

## 61<sup>st</sup> Administrative Board meeting

**Wednesday, 24 January 2024, 16:00 - 18:00**

**Tuesday, 25 January 2024, 09:00 - 14:00**

ACER premises, Trg republike 3, 1000 Ljubljana, 6<sup>th</sup> floor meeting room

### AGENDA – 24 January 2024

Indicative time	Meeting items	Accompanying documents
16:00 - 16:30	<i>Welcome coffee and registration</i>	
16:30 - 16:35	<b>1. 61<sup>st</sup> MEETING OPENING PART</b> 1.1 Approval of the agenda 1.2 Declaration of interests	
16:35 - 16:45	<b>2. FOURTH AMENDMENT TO THE 2023 ACER BUDGET AND ESTABLISHMENT PLAN</b> For adoption <ul style="list-style-type: none"> <li>• presentation by Ms O. Borissova, head of Corporate Services department, Ms R. Mandroc, Budget, finance and procurement Team leader</li> <li>• discussion and adoption</li> </ul>	Doc.1 – Cover note Doc.2 – draft decision for adoption
16:45 - 17:00	<b>3. LAUNCH OF THE 2024 CONFLICT OF INTEREST ANNUAL CYCLE</b> For information <ul style="list-style-type: none"> <li>• presentation by the AB Secretariat</li> <li>• discussion</li> </ul>	Doc.3 – Cover note
17:00 - 18:00	<b>CLOSED SESSION of the Administrative Board – for members and alternates only</b>	

### AGENDA – 25 January 2024

Indicative time	Meeting items	Accompanying documents
08:45 - 09:00	<i>Welcome coffee and registration</i>	
09:00 - 09:10	<b>4. 61<sup>st</sup> MEETING OPENING PART – SESSION 2</b> 4.1 Declaration of interests	

Indicative time	Meeting items	Accompanying documents
	4.2 Report on the conclusions of closed session	
09:10 - 10:10	<p><b>5. ENERGY MARKET AND REGULATORY DEVELOPMENTS – RECENT ACER ACTIONS, EFFORTS, PERSPECTIVES AND REFLECTIONS</b></p> <p>For information</p> <ul style="list-style-type: none"> <li>• presentation by Mr C. ZINGLERSEN, ACER Director and select ACER colleagues</li> <li>• intervention of rapporteur Mr. V. BARTUŠKA</li> <li>• discussion</li> </ul>	Doc.4 – presentation for information
10:10 - 10:25	<p><b>6. BOARD OF REGULATORS – PROGRESS REPORT</b></p> <p>For information</p> <ul style="list-style-type: none"> <li>• presentation by Ms C. POLETTI, Chair of the Board of Regulators</li> <li>• discussion</li> </ul>	Doc.5 – presentation for information
10:25 - 10:35	<i>Break</i>	
10:35 - 11:15	<p><b>7. ORGANISATIONAL DEVELOPMENTS (BUDGET &amp; PROCUREMENT IMPLEMENTATION, BUDGETARY CHALLENGES, HUMAN RESOURCES MANAGEMENT, EUROPEAN SCHOOL)</b></p> <p>For information</p> <ul style="list-style-type: none"> <li>• presentation by Mr C. ZINGLERSEN, ACER Director, Ms O. BORISSOVA, Head of Corporate Services and S. MANESSI, Team Leader Human Resources Management</li> <li>• intervention of rapporteurs Ms E. HERCZOG and Mr J. SPIRIDONOV</li> <li>• discussion</li> </ul>	Doc.6 – presentation for information
11:15 - 11:35	<p><b>8. UPDATE ON THE AGENCY ORGANIGRAMME EFFECTIVE AS OF 1 FEBRUARY 2024 PER OCTOBER AB MEETING</b></p> <ul style="list-style-type: none"> <li>• presentation by Mr C. ZINGLERSEN, ACER Director</li> <li>• discussion</li> </ul>	Doc.7 - presentation for information
11:35 - 12:05	<p><b>9. UPDATE ON CYBER INCIDENT – CLOSED SESSION</b></p> <p>For information</p>	Doc.8 - presentation for information
12:05 - 12:15	<i>Break</i>	

Indicative time	Meeting items	Accompanying documents
12:15 - 12:45	<p><b>10. BOARD OF APPEAL – REPORT BY THE BOARD OF APPEAL CHAIR</b></p> <p>For information</p> <ul style="list-style-type: none"> <li>• presentation by Mr M. PREK, Chair of the Board of Appeal</li> <li>• discussion</li> </ul>	
12:45 - 13:15	<p><b>11. DRAFT SINGLE PROGRAMMING DOCUMENT FOR THE YEARS 2025 – 2027</b></p> <p>For adoption</p> <ul style="list-style-type: none"> <li>• presentation by Mr C. ZINGLERSEN, ACER Director, Ms O. BORISSOVA, Head of Corporate Services and Mr V. ILIĆ, Quality Management Assistant</li> <li>• intervention of rapporteur: Mr B. CHIRIȚOIU</li> <li>• discussion</li> </ul>	<p>Doc.9 – Cover note</p> <p>Doc.10 – presentation</p> <p>Doc.11 – document <b>for adoption</b></p>
13:15 - 13:30	AOB AND CLOSURE OF THE 61 <sup>st</sup> MEETING	