



**32<sup>nd</sup> ACER Administrative Board meeting**  
**Thursday, 21 September 2017, 13.00 - 18.00 (DAY I) and**  
**Friday, 22 September 2017, 9.00 – 13.00 (DAY II)**  
**Ljubljana, Trg republike 3, 14<sup>th</sup> floor meeting room Irena Praček**  
**Final Agenda**

Agenda Topics	Accompanying documents	Rapporteur
<b>DAY I (Administrative Board meeting from 13.00-18.00)</b>		
<b>Opening and reporting (13h-14.30)</b>		
1. Approval of the agenda/declarations of interest	Doc 1 for approval	AB Chair
2. Minutes of the 31 <sup>st</sup> ACER Administrative Board	Doc 2.1 for approval Doc 2.2 for information	AB Chair
3. Report on AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Doc 3.1 for information	AB Chair
4. Report on ACER developments and on the activities of the Board of Regulators	Oral update followed by discussion	ACER Director BoR Chair
<b>Joint session with the ITRE Committee delegation (14.30-15.30) - Future prospects and resource challenges</b>		
5. REMIT 2018 Budget- options paper	Doc 5 for discussion Doc 5.1 for information	ACER Director
6. Budget implementation- options	Doc 6.1 and 6.2 for discussion	ACER Director
<b>Documents for adoption (15.30-18.00)</b>		
7. Programming document 2018-2020	Doc 7 for adoption Doc 7.1. and 7.2. for information	ACER Director
8. AB Decision on the appointment of the new Accountant (outsourcing the accountant)	Doc 8 for adoption	ACER Director

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function to the EC)		
9. AB Decision on appraisal (Amendment of the Commission's implementing rule on appraisal to be adopted by analogy)	Doc 9 for adoption	ACER Director
10. Amendment of the indicative procurement plan	Doc 10 for adoption	ACER Director
11. AB Decision amending budget 2017 on the establishment plan and repealing the AB Decision 20/2016 on the adoption of the budget for the financial year 2017 and of the establishment plan of the Agency	Doc 11 for adoption	ACER Director
<b>DAY II (Administrative Board meeting from 9.00-13.00)</b>		
12. Presentation of the Staff Committee representative	Oral update followed by discussion	AB Chair
13. Update on the conflict of interest panel	Oral information	AB Chair
14. EU Agencies Network	Oral information	ACER Director
15. Document management and archiving policy	Oral information	ACER Director
16. ACER's vision, mission and core values	Oral information	ACER Director
17. The IAS consolidated report on procurement	Doc 17 for information	ACER Director
18. Update on the selection of the new ACER Director/ Roadmap for the AB	Oral update Doc 18 for information	Commission AB Chair
19. Evaluation grid	Docs 19.1 and 19.2 for information and discussion	Commission AB Chair
20. Calendar of 2018 meetings	Doc 20 for information	AB Chair