

**62nd meeting of the Administrative Board****Tuesday, 19 March 2024****Wednesday, 20 March 2024**ACER premises, Trg republike 3, 1000 Ljubljana, **8<sup>th</sup> floor meeting room****19 MARCH 2024**

<b>Indicative time</b>	<b>Meeting items</b>
16:15 - 16:30	<i>Welcome coffee and registration</i>
16:30 - 16:35	<b>1. 62<sup>nd</sup> MEETING OPENING PART – SESSION I</b> 1.1 Approval of the agenda 1.2 Declaration of interests
	<b>ONBOARDING SESSIONS</b>
16:35 - 16:45	<b>2. SHORT INTRODUCTION TO ACER: EVOLUTION AND GOVERNANCE</b>
16:45 - 17:05	<b>3. EUROPEAN COMMISSION ROLE AND PERSPECTIVE ON THE ADMINISTRATIVE BOARD</b>
17:05 - 17:25	<b>4. ACER BUDGET</b>
17:25 - 17:45	<b>5. ANNUAL AND MULTIANNUAL PROGRAMMING AND AUDITS</b>
17:45 - 19:00	<b>6. MARKETS INTEGRATION EFFORTS OVER TIME</b>
19:00 - 19:45	<b>7. SESSION FOR MEMBERS AND ALTERNATES ONLY: MAIN HIGHLIGHTS FOR 2024 AND WORKING ARRANGEMENTS</b>

**20 MARCH 2024**

<b>Indicative time</b>	<b>Meeting items</b>
08:45 - 09:00	<i>Welcome coffee and registration</i>
09:00 - 09:05	<b>8. 62<sup>nd</sup> MEETING OPENING PART – SESSION II</b> 8.1 Declaration of interests 2.2 Report on the conclusions of closed session

Indicative time	Meeting items
09:05 - 10:15	<p><b>9. 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>
10:15 - 10:30	<p><b>10. 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>
10:30 - 10:45	<p><i>Coffee break</i></p>
10:45 – 11:30	<p><b>11. ORGANISATIONAL DEVELOPMENTS (BUDGET IMPLEMENTATION, 2024 PROCUREMENT PLAN, HUMAN RESOURCES MANAGEMENT, ETC.)</b></p> <p>For information</p> <ul style="list-style-type: none"> <li>• presentation by Mr C. ZINGLERSEN, ACER Director, Mr V. ZULEGER, Head of Coordination, Operations and Legal department, Ms S. MANESSI, Team Leader Human Resources Management, Mr P. MARTINET, Team Leader Legal Services, Ms O. BORISSOVA, Senior Advisor</li> <li>• intervention of rapporteurs Mr J. SPIRIDONOV and Mr P. RÜBIG</li> <li>• discussion</li> </ul>
11:30 – 12:00	<p><b>12. BUILDING PROJECT: TIMELINE</b></p> <p>For information</p> <ul style="list-style-type: none"> <li>• presentation by Ms O. BORISSOVA, Senior Advisor</li> <li>• discussion</li> </ul>
12:30-12:50	<p><b>13. SLOVENE STAKEHOLDER ENGAGEMENT PLAN</b></p> <p>For information</p>

Indicative time	Meeting items
	<ul style="list-style-type: none"><li>• presentation by Ms. S. BORKO GRGIČ, Strategy Delivery Communications</li><li>• discussion</li></ul>
12:50 – 13:00	<b>14.2024 CONFLICT OF INTEREST POLICY: IMPLEMENTATION</b> For information <ul style="list-style-type: none"><li>• presentation by AB Secretariat</li><li>• discussion</li></ul>
13:00 - 13:15	AOB AND CLOSURE OF A MEETING