

14th ACER Administrative Board meeting
Thursday, 26 September 2013, 9.00 – 16.00
ACER, Ljubljana, Trg republike 3
DRAFT AGENDA V6

Agenda Topics	Accompanying documents	Rapporteur
<p>Opening</p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 13th Administrative Board meeting</p>	<p>Doc 1 for approval</p> <p>Doc 2 for approval</p> <p>Doc 3 for information</p>	<p>AB Chair</p> <p>AB Chair</p>
<p>Reporting on developments</p> <p>3. Report on the written procedure(s)</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. Budgetary developments 2013 and 2014</p>	<p>Oral update</p> <p>Oral update</p> <p>Doc 4 for consideration</p> <p>Doc 5 for information</p>	<p>ACER Director</p> <p>ACER Director BoR Chair</p> <p>ACER Director Commission</p>
<p>General ACER work</p> <p>6. Review of the 2013 Work programme</p> <p>7. Work programme 2014</p>	<p>Oral update</p> <p>Doc 6 for adoption</p> <p>Doc 7 and 8 for information</p>	<p>ACER Director</p> <p>ACER Director BoR Chair Commission</p>
<p>8. Multi-annual Work programme</p>	<p>Oral update</p>	<p>ACER Director</p>
<p>9. Evaluation of ACER pursuant to Art. 34 Regulation (EC) No 713/2009</p>	<p>Doc 9 for information</p>	<p>Commission</p>

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10. New ACER Premises – Update on the process	Oral update	ACER Director
Administrative work		
11. Decision AB No xx/2013 of the Administrative Board of the Agency for the Cooperation of Energy Regulators of xx September 2013 amending Decision AB No 08/2010 laying down the Procedures and practical measures for applying Regulation (EC) No 1049/2001 on access to documents of the Agency	Doc 10 for adoption	ACER Director
12. AB Meetings in 2014	Doc 11 for approval	AB Chair
13. 2013 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Docs 12, 13,14 and 15 for information (decisions since the last AB meeting only)	ACER Director
AOB		