

6th ACER Administrative Board meeting
Thursday, 22 September 2011, 9.00 – 17.00
 ACER, Trg republike 3, 1000 Ljubljana

DRAFT AGENDA

Agenda Topics	Accompanying documents	Rapporteur
<p>Opening</p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 5th Administrative Board meeting</p> <p>3. Report on developments regarding ACER progress and on the activities of the Board of Regulators</p> <p>4. Developments on REMIT (preliminary implementation plan)</p>	<p>Doc 1 for approval</p> <p>Doc 2 for approval</p> <p>Oral update</p> <p>Doc 3 for consideration</p>	<p>AB Chair</p> <p>AB Chair</p> <p>ACER Director and BoR Chair (tbc)</p> <p>ACER Director</p>
<p>Administration and organisation</p> <p>5. Exchange of views with Ms Agnieszka Kaźmierczak, Director of IAS .A of the European Commission</p>	<p>Doc 4 for consideration</p>	<p>AB Chair</p>
<p>6. Appointment of the members of the Board of Appeal</p>	<p>Doc 5 for adoption</p> <p>Doc 6 and 7 for consideration</p>	<p>AB Chair</p>
<p>7. Decision AB no.[...]/2011 on the reimbursement of travel expenses to Board of Regulators members</p>	<p>Doc 8 for adoption</p>	<p>ACER Director</p>
<p>8. Decision AB no. [...]/2011 on ACER Financial Regulation</p>	<p>Doc 9 for adoption</p>	<p>ACER Director</p>
<p>9. Decision AB no. [...]/2011 on the appointment of Ms. Rodica Mandroc as the Accounting officer of ACER, in accordance with Art.43 of the FR of ACER</p>	<p>Doc 10 for approval</p>	<p>AB Chair</p>
<p>10. Decision AB no. [...]/2011 on middle management staff</p>	<p>Doc 11 for adoption</p>	<p>ACER Director</p>

Agenda Topics	Accompanying documents	Rapporteur
11. Decision AB no. [...] /2011 establishing the policy and procedure for the performance appraisal of staff	Doc 12 for adoption	ACER Director
12. Decision AB no. [...] /2011 concerning the appraisal of the Director of the Agency for the Cooperation of Energy Regulators	Doc 13 for adoption	ACER Director
13. Decision AB no. [...] /2011 on general implementing provisions concerning the constitution of a Staff Committee	Doc 14 for adoption	ACER Director
14. Decision AB no. [...] /2011 on staff training (**)	Doc 15 for consideration	ACER Director
15. Decision AB no. [...] /2011 on temporary occupation of management posts (**)	Doc 16 for consideration	ACER Director
16. Decision AB no. [...] /2011 on implementation of teleworking at ACER (**)	Doc 17 for consideration	ACER Director
<p>General ACER work</p> <p>17. ACER draft Work Programme 2012</p> <p>18. Approach to monitoring</p> <p>19. Publication of background documents under article 10 or Regulation 713/2009</p> <p>20. Next Meetings</p> <p>21. AOB (Boards get together meeting, anniversary event, Implementation of the Seat Agreement)</p>	<p>Doc 18 for consideration Doc 19 for adoption</p> <p>Doc 20 for consideration</p> <p>Doc 21 for discussion</p> <p>Doc 22 for information</p>	<p>ACER Director</p> <p>ACER Director</p> <p>ACER Director</p> <p>AB Chair</p> <p>ACER Director</p>
(**) Draft undergoing Commission's inter-service consultation.		