

7th ACER Administrative Board meeting
Friday, 2 December 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 6th Administrative Board meeting</p>	<p>Doc 1 for approval</p> <p>Doc 2 for approval</p>	<p>AB Chair</p> <p>AB Chair</p>
<p>Reporting on developments</p> <p>3. Report on the written procedures</p> <p>4. Report on developments regarding ACER progress and on the activities of the Board of Regulators</p> <p>5. Developments on REMIT</p> <p>6. Progress on market monitoring</p>	<p>Oral update</p> <p>Oral update</p> <p>Oral update</p> <p>Doc 3 for consideration</p>	<p>ACER Director</p> <p>ACER Director and BoR Chair</p> <p>ACER Director</p> <p>ACER Director</p>
<p>General ACER work</p> <p>7. Publication of background documents under article 10 or Regulation 713/2009</p>	<p>Doc 4 for consideration</p>	<p>ACER Director BoR Chair</p>
<p>8. ACER Budget 2012 (*)</p>	<p>Doc 5 for decision</p>	<p>ACER Director</p>
<p>9. ACER Budget 2013</p>	<p>Doc 6 for information</p>	<p>ACER Director</p>

Agenda Topics	Accompanying documents	Rapporteur
10. Preliminary notification to the budgetary authority on a project within Article 74a of ACER Financial Regulation	Doc 7 for decision	ACER Director
Administration 11. Decision AB no [...] /2011 on establishing the policy and procedure for the reclassification of contract staff(**)	Doc 8 for consideration	ACER Director
12. Decision AB no [...] /2011 on establishing the policy and procedure for the reclassification of temporary agents (**)	Doc 9 for consideration	ACER Director
13. Nomination of the reporting officer for the annual appraisal of the Director	Oral update and doc 10 for decision	AB Chair
14. Outside activities of the Director	Doc 11 for approval	AB Chair
15. AOB 1st anniversary of ACER	Oral update	ACER Director
(*) Subject to the final approval of the budgetary authority (**) Draft undergoing Commission's inter-service consultation		