



28<sup>th</sup> (Extraordinary) ACER Administrative Board meeting

Tuesday, 18 October 2016, 14.00 – 17.00

Brussels, CEER premises in Brussels, Cours Saint-Michel 30a, box F (5th floor), Securex building

DRAFT AGENDA V1

Agenda Topics	Accompanying documents	Rapporteur
<b>Opening</b>		
1. Approval of the agenda	Doc 1 for approval	AB Chair
<b>General ACER work</b>		
2. Appointment of BoA members	For decision Doc 2.1, 2.2, 2.3 for information	ACER Director
3. Budgetary developments 2017	Oral update	ACER Director