chair</p> <p>AB Chair</p>
<p><b>Reporting on developments</b></p> <p>4. Report on ACER developments and on activities of the Board of Regulators</p>	<p>Oral Update</p> <p>Doc 4 for information (written information from the BoR) tbc</p>	<p>ACER Director</p>
<p><b>General ACER Work</b></p> <p>5. Annual Work Programme 2016</p>	<p>Oral update</p> <p>Doc 5.1 for information</p> <p>Doc 5.2 for information (opinion)</p> <p>Doc 5.3 for notification tbc(concerning BoR's approval of the WP 2016)</p>	<p>ACER Director</p> <p>Commission</p> <p>AB Chair</p>
<p>6. Single Programming Document</p>	<p>Doc 6.1 for information</p>	<p>ACER Director</p>

Agenda Topics	Accompanying documents	Rapporteur
7. ACER Security Policy	Docs 7.1, 7.2, 7.3 V2 for adoption Doc 7.3 V1 for information	ACER Director
8. Outline of a business continuity strategy	Doc 8 for endorsement	ACER Director
<b>Administrative items</b>		
9. Draft AB decision XX-2015 on measures concerning unpaid leave for temporary and contract staff of the European Union (model decision)	Doc 9 for adoption	ACER Director
10. Proposal of the Director to the Administrative Board for approval of appropriations transfer	Doc 10 for endorsement Doc 10.1 for information	ACER Director
11. Information on the reclassification of the Director	Oral update	Commission AB Chair
12. Update on Case F-34/14	Oral update Doc 12 for information	ACER Director
13. 2015 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Doc 13.1 and 13.2 for information (decisions since the last AB meeting only)	AB Chair
<b>AOB</b>		
14. AB meetings in 2016	Doc 14 for information	AB Chair

The Col Review Panel (follow-up meeting) will take place at 12.30.