

1st ACER Board of Regulators meeting

Tuesday, 4 May 2010, from 14.00 to 18.00 (CET)

Wednesday, 5 May 2010, from 09.00 to 16.00 (CET)

Diamant Conference Centre, bd Auguste Reyers 80, 1030 Brussels

AGENDA

Agenda Topics

Tuesday, 4 May 2010

1. Approval of the agenda
2. BoR Rules of Procedure
3. Process for the appointment of the BoR Chair/Vice chair
4. Process for the selection of the Director
5. Election of the BoR Chair and the Vice Chair
6. Update on the setting up of the Agency including contacts with Slovenia on the host country agreement
7. Reimbursement rules
8. Agency Staff policy and budget 2010-2011
9. Work programme 2011 of the Agency
10. Next Meetings
11. AOB

Wednesday, 5 May 2010

Interview of candidates for ACER Director