

THE ADMINISTRATIVE BOARD – 59TH MEETING – 25-26 OCTOBER 2023

25 October 2023

14:30 **Registration of participants**

Welcome coffee

15:00 - 15:10 **Opening of the 59th meeting – Session1**

Adoption of the agenda and declaration of interests

15:10-15:45 **Independent regulation in Europe: from voluntary cooperation to the institution of ACER**

For information

15:10 - 15:30 *Presentation by Ms C. POLETTI, Chair of the Board of Regulators*

15:30 - 15:45 *Roundtable discussion*

15:45-16:20 **The role of NRAs in the Board of Regulators: working methods, current activities and perspectives in the timeframe of the cooperation with other relevant bodies in energy regulation**

For information

15:45 - 16:05 *Presentation by Mr F. CARIELLO, ARERA, Head of European Regulation Special office*

16:05 - 16:20 *Roundtable discussion*

16:20-16:55 **The role of ARERA in European and national regulation: activities and strategic planning**

For information

16:20 - 16:40 *Presentation by Mr M. RICCI, ARERA, Head of Energy Division*

16:40 - 16:55 *Roundtable discussion*

16:55-17:10 *Coffee break*

17:10-17:30 **Board of Regulators - Progress report**

For information

17:10 - 17:20 *Presentation by Ms C. POLETTI, Chair of the Board of Regulators*

17:20 - 17:30 *Roundtable discussion*

17:30-18:00 Ukraine's NRA (NEURC) visit to ACER – October 2023 – insights and main take-aways

For information

17:30 - 17:45 *Presentation by Mr C. ZINGLERSEN, ACER Director*

17:45 - 18:00 *Roundtable discussion*

18:00-18:45 Administrative Board Discussion – Members Only

26 October 2023

8:30 Registration of participants

Welcome coffee

OPENING 09:00 - 09:05 Opening of the 59th meeting – Session 2

Adoption of the agenda and declaration of interests

Report on conclusions of closed session

09:05 - 10:00 Progress report – Energy Market and Regulatory Developments - recent ACER actions, efforts, perspectives and reflections

For information

09:05 - 09:30 *Presentation by Mr C. ZINGLERSEN, ACER Director; Mr B. VEREECKE, Director's Office - Strategy Delivery and Communication, Team Leader; Mr A. SANTOS, Market Surveillance and Conduct Department, Tam Leader*

09:30 - 09:40 *Intervention of rapporteur Mr V. BARTUŠKA*

09:40 - 10:00 *Roundtable discussion*

10:00 -10:45 Broader perspectives for ACER going forward

For information

10:00 - 10:20 *Presentation by Mr C. ZINGLERSEN, ACER Director*

10:20 - 10:45 *Roundtable discussion*

**FOR
INFORMATION**

10:45 - 11:00 Coffee break

11:00 -11:45 The Agency's draft Strategy on Communications 2024-2026 and Dissemination plan

For information and discussion

11:00 - 11:20 *Presentation by Mr B. VEREECKE, Director's Office - Strategy Delivery and Communication, Team Leader and Ms U. SHORTALL, Director's Office - Strategy Delivery and Communication, Policy Officer - Strategic Communications*

11:20 – 11:25 *Intervention of rapporteur Ms K. LUNNING*

	11:25 - 11:45	Roundtable discussion
	11:45 - 12:45	Organisational Developments (Budget & Procurement Implementation, An overview of 2023 and 2024 budget challenges, Human Resource Management - Recruitment trajectory; update on the European School in Ljubljana, update on the Building project) <i>For information</i>
	11:45 - 12:05	<i>Presentation by Mr C. ZINGLERSEN, ACER Director, Ms O. BORISSOVA, Head of Corporate Services</i>
	12:05 - 12:20	<i>Intervention of rapporteurs Ms E. HERCZOG and Mr J. SPIRIDONOV (budget) and Ms R. JORDAN (premises and European School)</i>
	12:20 - 12:45	<i>Roundtable discussion</i>
	13:00 - 14:00	<i>Lunch break</i>
	14:15-14:45	Draft Single Programming Document for the years 2024-2026 – feedback on comments provided by the European Commission <i>For information and discussion</i>
	14:15 - 14:25	<i>Presentation by Mr C. ZINGLERSEN, ACER Director, Ms O. BORISSOVA, Head of Corporate Services and Mr V. ILIĆ, Quality Management Assistant</i>
	14:25 - 14:30	<i>Intervention of rapporteur Mr B. CHIRIȚOIU (programming document)</i>
	14:30 - 14:45	<i>Roundtable discussion</i>
FOR ADOPTION	14:45 - 15:00	Follow up to the December 2022 decision on the working time rules: Adoption of Model Decision by decentralised agencies and joint undertakings of implementing provisions on working time and hybrid working <i>For discussion and adoption</i>
	14:45 - 14:50	<i>Presentation by Ms S. MANESSI, Human Resources Management, Team leader</i>
	14:50 - 15:00	<i>Roundtable discussion and adoption</i>
FOR ADOPTION	15:00 - 15:25	Adoption of a downward amendment of the 2023 budget due to lower than expected generated REMIT fees <i>For discussion and adoption</i>
	15:00 - 15:05	<i>Presentation by Ms O. BORISSOVA, Head of Corporate Services and Ms R. MANDROC, Budget, Finance and Procurement- Team Leader</i>
	15:05 - 15:15	<i>Intervention of rapporteurs Ms E. HERCZOG and Mr J. SPIRIDONOV</i>
	15:15 - 15:25	<i>Roundtable discussion and adoption</i>

FOR 15:25 - 15:45 **Follow-up on the 2023 conflict of interest procedure**
INFROMATION *For information*

15:25 - 15:35 *Presentation by the AB Secretariat*

15:35 -15:45 *Roundtable discussion*

15:45 -16:00 **AOB**

CLOSURE 16:00 End of the 59th Administrative Board meeting