# 12th ACER Administrative Board meeting
## Wednesday, 20 March 2013, 14.00 – 18.00
ACER, Trg republike 3, 1000 Ljubljana

## DRAFT AGENDA V2

| Agenda Topics | Accompanying documents | Rapporteur |
|---|---|---|
| **Opening**<br><br>1. Approval of the agenda<br><br>2. Minutes of the 11th Administrative Board meeting | Doc 1 for approval<br>Doc 2 for approval<br>Doc 3 for information | AB Chair<br>AB Chair |
| **Reporting on developments**<br><br>3. Report on the written procedures<br><br>Director reported on two written procedures that had taken place since the last AB ( one on the ACER 2013 Budget and one concerning the Agency Harassment policy<br><br>4. Report on ACER developments (including REMIT,  monitoring pursuant to Art. 11 Regulation (EC) No 713/2009, and on the activities of the Board of Regulators, Capacity Markets) | Oral update<br><br>Oral update | ACER Director<br><br>ACER Director<br>BoR Chair |
| **General ACER work**<br><br>5. Amendment of AB Decision 21/2001 on reimbursement of BoR expenses | Doc 4  for decision | ACER Director |
| 6. Roadmap on the follow-up to the Common Approach on EU decentralised agencies | Doc 5  for information<br>Doc 6 for information | ACER Director<br>Commission |
| 7. Estimate of Revenue and expenditure for 2014 | Doc 7 for adoption | ACER Director |

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|---|---|---|
| 8. Work Programme 2013 - Possible review following the EU Budget Decision | Doc 8 for consideration | ACER Director |
| 9. Work Programme 2014 - Priorities | Doc 9 for information | ACER Director |
| 10. Follow up to the external survey | Doc 10 for discussion | ACER Director |
| **Administrative work** | | |
| 11. MSPP 2014-2016 (*) | Doc 11a,b,c for approval | ACER Director |
| 12. Information about the budget transfers in 2012 | Doc 12,13,14,15,16,17,18,19,20,21 for information | ACER Director |
| 13. Submission of Declarations of Interest for 2013 | Oral Update | AB Chair |
| 14. New ACER Premises – Update on the process | Oral update | ACER Director |
| AOB<br><br>Annual Conference | | ACER Director |

(*) Subject to the Commission's inter-service consultation being completed and the Agency notified accordingly