

## ACER Administrative Board meetings in 2017

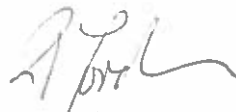
HAVING REGARD to Regulation (EC) №713/2009 of the European Parliament and of the Council of 13 July 2009 establishing a European Agency for the Cooperation of Energy Regulators, and in particular of Art.12 and Art.13, thereof,

HAVING REGARD to the Rules of Procedure of the Administrative Board adopted in May 2010, and amended in July 2013 and in June 2015,

At its meeting on 15 December 2016 the Administrative Board endorsed the following dates for its meetings in 2017:

Number of the meeting	Date (s)	Timing	Place
30 <sup>st</sup> meeting	16 March, Thursday	9.00-13.00	Ljubljana
31 <sup>st</sup> meeting	8 June, Thursday	9.00-13.00	Ljubljana
32 <sup>nd</sup> meeting	21 September, Thursday	9.00-13.00	Ljubljana
33 <sup>st</sup> meeting	14 December, Thursday	9.00-13.00	Ljubljana

Done at Ljubljana, 15 December 2016



Dr. Romana Jordan

Chair of the ACER Administrative Board