

**8<sup>th</sup> ACER Administrative Board meeting**  
**Tuesday, 13 March 2012, 13.00 – 17.30**  
ACER, Trg republike 3, 1000 Ljubljana

**DRAFT AGENDA (REV4)**

Agenda Topics	Accompanying documents	Rapporteur
<b>Opening</b>		
1. Approval of the agenda	Doc 1 for approval	AB Chair
2. Minutes of the 7th Administrative Board meeting	Doc 2 for approval	AB Chair
3. Signing of a written declaration of commitment and a written declaration of interests in line with Article 12(7) of the Agency Regulation	Doc 3 for individual signature	AB Chair
4. Appointment of the Chairman and the Vice Chairman	/	AB Chair
<b>Reporting on developments</b>		
5. Report on the written procedure	Oral update	ACER Director
6. Report on ACER developments (including recruitment, establishment of Working Groups, monitoring ex art. 11 Regulation (EC) No 713/2009) and on the activities of the Board of Regulators	Oral update	ACER Director and BoR Chair
7. Report on progress in the implementation of REMIT	Oral update	ACER Director
8. NRAs' support in the implementation of REMIT	Oral update	BoR Chair
9. Internal procedure on the adoption of the monitoring report	Doc 4 for consideration	ACER Director
10. Staff committee elections	Doc 5 for information	ACER Director

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<p><b>General ACER work</b></p> <p>11. Preliminary Tasks for ACER regarding the Energy Infrastructure Package</p>	Doc 6 for consideration	ACER Director
12. Preliminary Draft Budget for the 2013 Financial Year	Doc 7 for consideration	ACER Director
13. Estimate of revenue and expenditure of the Agency for the 2013 Financial Year	Doc 8 for decision	ACER Director
14. Multi-annual Staff Policy Plan 2013 – 2015	Doc 9 for adoption	ACER Director
15. New ACER Premises - Information on the results of the market prospection	Oral update	ACER Director
16. 1st Annual Activity Report- process	Oral update	ACER Director
<p>17. Accession of the Agency for the Cooperation of Energy Regulators (ACER) to the International Agreement of 25 May 1999, concerning internal investigations by the European Anti-Fraud Office</p> <p>Decision AB n° [...]/2012 concerning the terms and conditions for internal investigations in relations to the prevention of fraud, corruption and any illegal activity detrimental to the Union's interest</p>	<p>Doc 10 and Doc 11 for consideration</p> <p>Doc 12 for adoption</p>	ACER Director
<p><b>Administration</b></p> <p>18. Decision AB no. [...] /2012 on staff training</p>	Doc 13 for decision	ACER Director
19. Decision AB no. [...] /2012 on temporary occupation of management posts	Doc 14 for decision	ACER Director
20. Updated annex to the decision AB no 08/2010	Doc 15 for agreement	ACER Director
<p>21. AOB</p> <p>1<sup>st</sup> anniversary of ACER</p> <p>Next meetings</p>	<p>Oral update</p> <p>Doc 16 for information</p>	<p>ACER Director</p> <p>AB Chair</p>