



30th ACER Administrative Board meeting
Thursday, 16 March 2017, 9.00 – 16.00
Ljubljana, Trg republike 3, 6th floor BIG meeting room
DRAFT AGENDA V4

Agenda Topics	Accompanying documents	Rapporteur
Opening		
1. Approval of the agenda	Doc 1 for approval	AB Chair
2. Minutes of the 29 th ACER Administrative Board	Doc 2.1 for approval Doc 2.2 for information	AB Chair
Reporting on developments		
3. Report on the written procedure(s)	Oral update	ACER Director
4. Report on AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Docs 4.1 and 4.2 for information	AB Chair
5. Report on ACER developments (including budget implementation) and on the activities of the Board of Regulators	Oral update	ACER Director BoR Chair
General ACER work		
6. Views of the AB on recast of the Agency Founding Regulation as proposed in the Winter Package	Doc 6 for endorsement	AB Chair
7. Revision of the Programming Document 2017	Doc 7 for adoption	ACER Director
8. Roadmap for the selection of the new ACER Director	Oral update	Commission
9. Draft ACER discharge report for 2015	Doc 9 for information	ACER Director
Administrative Work		

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10. Amendment of the AB Rules of Procedure (Financial compensation to members)	Doc 10 for adoption	ACER Director Commission
11. AB Decision on the policy on protecting the dignity of the person and preventing psychological and sexual harassment - Model decision for agencies	Doc 11 for adoption	ACER Director
12. AB Decision on the appointment of two members as reporting officers and an appeal assessor for the assessment of the annual performance of the Director	Doc 12 for adoption	ACER Director
AOB		
13. Appointment of the new Accountant	Oral information	ACER Director
14. Annual Conference 2017	Oral information	ACER Director
15. Letter from the Slovak Presidency	Oral information	AB Chair
16. Information on the 2018 budget	Oral information	Commission
17. EU DSO	Oral information	ACER Director

The Col Review Panel is taking place in the margins of the Administrative Board meeting.