



4th ACER Board of Appeal meeting
Tuesday, 1 December 2015, 12.30 noon to 4.30 p.m.
ACER, Trg republike 3, 1000 Ljubljana, 2nd floor

AGENDA

Approval of agenda

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| Session I) 12.30 noon – 2.30 p.m. |
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I.1) Current reform of EU energy policy and repercussions on ACER and BoA

Briefing and discussion by the Agency, Mr. Pototschnig, Director

I.2) Report by the Registrar on the functioning of the Board and the work carried out during the period / Establishment of the Board's electronic platform

Registrar (FratiniVergano)

Agency (P. Martinet and S. Bracco)

I.3) Amendment of the Rules of Procedure / Conflict of Interest amendment

BoA Chair

I.4) Information points

Renewal of the Board with a view to end of current term by end of September 2016

Agency (P. Martinet)

“Project Appeal” by Max Planck Institute Luxembourg

BoA Chair

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| Session II) 2.30 p.m. to 4.30 p.m. |
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Appeals A-001-2015, E-Control/ACER and A-002-2015, APG/ACER

Presentation, composition of panel and first discussion

BoA Chair, Registrar (FratiniVergano)