

**12<sup>th</sup> ACER Administrative Board meeting**  
**Wednesday, 20 March 2013, 14.00 – 18.00**  
ACER, Trg republike 3, 1000 Ljubljana

**DRAFT AGENDA V2**

Agenda Topics	Accompanying documents	Rapporteur
<p><b>Opening</b></p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 11<sup>th</sup> Administrative Board meeting</p>	<p>Doc 1 for approval</p> <p>Doc 2 for approval</p> <p>Doc 3 for information</p>	<p>AB Chair</p> <p>AB Chair</p>
<p><b>Reporting on developments</b></p> <p>3. Report on the written procedures</p> <p>4. Report on ACER developments (including REMIT, monitoring pursuant to Art. 11 Regulation (EC) No 713/2009, and on the activities of the Board of Regulators, Capacity Markets)</p>	<p>Oral update</p> <p>Oral update</p>	<p>ACER Director</p> <p>ACER Director BoR Chair</p>
<p><b>General ACER work</b></p> <p>5. Amendment of AB Decision 21/2001 on reimbursement of BoR expenses</p>	<p>Doc 4 for decision</p>	<p>ACER Director</p>
<p>6. Roadmap on the follow-up to the Common Approach on EU decentralised agencies</p>	<p>Doc 5 for information</p> <p>Doc 6 for information</p>	<p>ACER Director Commission</p>
<p>7. Estimate of Revenue and expenditure for 2014</p>	<p>Doc 7 for adoption</p>	<p>ACER Director</p>
<p>8. Work Programme 2013 - Possible review following the EU Budget Decision</p>	<p>Doc 8 for consideration</p>	<p>ACER Director</p>

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9. Work Programme 2014 - Priorities	Doc 9 for information	ACER Director
10. Follow up to the external survey	Doc 10 for discussion	ACER Director
<b>Administrative work</b>		
11. MSPP 2014-2016 (*)	Doc 11a,b,c for approval	ACER Director
12. Information about the budget transfers in 2012	Doc 12,13,14,15,16,17,18,19,20,21 for information	ACER Director
13. Submission of Declarations of Interest for 2013	Oral Update	AB Chair
14. New ACER Premises – Update on the process	Oral update	ACER Director
AOB		
Annual Conference		ACER Director

(\*) Subject to the Commission's inter-service consultation being completed and the Agency notified accordingly