

15th ACER Administrative Board meeting
Thursday, 12 December 2013, 9.00 – 16.00
 ACER, 6th floor, Trg republike 3, Ljubljana,
DRAFT AGENDA V4

Agenda Topics	Accompanying documents	Rapporteur
<p>Opening</p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 14th Administrative Board meeting</p> <p>3. Proposal for rescheduling the March 2014 meeting of the AB</p>	<p>Doc 1 for approval</p> <p>Doc 2 for approval</p> <p>Doc 3 for approval</p>	<p>AB Chair</p> <p>AB Chair</p> <p>AB Chair</p>
<p>Reporting on developments</p> <p>4. Report on the written procedure</p> <p>5. Report on ACER developments (including REMIT, monitoring pursuant to Art. 11 Regulation (EC) No 713/2009, on the activities of the Board of Regulators, on the implementation of teleworking, and on KPIs)</p> <p>6. Board of Appeal activities</p>	<p>Oral update</p> <p>Oral update</p> <p>Oral update</p>	<p>ACER Director</p> <p>ACER Director BoR Chair</p> <p>ACER Director</p>
<p>General ACER work</p> <p>7. ACER Budget 2014</p> <p>8. ACER Budget 2015 outline</p> <p>9. Review of the 2013 Work Programme</p>	<p>Doc 4 for adoption</p> <p>Oral update</p> <p>Doc 5 for adoption</p>	<p>ACER Director</p> <p>ACER Director</p> <p>ACER Director</p>
<p>10. Evaluation of ACER pursuant to Art. 34 Regulation (EC) No 713/2009</p>	<p>Oral update</p>	<p>ACER Director</p>

Agenda Topics	Accompanying documents	Rapporteur
		Commission
11. Appointment of BoR members	Doc 6 for information	Commission BoR Chair
Administrative work		
12. ACER Financial regulation	Doc 7 for information Doc 8 for information Doc 9 for information Doc 9a for adoption	ACER Director
13. Decision AB no. [...] -2013 on the adoption of implementing rules to the Staff Regulations (adopted by analogy) (**)	Doc 10 for adoption	ACER Director
14. Report on the outside activities of the Director in 2013 and Permission to the Director to engage in academic cooperation with the Florence School of Regulation in 2014	Doc 11 for consideration Doc 12 for adoption	ACER Director
15. Opinion of the Court of Auditors on the Agency's Final Accounts	Doc 13 for information	ACER Director
16. IAS Audit on Planning, Budgeting and Monitoring in ACER - ACER reply to the updated Action Plan	Docs 14, 15, 16, 17 and 18 for information	ACER Director
17. 2013 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Doc 19 for information (decisions since last AB meeting only)	ACER Director
AOB Annual Conference 2014		

(**)Subject to the final approval of the EC