

**2<sup>nd</sup> ACER Board of Appeal meeting**  
**Monday, 9 December 2013, 12.00 – 17.00**  
 ACER, Trg republike 3, 1000 Ljubljana, 6th floor

**AGENDA**

Agenda Topics	Accompanying documents	Rapporteur
1. Updating on events since the previous meeting and approval of the Agenda	Doc 1 for approval	BoA Chair
2. Analysis and decision on the mock trial		BoA Chair
3. Discussion on the experience of the mock trial, evaluation of the procedures followed, and subsequent decisions	Doc 2, 3 and 4	BoA Chair
4. General discussion on the role and future operations of the BoA.		BoA Chair