

25th ACER Administrative Board meeting
Wednesday, 27 January 2016, 18.00 – 19.30 (Part 1) and Thursday, 28 January, 9.30-12.00 (Part 2)
Berlaymont building (European Commission), meeting room WALTER HALLSTEIN, Rue de la Loi 200, Brussels

DRAFT AGENDA V4

Agenda Topics	Accompanying documents	Rapporteur
PART 1 (27 January 2016)		
Opening		
1. Approval of the agenda	Doc 1 for approval	AB Chair
2. Minutes of the 24 th ACER Administrative Board	Doc 2.1 for approval Doc 2.2 for information	AB Chair
General ACER Work		
3. Revised 2016 ACER Work Programme	Doc 3 for adoption	ACER Director
4. Estimate of ACER revenue and expenditure for 2017, with the establishment plan	Doc 4 for adoption	ACER Director
5. Timeline Programming Document	Doc 5 for endorsement	ACER Director
6. ACER Programming document 2017-2019	Doc 6 for endorsement	ACER Director
7. AB decision on the application of the flexibility rule for the modification of the establishment plan in 2016	Doc 7 for adoption	ACER Director
8. Appointment decisions of the AB new members	Doc 8.1, 8.2, 8.3 for information	AB Chair
CLOSING OF PART 1		

Agenda Topics	Accompanying documents	Rapporteur
PART 2 (28 January 2016)		
9. Appointment of the new Chair and Vice-Chair	/	Present AB Vice-Chair
10. Progress report	Oral update	ACER Director
11. Agency's request for derogation from the application by analogy of Commission Decision C(2015) 9151 of 17.12.2015 on the implementation of telework in Commission Departments (in line with Article 110 (2) of the SR).	For approval Doc 11.1 and 11.2 for information	ACER Director
12. Confirmation of AB meeting dates in 2016	Oral update	Newly elected AB Chair

*Participation in each Part of the meeting is open to members and alternates according to their terms of appointment. Participation in Part 1 is also open, as observers, to members and alternates whose term of appointment starts on 28 January 2016.