



27th ACER Administrative Board meeting
Thursday, 22 September 2016, 9.00 – 16.00
Ljubljana, Trg republike 3, 6th floor BIG meeting room
DRAFT AGENDA V3

Agenda Topics	Accompanying documents	Rapporteur
Opening		
1. Approval of the agenda	Doc 1 for approval	AB Chair
2. Minutes of the 26 th ACER Administrative Board	Doc 2.1 for approval Doc 2.2 Commission's comments for information	AB Chair
Reporting on developments		
3. Report on the written procedures	Oral update	ACER Director
4. Report on ACER developments and on the activities of the Board of Regulators	Oral Update	ACER Director BoR Chair
5. Budgetary developments 2017	Doc 5.1 and 5.2 for information	ACER Director
General ACER work		
6. Work Programme 2017	Doc 6 for adoption Doc 6.1, 6.2, 6.3 for information	ACER Director
7. Appointment of BoA members	For decision Doc 7.1, 7.2, 7.3, 7.4 and 7.5 for information	AB Chair
8. Declarations of Interest of the AB members	Doc 8 and 8.1 for consideration	AB Chair
9. Discussion on the Agency's working environment, including HR requirements, in view of the Agency's role in the European Energy Union	Doc 9 for consideration	AB Chair BoR Chair Director Commission

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10. Revised 2016 Indicative Procurement Plan for operational tasks (Annex VII of Work Programme 2016)	Doc 10 for adoption	ACER Director
Administrative Work		
11. IAS Strategic Internal Audit Plan 2017- 2019	Doc 11 for consideration	ACER Director
12. Audit on Procurement Process in ACER	Doc 12 for information	ACER Director
13. Building file	Doc 13 and 13.1 for discussion	ACER Director
14. Decision setting up a Staff Committee- model decision	Doc 14 for adoption	ACER Director
15. Decision on the non-application of the Commission's Decision on the maximum duration for the recourse to non-permanent staff in the Commission services (7 year rule) – model decision	Doc 15 for adoption	ACER Director
16. Commission Decision of 24.6.2016 on the implementation of the learning and development strategy of the European Commission - C(2016)3828	For approval of the AB that the Agency requests opt-out from the Commission decision (Doc 16) and authorisation to the Director to request the Commission's agreement to its non-application	ACER Director
17. Commission Decision of 24.6.2016 repealing existing rules on learning and development - C(2016)3827	For approval of the AB that the Agency requests opt-out from the Commission decision (Doc 17) and authorisation to the Director to request the Commission's agreement to its non-application	ACER Director

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18. Commission Decision of 24.6.2016 on training on the own initiative of the member of staff - C(2016)3855	For approval of the AB that the Agency requests opt-out from the Commission decision (Doc 18) and authorisation to the Director to request the Commission's agreement to its non-application	ACER Director
19. Commission Decision of 15.6.2016 on middle management staff - C(2016)3288	For approval of the AB that the Agency requests opt-out from the Commission decision (Doc 19) and authorisation to the Director to request the Commission's agreement to its non-application	ACER Director
20. Commission Decision of 7.6.2016 concerning the function of adviser - C(2016)3214	For approval of the AB that the Agency requests opt-out from the Commission decision (Doc 20) and authorisation to the Director to request the Commission's agreement to its non-application	ACER Director
AOB		
21. Calendar of 2017 meetings	Doc 21 for information	AB Chair