

THE ADMINISTRATIVE BOARD – 57<sup>TH</sup> MEETING – 25 JANUARY

16:15 **Registration of Participants**

16:15 – 16:45 **Slot for individual photography for ACER website – AB section**  
*Official photo with ACER background*

16:45-16:55 **Opening of the 57<sup>th</sup> Meeting – Session 1**  
*Adoption of the Agenda and Declaration of Interests*

**FOR DISCUSSION  
AND ADOPTION**

16:55-17:05 **Amendment to the Rules of Procedure of the Administrative Board in line with the recently adopted Guidelines for the prevention and management of conflict of interest for the Administrative Board and the Board of Appeal**  
*Adoption of the Amendment to the Decision No 07/2020 of the Administrative Board on the adoption of the Rules of Procedure of the Administrative Board of the European Union Agency for the Cooperation of the Energy Regulators*

16:55–17:00 *Presentation by AB Secretariat*

17:00-17:05 *Discussion*

**FOR  
INFORMATION,  
NO VOTE**

17:05-17:30 **Conflict of interest policy implementation: assessment procedure in line with new guidelines (standard of review)**

17:05–17:15 *Presentation by AB Secretariat*

17:15-17:30 *Discussion*

**CLOSED SESSION** 17:30 – 18:30 **Administrative Board Discussion – Members Only**

19:00 *Dinner*

THE ADMINISTRATIVE BOARD – 57<sup>TH</sup> MEETING – 26 JANUARY

**REGISTRATION** 08:00 **Registration of Participants**

**Slot for individual photography for ACER website – Administrative Board section**  
*Official photo with ACER background*

	<b>OPENING</b> 08:30 – 08:45	<b>Opening of the 57<sup>th</sup> Meeting – Session 2</b> <i>Adoption of the Agenda and Declaration of Interests</i> <i>Report on Conclusions of Closed Session</i>
<b>FOR INFORMATION</b>	08:45 – 09:50	<b>Progress Report</b> <i>Information</i>
	08:45 – 09:15	<b>Regulatory Developments – recent ACER actions, efforts, perspectives and reflections</b> <i>Presentation by Mr C. ZINGLERSSEN, ACER Director and select ACER colleagues (Mr. B. VEREECKE, Director’s Office - Strategy Delivery and Communication, Team Leader; Mr. D. HESSELING, Head of Infrastructure, Gas and Retail department; Mr. M. VOCHER, Market Surveillance department, Team Leader; Mr. M. GODFRIED, Head of Market Surveillance and Conduct Department; Mr. V. ZULEGER, Head of Market Information and Transparency Department)</i>
	09:15 – 09:40	<i>Discussion</i>
	09:40 – 09:50	<b>Board of Regulators – Progress Report</b> <i>Presentation by Ms C. POLETTI, Chair of the Board of Regulators</i>
<b>FOR INFORMATION</b>	10:00 – 10:20	<b>Update on ACER premises</b> <i>Presentation by Mr C. ZINGLERSSEN, ACER Director and Ms O. BORISSOVA, Head of Corporate Services</i>
	10:20 – 10:50	<i>Discussion</i>
	10:00-11:30	10:50 – 11:10 <b>Organisational Developments (Budget &amp; Procurement Implementation, Human Resources Management, challenges for ACER recruitment and retention: European School and flexibility via teleworking)</b> <i>Presentation by Mr C. ZINGLERSSEN, ACER Director, Ms O. BORISSOVA, Head of Corporate Services and S. MANESSI, Team Leader Human Resources Management</i>
		11:10 – 11:30 <i>Discussion</i>
	11:30 – 11:45	<b>Coffee Break</b>
<b>FOR DISCUSSION AND ADOPTION</b>	11:45– 12:30	<b>Draft Single Programming Document for the years 2024 -2026</b> <i>Adoption</i>
	11:45 – 12:00	<i>Presentation by Mr C. ZINGLERSSEN, ACER Director, Ms O. BORISSOVA, Head of Corporate Services and Mr V. ILIĆ, Quality Management Assistant</i> <i>Rapporteur: Mr B. CHIRIȚOIU</i>
	12:00 – 12:30	<i>Discussion and Adoption</i>
<b>CLOSURE</b>	12:30 – 12:40	<b>AoB</b>