

## **ACER Administrative Board meetings 2014**

HAVING REGARD to Regulation (EC) №713/2009 of the European Parliament and of the Council of 13 July 2009 establishing a European Agency for the Cooperation of Energy Regulators and in particular of Art.12 and Art.13, thereof,

HAVING REGARD to the Rules of Procedure of the Administrative Board adopted in May 2010 and amended in July 2013,

At its meeting on 26 September 2013 the Administrative Board decided on the following dates for its meetings in 2014:

Number of the meeting	Date (s)	Timing	Place
16 <sup>th</sup> meeting	20 March, Thursday	9.00-16.00	Ljubljana
17 <sup>th</sup> meeting	12 June, Thursday	9.00-16.00	Ljubljana
18 <sup>th</sup> meeting	18 September, Thursday	9.00-16.00	Ljubljana
19 <sup>th</sup> meeting	18 December, Thursday	9.00-16.00	Ljubljana

Done at Ljubljana, 26 September 2013

Piotr Woźniak
Chairman of the ACER Administrative Board