

## ACER Administrative Board meetings 2012 and 2013

HAVING REGARD to Regulation (EC) №713/2009 of the European Parliament and of the Council of 13 July 2009 establishing a European Agency for the Cooperation of Energy Regulators and in particular of Art.12 and Art.13, thereof,

HAVING REGARD to the Rules of Procedure of the Administrative Board adopted in May 2010,

At its meeting on 5 September 2012 the Administrative Board decided on the following dates for its meetings in 2012 and 2013:

Number of the meeting	Date (s)	Timing	Place
11 <sup>th</sup> meeting	5 December 2012, Wednesday	9.00-16.00	Ljubljana
12 <sup>th</sup> meeting	A.) 20 March 2013, Wednesday B.) 6 March 2013, Wednesday	14.00-18.00	Ljubljana
13 <sup>th</sup> meeting	A.) 13 June 2013, Thursday B.) 20 June 2013, Thursday	9.00-16.00	Ljubljana
14 <sup>th</sup> meeting	A.) 26 September, Wednesday B.) 12 September, Wednesday	9.00-16.00	Ljubljana
15 <sup>th</sup> meeting	A.) 12 December, Wednesday B.) 19 December, Wednesday	9.00-16.00	Ljubljana

Done at Ljubljana, 5 September 2012

Piotr Woźniak

Chairman of the ACER Administrative Board

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