



13th ACER Administrative Board meeting

Wednesday, 13 June 2013, 10.00 – 13.00

Polskie Sieci Elektroenergetyczne S.A. (PSE) Warszawska Street 165 in Konstancin-Jeziorna

DRAFT AGENDA V4

Agenda Topics	Accompanying documents	Rapporteur
<p>Opening</p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 12th Administrative Board meeting</p>	<p>Doc 1 for approval</p> <p>Doc 2 for approval</p> <p>Doc 3 for information</p> <p>Doc 4 for information</p>	<p>AB Chair</p> <p>AB Chair</p>
<p>Reporting on developments</p> <p>3. Report on the written procedure(s)</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)</p> <p>5. Budgetary developments 2013 and 2014</p>	<p>Oral update</p> <p>Oral update</p> <p>Oral Update</p>	<p>ACER Director</p> <p>ACER Director BoR Chair</p> <p>ACER Director Commission</p>
<p>General ACER work</p> <p>6. Annual Activity Report for 2012</p>	<p>Doc 5 for adoption</p>	<p>ACER Director</p>
<p>7. Mid-term review Work Programme 2013</p>	<p>Doc 6 for adoption</p>	<p>ACER Director</p>
<p>8. Work Programme 2014 Outline</p>	<p>Docs 7 and 8 for consideration</p>	<p>ACER Director</p>

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9. New ACER Premises – Update on the process	Oral update	ACER Director
Administrative work		
10. Amendment of AB Decision 3-2010 on the Rules of Procedure	Doc 9 for adoption	ACER Director
11. AB opinion on the 2012 Annual Accounts of ACER	Doc 10 for adoption	ACER Director
12. Results of the examination of declarations of interest of AB members for 2013	Oral Update	AB Chair ACER Director
13. Annual Internal Audit Report (Internal Audit Service)	Docs 11, 12,13 and 14 for information	ACER Director
14. Draft findings of the Court of Auditors and Agency replies	Docs 15 and 16 for information	ACER Director
15. Assessment of the experience with the Brussels liaison office	Doc 17 for information	ACER Director
16. 2013 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Docs 18, 19, 20, 21, 22 and 23 for information	ACER Director
AOB Authorisation to the Director to engage in outside activity	Docs 24 and 25 for consideration	ACER Director

!!! from 12:00-13:00 there will be a guided tour to the control room of the PSE Operator S.A. (transmission system operator for electricity). All participants are invited and welcome by the PSE Operator.