

21st ACER Administrative Board meeting
Thursday, 11 June 2015, 09.00 – 13.00
CEER, cours Saint-Michel 30a, 1040 Brussels

DRAFT AGENDA V4

Agenda Topics	Accompanying documents	Rapporteur
Opening		
1. Approval of the agenda	Doc 1 for approval	AB Vice-Chair
2. Minutes of the 20 th Administrative Board meeting	Doc 2.1 for approval Doc 2. 2 for information	AB Vice-Chair
Reporting on developments		
3. Report on ACER developments and on the activities of the Board of Regulators	Oral update	ACER Director BoR Chair
4. Budgetary developments 2016	Doc 4.1 and 4.2 for information	ACER Director
General ACER work		
5. Evaluation under Article 16 of Regulation (EC) 713/2009	Oral update	AB Vice-Chair Commission

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6. Annual Activity Report for 2014	Doc 6 for adoption	ACER Director
7. AB Rules of Procedure	Doc 7 for adoption	ACER Director
8. Declarations of Interest	Oral update	AB Vice-Chair
9. Discharge 2013	Doc 9 for information	ACER Director
Administrative work		
10. AB opinion on the 2014 Annual Accounts of ACER	Doc 10 for adoption	ACER Director
11. Model decision laying down general implementing provisions on the procedure governing the engagement and use of temporary staff under Article 2(f) of the CEOS as regards decentralised agencies and joint undertakings	Doc 11 for adoption	ACER Director
12. Endorsement for a derogation from the Commission Decision of C(2013) 8967 of 16 December 2013 amending the Commission Decision C(2011) 1264 of 02/03/11 on Contract Agents.	Doc 12 for endorsement	ACER Director
13. Preliminary observations from the European Court of Auditors	Doc 13 for information	ACER Director
14. 2015 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Doc 14.1 and 14.2 for information (decisions since the last AB meeting only)	AB Vice-Chair
AOB		
15. Annual Conference and the extraordinary 8 July AB meeting in Ljubljana	Oral update	ACER Director