

**22<sup>nd</sup> ACER Administrative Board meeting**  
**Thursday, 8 July 2015, 17.00 – 18.30**  
**ACER, 6<sup>th</sup> floor meeting room, Trg republike 3, 1000 Ljubljana**

**DRAFT AGENDA V3**

Agenda Topics	Accompanying documents	Rapporteur
<b>Opening</b>		
1. Approval of the agenda	Doc 1 for approval	AB Chair
2. Decision on the extension of Director's mandate (Article 16 (4)) of Regulation (EC) No 713/2009	Doc. 2.1 for adoption Doc 2.2 for information Doc 2.3 for information	ACER Chair

\*the meeting will be preceded by the Review Panel (Conflict of interest policy) from 16.00-17.00 in the meeting room on the 6<sup>th</sup> floor.