

**17<sup>th</sup> ACER Administrative Board meeting**  
**Wednesday, 10 June 2014, 17.00 – 21.00**  
 ACER, 6<sup>th</sup> floor meeting room, Trg republike 3, 1000 Ljubljana

**DRAFT AGENDA V3**

Agenda Topics	Accompanying documents	Rapporteur
<b>Opening</b>		
1. Approval of the agenda	Doc 1 for approval	AB Vice-Chair
2. Minutes of the 16 <sup>th</sup> Administrative Board meeting	Doc 2.1 for approval Doc 2.2 for information	AB Vice-Chair
<b>Reporting on developments</b>		
3. Report on ACER developments, including on the Annual Conference, and on the activities of the Board of Regulators	Oral update	ACER Director BoR Chair
4. Budgetary developments 2015*	Doc 4 for information	Commission
5. Commission Evaluation under Article 16 (3) of the (EC) Regulation 713/2009	Oral Update	Commission
6. Discharge 2012	Doc 6.1 for information	Director
7. Implementing provision on the fees payable to the Agency for the Cooperation of Energy Regulators, pursuant to Article 22(2) of Regulation (EC) No 713/2009	Doc 7.1. for information	Director/ Commission
<b>General ACER work</b>		
8. Annual Activity Report for 2013	Doc 8.1 for adoption	ACER Director

Agenda Topics	Accompanying documents	Rapporteur
9. Work Programme 2015 Outline	Doc 9.1 for information	ACER Director
10. Nomination of ACER Board of Regulators Member	Doc 10.1 for information	Commission
<b>Administrative work</b>		
11. AB opinion on the 2013 Annual Accounts of ACER	Doc 11.1 for approval	ACER Director
12. Declarations of Interest for 2014- results of the examination	Oral Update	AB Vice-Chair
13. IAS Audit on Development of Framework Guidelines and Opinion on Network Codes in ACER - Final Report	Doc 13.1 and 13.2 for information	ACER Director
14. 2014 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Doc 14.1 for information (decisions since last AB meeting only)	AB Vice-Chair
AOB  September AB meeting		Vice-Chair

\* Subject to the timely presentation of the Draft Budget by the Commission