18th ACER Administrative Board meeting

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Thursday, 18 September 2014, 9.00 – 13.00
Italian Regulatory Authority for Electricity and Gas, in Via dei Crociferi 19, Rome

DRAFT AGENDA V4

Agenda Topics	Accompanying documents	Rapporteur
Opening 1. Approval of the agenda 2. Minutes of the 17th Administrative Board meeting	Doc 1 for approval Doc 2.1 for approval Doc 2.2 for information	AB Chair AB Chair
Reporting on developments 3. Report on ACER developments and on the activities of the Board of Regulators 4. Presentation of the Bridge conclusions paper 5. Commission Evaluation under Article 16 (3) of the (EC) Regulation 713/2009	 Oral update Oral presentation Oral update	 ACER Director BoR Chair ACER Director BoR Chair Commission
General ACER work 6. Work Programme 2015	 Doc 6.1 for adoption Doc 6.2 for information*	 ACER Director Commission
7. ACER Policy for the prevention and management of conflicts of interest	Oral update	ACER Director

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8. Communication Strategy	Doc 8.1 for approval	ACER Director
9. Exchange of Letters between DG Energy and ACER regarding an agreement on the working arrangements for the handling of the international activities by the Agency	Doc 9.1 for information	ACER Director Commission
Administrative work 10. The list of Implementing Rules of the amended Staff Regulations, which will enter into force by analogy as of 1 October 2014	Doc 10.1 for information	ACER Director
11. Decision AB no. […] – 2014 amending Decision AB No 01/2011 on the support granted to ACER staff members in respect to kindergarten and school fees	Doc 11.1 for adoption	ACER Director
12. 2014 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Doc 12.1 for information Doc 12.2 for information Doc 12.3 for information (decisions since the last AB meeting only)	AB Chair
AOB AB Meetings in 2015	Doc AOB for information	AB Chair

*Subject to the Agency receiving the document in time