

**10<sup>th</sup> ACER Administrative Board meeting**  
**Wednesday, 5 September 2012, 9.00 – 16.00**  
ACER, Trg republike 3, 1000 Ljubljana

**DRAFT AGENDA V4**

Agenda Topics	Accompanying documents	Rapporteur
<p><b>Opening</b></p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 9<sup>th</sup> 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><b>Reporting on developments</b></p> <p>3. 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>4. Report on REMIT developments</p>	<p>Oral update</p> <p>For discussion</p>	<p>ACER Director BoR Chair</p> <p>ACER Director</p>
<p><b>General ACER work</b></p> <p>5. IAS Strategic Audit Plan 2013 - 2015 for ACER</p>	<p>Doc 5 for endorsement</p>	<p>AB Chair</p>
<p>6. ACER Work Programme 2013</p>	<p>Doc 6a for information</p> <p>Doc 6b for adoption</p> <p>Docs 6c and 6d for consideration</p>	<p>AB Chair</p>
<p>7. ACER external communication guidelines</p>	<p>Doc 7 for discussion</p>	<p>ACER Director</p>
<p>8. Conflict of Interest policy guidelines</p>	<p>Doc 8 for discussion</p>	<p>ACER Director</p>

Agenda Topics	Accompanying documents	Rapporteur
9. New ACER Premises – Update on the process	Oral update Doc 9 for information	ACER Director
<b>Administration (HR)</b> 10. Decision AB n° [XX]/2012 regarding ACER administrative inquiries and disciplinary procedures (*)	Doc 10 for consideration	ACER Director
11. Decision AB n° [XX]/2012 on the Policy on Protecting the Dignity of the Person and Preventing Psychological Harassment and Sexual Harassment (*)	Doc 11 for consideration	ACER Director
12. Decision AB n° [XX]/2012 on teleworking (**)	Doc 12 for adoption	ACER Director
13. Implementing Rules for the outside activities of the Agency's staff	Oral update	ACER Director
<b>Administration (Financial)</b> 14. Decision AB no. [...] /2012 on the adoption of the Implementing Rules of ACER Financial Regulation	Doc 14 for adoption	ACER Director
15. AOB Annual appraisal of the Director: state of play  AB meetings in 2012 and 2013	Doc 15 for information	AB Vice-Chair and Commission AB Chair

(\*) Draft for consideration before being submitted to the Commission's inter-service consultation

(\*\*) Subject to the Commission's inter-service consultation being completed and the Agency notified accordingly