



24th ACER Administrative Board meeting
Thursday, 17 December 2015, 9.00 – 13.30
ACER, 6th floor meeting room, Trg republike 3, 1000 Ljubljana

DRAFT AGENDA V3

Agenda Topics	Accompanying documents	Rapporteur
<p>Opening</p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 23rd ACER Administrative Board</p>	<p>Doc 1 for approval</p> <p>Doc 2.1 for approval</p> <p>Doc 2.2 for information</p>	<p>AB Chair</p> <p>AB Chair</p>
<p>Reporting on developments</p> <p>3. Report on ACER developments and on activities of the Board of Regulators</p>	<p>Oral Update</p>	<p>ACER Director</p> <p>BoR Chair</p>
<p>General ACER Work</p> <p>4. Programming document- preliminary draft</p>	<p>Doc 4.1 for information</p> <p>Doc 4.2 for strategic discussion</p>	<p>ACER Director</p>
<p>5. Decision on the adoption of ACER budget 2016</p>	<p>Doc 5 for adoption</p>	<p>ACER Director</p> <p>European Commission</p>
<p>6. Memorandum of Understanding (MoU) between ACER and FERC</p>	<p>Doc 6 [the terms and conditions of secondment of FERC staff to the Agency for adoption]</p>	<p>ACER Director</p>
<p>Administrative items</p>		

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7. Model decision on the appraisal of contract agents (CA)	Doc 7 for adoption	ACER Director
8. Model decision on the appraisal of temporary agents (TA)	Doc 8 for adoption	ACER Director
9. Opinion of the Court of Auditors on the Agency's Final Accounts for the Financial year 2014, together with the Agency's reply	Doc 9 for information	AB Chairman ACER Director
10. Report on the outside activities of the Director in 2015 and Permission to the Director to engage in academic cooperation with the Florence School of Regulation in 2016	Doc 10.1 for consideration Doc 10.2 for adoption	ACER Director
11. Decision on reclassification of the Director	Doc 11 for adoption	AB Chair European Commission
12. 2015 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Doc 12.1 and 12.2 for information (decisions since the last AB meeting only)	AB Chair
AOB 13. Appointment of new Board members	Oral update	AB Chair
14. AB meetings in 2016	Doc 14 for information	AB Chair