

9th ACER Administrative Board meeting
Wednesday, 20 June 2012, 9.00 – 12.30
ACER, Trg republike 3, 1000 Ljubljana

DRAFT AGENDA V4

Agenda Topics	Accompanying documents	Rapporteur
<p>Opening</p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 8th Administrative Board meeting</p>	<p>Doc 1 for approval</p> <p>Doc 2 for approval</p>	<p>AB Chair</p> <p>AB Chair</p>
<p>Reporting on developments</p> <p>3. Report on the written procedures</p> <p>4. Report on ACER developments (including REMIT, monitoring pursuant to Art. 11 Regulation (EC) No 713/2009, and on the activities of the Board of Regulators)</p> <p>5. REMIT Ad hoc Working Group- final report</p>	<p>Oral update</p> <p>Oral update</p> <p>For information</p>	<p>ACER Director</p> <p>ACER Director BoR Chair (tbc)</p> <p>BoR Chair</p>
<p>General ACER work</p> <p>6. IAS Strategic Audit Plan 2013 - 2015 for ACER</p>	<p>Presentation</p> <p>Doc 3 for endorsement</p>	<p>Ilian KOMITSKI, Internal Audit Service</p> <p>AB Chair</p>
<p>7. European Court of Auditors (ECA)</p>	<p>Doc 4 for information</p>	<p>ACER Director</p>

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8. ACER Work programme 2013 – process	Doc 5 for information Doc 6 for information	AB Chair AB Chair
9. ACER Public consultation policy	Doc 8 for information/discussion	ACER Director
10. Mid-term review of ACER Work programme 2012	Doc 9 for adoption	ACER Director
11. Decision AB no. [...] /2012 on the adoption of Internal Control Standards (repealing Decision AB no. 08/2011 on the adoption of Internal Control Standards)	Doc 10 for decision	ACER Director
12. External representation of ACER	For discussion	AB Chair
13. New ACER Premises – Update on the process	Oral update	ACER Director
Administration (HR)		
14. Decision AB no. [...] /2012 establishing the policy and procedure for the reclassification of temporary agents	Doc 11 for decision	ACER Director
15. Decision AB no. [...] /2012 establishing the policy and procedure for the reclassification of contract staff	Doc 12 for decision	ACER Director
Administration (Financial)		
16. Decision AB no. [...] /2012 on the adoption of the Implementing Rules of ACER Financial Regulation (*)	Doc 13 for decision	ACER Director
17. AB opinion on the 2011 Annual Accounts of ACER	Doc 14 for decision	ACER Director
18. Budget Transfers	Doc 15 for information	ACER Director
19. AOB AB meetings in 2012 and 2013	Doc 16 for information	AB Chair

* Draft undergoing Commission's inter-service consultation